



10 May 2013

PHILIPPINE STOCK EXCHANGE, INC.

3rd Floor, Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue, Makati City

Attention: **MS. JANET A. ENCARNACION**
Head, Disclosure Department

Gentlemen:

In accordance with section 7 of Article I of the Revised Disclosure Rules of the Philippine Stock Exchange ("PSE") which requires the submission of a notice to the PSE of the date, time, venue, and agenda of the annual stockholders' meeting ("ASM") at least 10 trading days prior to record date, notice is hereby given that the ASM of Vitarich Corporation ("VITA") for the year 2 013 is set on June 28, 2013 (Friday) at 2:00 P.M., at the Boardroom of Vitarich, Vitarich Compound, MacArthur Highway, Abangan Sur, Marilao, Bulacan. The record date for the purposes of determining the stockholders entitled to notice of, and to vote or be voted at the ASM of VITA is May 28, 2013 as approved by the Board of Directors during its meeting held on April 12, 2013.

Please find attached copy of SEC Form 17-C.

Very truly yours,



PEDRO T. DABU JR.

Assistant Corporate Secretary, Corporate Information Officer
and Compliance Officer

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

**CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER**

1. **May 10, 2013**

Date of Report (Date of earliest event reported)

2. SEC Identification Number **21134**

3. BIR Tax Identification No. **000-234-398**

4. **VITARICH CORPORATION**

Exact name of issuer as specified in its charter

5. **Bulacan, Philippines**

Province, country or other jurisdiction
of incorporation

6. (SEC Use Only)

Industry Classification Code:

7. **MacArthur Highway, Abangan Sur, Marilao, Bulacan**

Address of principal office

3019
Postal Code

8. **(+632) 843-3033; 843-0237 to 47**

Issuer's telephone number, including area code

9. **Not applicable**

Former name or former address, if changed since last report

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the
RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Stock	<u>409,969,764</u>
<u>Total Shares Issued and Outstanding</u>	

11. Indicate the item numbers reported herein: **Item 9. Other Events**

Item 9. Other Events

Please be informed that the annual stockholders' meeting ("ASM") of Vitarich Corporation ("VITA") for the year 2013 is set on June 28, 2013 (Friday) at 2:00 P.M., at the Boardroom of Vitarich, Vitarich Compound, MacArthur Highway, Abangan Sur, Marilao, Bulacan. The record date for the purposes of determining the stockholders entitled to notice of, and to vote or be voted at the ASM of VITA is May 28, 2013 as approved by the Board of Directors during its meeting held on April 12, 2013.

The proposed agenda for the ASM is as follows:

1. Call to order;
2. Certification of notice to the stockholders and the presence of a quorum to do business;
3. Approval of the minutes of the previous annual and special stockholders' meeting;
4. Report of the Chairman or President on the operations and financial statements of the Corporation;
5. Confirmation and ratification of the acts of the Board of Directors and officers;
6. Election of directors;
7. Appointment of the external auditor;
8. Appointment of the stock and transfer agent;
9. Other matters; and
10. Adjournment

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the Issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Registrant - **VITARICH CORPORATION**

By:



PEDRO T. DABU JR.

Assistant Corporate Secretary, Corporate Information Officer
And Compliance Officer

Date: May 10, 2013