COVER SHEET

2 1 1 3 4

S.E.C. Registration Number

V I T A R I C H C O R P O R A T I O N

(Company's Full Name)

M A R I L A O - S A N J O S E R O A D , S T A .
R O S A I , M A R I L A O , B U L A C A N

(Business Address: No. Street City / Town / Province)

Atty. Pedro T. Dabu, Jr.
Contact Person

843-30-33 connecting all dept.
Company Telephone Number

Last Friday of June

1 2 - 3 1
Month *Day*
Fiscal Year

SEC Form ACGR
Form Type

0 6
Month Day

Secondary License Type. If Applicable

Dept. Requiring this Doc.

Amended Articles Number / Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I. D.

Cashier

S T A M P S

VITARICH

2 October 2015

Atty. Justina Callangan
Director, Corporate Governance and Finance Department
Securities and Exchange Commission
SEC Bldg., EDSA Greenhills, Mandaluyong City

Subject: Demise of Company's Director

Dear Atty. Callangan:

Please be informed of the change in our Annual Corporate Governance Report, which is the demise of our Company's director, Mr. Angelito M. Sarmiento on October 1, 2015.

Very truly yours,

PEDRO T. DABU JR.
Assistant Corporate Secretary
Compliance Officer /Corporate Information Officer

Main Office: Marilao- San Jose Road, Sta. Rosa I, Marilao, Bulacan 3019 Philippines
Tel. Nos.: (632) 843-3033 / (6344) 711-2829

60 YEARS OF SERVING THE FILIPINO FARMERS

SECURITIES AND EXCHANGE COMMISSION

SEC FORM – ACGR

ANNUAL CORPORATE GOVERNANCE REPORT

GENERAL INSTRUCTIONS

(A) Use of Form ACGR

This SEC Form shall be used to meet the requirements of the Revised Code of Corporate Governance.

(B) Preparation of Report

These general instructions are not to be filed with the report. The instructions to the various captions of the form shall not be omitted from the report as filed. The report shall contain the numbers and captions of all items. If any item is inapplicable or the answer thereto is in the *negative*, an appropriate statement to that effect shall be made. Provide an explanation on why the item does not apply to the company or on how the company's practice differs from the Code.

(C) Signature and Filing of the Report

A. Three (3) complete sets of the report shall be filed with the Main Office of the Commission.

B. At least one complete copy of the report filed with the Commission shall be **manually** signed.

C. All reports shall comply with the full disclosure requirements of the Securities Regulation Code.

D. This report is required to be filed annually together with the company's annual report.

(D) Filing an Amendment

Any material change in the facts set forth in the report occurring within the year shall be reported through SEC Form 17-C. The cover page for the SEC Form 17-C shall indicate "**Amendment to the ACGR**".

SECURITIES AND EXCHANGE COMMISSION

SEC FORM – ACGR

ANNUAL CORPORATE GOVERNANCE REPORT

1. Report is filed for the Year **2015**[1]

2. Exact Name of Registrant as Specified in its Charter **VITARICH CORPORATION**

3. **MARILAO-SAN JOSE ROAD, STA. ROSA I, MARILAO BULACAN** **3019**
   Address of Principal Office Postal Code

4. SEC Identification Number **21134**

5. (SEC Use Only)
   Industry Classification Code

6. BIR Tax Identification Number **000-234-398-000**

7. **(632) 843-30-33 connecting all departments**
   Issuer's Telephone number, including area code

8. **N/A**
   Former name or former address, if changed from the last report

[1] **With updates for the year 2015**

1) Changes in the Board of Directors (Executive, Non-Executive and Independent Directors)

(a) Resignation/Death/Removal

Indicate any changes in the composition of the Board of Directors that happened during the period:

Name	Position	Date of Cessation	Reason
Angelito M. Sarmiento	Director	October 1, 2015	Demise