



V I T A R I C H

01 July 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:

We respectfully submit to you herewith the attached amended results of the annual stockholders' meeting of Vitarich Corporation (the "Corporation") held on June 28, 2013 at Vitarich Compound, MacArthur Highway, Abangan Sur, Marilao, Bulacan.

Amended portion refers to the Appointment of External Auditors and Stock Transfer Agent.

We trust that you will find the foregoing to be in order.

Thank you very much.

Very truly yours,

VITARICH CORPORATION


ALICIA G. DANQUE
Alternate Corporate Information Officer

Main Office: Abangan Sur, Mc Arthur Highway, Marilao, Bulacan 3019 Philippines
Tel. Nos.: (632) 843-3033 / (6344) 711-2829



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. **28 June 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** 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
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

a. Election of Directors

Please be informed that during the annual stockholders' meeting of Vitarich Corporation (the "Corporation") held on June 28, 2013 at Vitarich Compound, MacArthur Highway, Abangan Sur, 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. Jose Vicente C. Bengzon III;
2. Rogelio M. Sarmiento;
3. Benjamin I. Sarmiento Jr.;
4. Cesar L. Lugtu;
5. Angelito M. Sarmiento;
6. Stephanie Nicole S. Sarmiento;
7. Enrique G. Filamor;
8. Ricardo Manuel M. Sarmiento;
9. Lorenzo Vito M. Sarmiento, III;
10. Tomas B. Lopez Jr.; and
11. Atty. Eduardo T. Rondain.

b. Appointment of External Auditors and Stock Transfer Agent

The stockholders also approved the appointment of the accounting firm Reyes Tacandong & Co. as the external auditors of the Corporation for the fiscal year 2013 and to serve as such until their successors shall have been appointed and qualified and Stock Transfer Services, Inc. as the Corporation's stock and transfer agent for the ensuing year to serve as such until its successor shall have been appointed and qualified.

c. Election of Officers and Board Committees

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.

Management:

- | | | |
|--------------------------------|---|-------------------------------------------------------------------------------------|
| 1. Rogelio M. Sarmiento | - | Chief Executive Officer / President |
| 2. Ricardo Manuel M. Sarmiento | | Chief Operating Officer / Executive Vice President |
| 3. Stephanie Nicole S. Garcia | | Chief Finance Officer / Treasurer |
| 4. Guillermo B. Miralles | - | Vice President, VisMin Operations |
| 5. Atty. Tadeo F. Hilado | - | Corporate Secretary |
| 6. Atty. Pedro T. Dabu Jr. | - | Assistant Corporate Secretary; Compliance Officer;
Corporate Information Officer |
| 7. Alicia G. Danque | - | Alternate Corporate Information Officer |

Audit Committee:

- | | | |
|--------------------------------|---|----------|
| 1. Atty. Eduardo T. Rondain | - | Chairman |
| 2. Cesar L. Lugtu | - | Member |
| 3. Jose Vicente C. Bengzon III | - | Member |
| 4. Ricardo Manuel M. Sarmiento | - | Member |
| 5. Benjamin I. Sarmiento Jr. | - | Member |
| 6. Enrique G. Filamor | - | Member |

Compensation & Nominations Committee:

- | | | |
|-----------------------------------|---|-------------------|
| 1. Tomas B. Lopez Jr. | - | Chairman |
| 2. Stephanie Nicole S. Garcia | - | Member |
| 3. Lorenzo Vito M. Sarmiento, III | - | Member |
| 4. Benjamin I. Sarmiento Jr. | - | Member |
| 5. Ricardo Manuel M. Sarmiento | - | Member |
| 6. Angelito M. Sarmiento | - | Member |
| 7. Ruby P. Macario | - | Non-voting member |

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:


ALICIA G. DANQUE
Alternate Corporate Information Officer

Date: 28 June, 2013