

# 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 C A R T H U R H I G H W A Y A B A N G A N S U R  
M A R I L A O B U L A C A N  
\_\_\_\_\_  
\_\_\_\_\_

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

TERESITA RIMANDO  
Contact Person

843-30-33  
Company Telephone Number

1 2 - 3 1  
Month Day  
Fiscal Year

1 7 - - C  
FORM TYPE

0 6  
Month Day  
Annual Meeting

\_\_\_\_\_  
Secondary License Type, if Applicable

\_\_\_\_\_  
Dept. Requiring this Doc.

\_\_\_\_\_  
Amended Articles Number/Section

\_\_\_\_\_  
Total No. of Stockholders

Total Amount of Borrowings  
\_\_\_\_\_  
Domestic Foreign

To be accomplished by SEC Personnel concerned

\_\_\_\_\_  
File Number

\_\_\_\_\_  
LCU

\_\_\_\_\_  
Document I.D.

\_\_\_\_\_  
Cashier

STAMPS

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. 24 June 2011  
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. Metro Manila, Philippines  (SEC Use Only)  
Province, country or other jurisdiction of incorporation Industry Classification Code:
7. Abangan Sur, MacArthur Highway, Marilao, Bulacan 3019  
Address of principal office 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
<u>Common Stock – Total Shares Issued and Outstanding</u>	<u>409,969,764 shares</u>

11. Indicate the item numbers reported herein:
-

## **Item 9. Other Events**

### **a. Election of Directors and Officers**

Please be informed that during the annual stockholders' meeting of Vitarich Corporation (the "Corporation") held on June 24, 2011 at Marilao, Bulacan, the following were elected as directors for the ensuing year, to serve as such until their successors shall have been elected and qualified:

#### **Directors:**

1. Rogelio M. Sarmiento;
2. Lorenzo M. Sarmiento, Jr.;
3. Angelito M. Sarmiento;
4. Benjamin I. Sarmiento Jr.;
5. Ma. Socorro S. Gatmaitan;
6. Ma. Luz S. Roxas-Lopez;
7. Ma. Victoria M. Sarmiento;
8. Jose M. Sarmiento;
9. Cesar L. Lugtu;
10. Manuel Q. Lim; and
11. Jose Vicente C. Bengzon III.

Thereafter, during the organizational meeting held immediately after the stockholders' meeting, the Board of Directors elected the following officers of the Corporation for the ensuing year, to serve as such until their successors shall have been elected and qualified:

#### **Officers:**

- |    |                                  |   |   |
|----|----------------------------------|---|---|
| 1. | Rogelio M. Sarmiento             | - | Chairman/Chief Executive Officer/President  |
| 2. | Guillermo B. Miralles            | - | Vice President, Vismin Operations   |
| 3. | Atty. Ma. Victoria M. Sarmiento- |   | Treasurer   |
| 4. | Julieta M. Herrera               | - | Controller  |
| 5. | Atty. Tadeo F. Hilado            | - | Corporate Secretary   |
| 6. | Atty. Pedro T. Dabu, Jr.         | - | Assistant Corporate Secretary; Compliance Officer; Corporate Information officer to the PSE |
| 7. | Teresita C. Rimando              | - | Alternate Corporate Information Officer to the PSE  |

#### **Audit Committee:**

- |    |                                  |   |          |
|----|----------------------------------|---|----------|
| 1. | Jose Vicente C. Bengzon III      | - | Chairman |
| 2. | Atty. Ma. Victoria M. Sarmiento- |   | Member   |
| 3. | Benjamin I. Sarmiento            | - | Member   |
| 4. | Lorenzo M. Sarmiento Jr.         | - | Member   |
| 5. | Ma. Luz Roxas Lopez              | - | Member   |
| 6. | Cesar L. Lugtu                   | - | Member   |

**Compensation & Nomination Committee:**

- |    |                           |   |                   |
|----|---------------------------|---|-------------------|
| 1. | Manuel Q. Lim             | - | Chairman          |
| 2. | Ma. Luz Roxas-Lopez       | - | Member            |
| 3. | Ma. Socorro S. Gatmaitan  | - | Member            |
| 4. | Benjamin I. Sarmiento Jr. | - | Member            |
| 5. | Jose M. Sarmiento         | - | Member            |
| 6. | Cesar L. Lugtu            | - | Member            |
| 7. | Ruby Macario              | - | Non-voting member |

**b. Appointment of External Auditors**

During the annual stockholders' meeting, the stockholders approved the appointment of the accounting firm of Reyes Tacandong & Co. as the external auditors of the Corporation for the fiscal year 2011 and to serve as such until their successors shall have been appointed and qualified.

**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:



**ATTY. PEDRO T. DABU, JR.**

Assistant Corporate Secretary, Corporate Information Officer  
And Compliance Officer

June 24, 2011