SECURITIES AND EXCHANGE COMMISSION
SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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Company Representative

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Company Information

| SEC Registration No.        | 0000021134          |
| Company Name                | VITARICH CORP.      |
| Industry Classification     |                     |
| Company Type                | Stock Corporation   |

Document Information

| Document ID                 | 107262013000956     |
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| Period Covered              | July 26, 2013       |
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| Department                  | CFD                 |
| Remarks                     |                     |
COVER SHEET

S.E.C. Registration Number

2 1 1 3 4

VITARICH CORPORATION

(Company's Full Name)

MACARTHUR HIGHWAY ABANGAN SUR
MARI LAO BULACAN

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

ALICIA G. DANQUE
Contact Person

8433033 connecting all departments
Company Telephone Number

12-31
Month Day
Fiscal Year

1 7 - C
Form Type

Last Friday of June
06
Month Day

Secondary License Type, if Applicable

Dept. Requiring this Doc.

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
1. **26 July 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

8. **3019**  
   Postal Code

9. **(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

<table>
<thead>
<tr>
<th>Title of Each Class</th>
<th>Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Common Stock</strong></td>
<td><strong>409,969,764 shares</strong></td>
</tr>
</tbody>
</table>

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

Please be informed that at the annual meeting of the stockholders held last June 28, 2013, Mr. Tomas B. Lopez, Jr. and Atty. Eduardo T. Rondain were elected as Vitarich Corporation’s independent directors.

Mr. Tomas B. Lopez, Jr. tendered his resignation today as an Independent Director of the Corporation pending his request for permission to work outside from the Home Development Mutual Fund (HDMF). Thus, one seat of the Independent Director is now vacant. This vacancy will be filled up on the next board meeting on August 22, 2013. The nominees who will be pre-screened by the Nomination Committee, are the following:

1. Mr. Wilfredo M. Angeles  
2. Mr. Eduardo S. Lazo  
3. Mr. Tomas B. Lopez, Jr.

Mr. Lopez will still be considered by the Nomination Committee because his request to work outside is still pending approval by the HDMF Chairman. If by the next board meeting, his request is granted by the HDMF Chairman, he will be considered, together with the other nominees, by the Board of Directors.

Attached for your reference are the following:

1. Certification of Qualification Atty. Eduardo T. Rondain as independent director of the Company

2. Resignation letter of Mr. Tomas B. Lopez, Jr. as independent director of the Company

3. List of affiliations of the nominees as independent directors Messrs. Wilfredo M. Angeles, Eduardo S. Lazo, and Tomas B. Lopez, Jr.
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: July 26, 2013
CERTIFICATION OF INDEPENDENT DIRECTORS

I, EDUARDO T. RONDAIN, Filipino, of legal age and a resident of #8 Paraluman St., Isidora Village, Bgy. Holy Spirit, Quezon City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an independent director of VITARICH CORPORATION

2. In addition to my serving as an independent director of the Corporation, I am also affiliated with the following companies or organizations:

<table>
<thead>
<tr>
<th>Company/Organization</th>
<th>Position/Relationship</th>
<th>Period of Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meralco Foundation</td>
<td>Management Consultant</td>
<td>1989 - present</td>
</tr>
<tr>
<td>South Supermarket</td>
<td>Management Consultant</td>
<td>1984 - present</td>
</tr>
<tr>
<td>Employers Confederation of the Philippines (ECOP)</td>
<td>Sr. Adviser &amp; Director</td>
<td>1968 - present</td>
</tr>
</tbody>
</table>

3. I possess all the qualifications and none of the disqualifications to serve as an independent director of the Corporation, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.

4. I shall faithfully and diligently comply with my duties and responsibilities as independent director of the Corporation under the Securities Regulation Code.

5. I shall inform the corporate secretary of the Corporation of any changes in the abovementioned information within five days from its occurrence.

Done this 25th day of JUL 2013 in MARILAO, BULACAN

EDUARDO T. RONDAIN
Affiant

SUBSCRIBED AND SWORN to before me this 25th day of JUL 2013, at MARILAO, BULACAN, who is personally known to me and exhibited his SSS No. 0309 80992 2.

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Page No. 1
Book No. 12
Series of 2013.
July 26, 2013

Mr. Jose Vicente M. Bengzon
Chairman of the Board
Vitarich Corporation

Dear Sir,

Please accept my resignation as an Independent Director of Vitarich Corporation that shall be effective immediately.

It has been my pleasure to serve on the board. However, I feel that I have no choice but to step down pending the approval of my request to Home Development Mutual Fund. I wish the organization only the best for the future, and regret any inconvenience my resignation my cause.

I take this opportunity to thank the Chairman and the Board for their support and guidance during my tenure.

Sincerely,

[Signature]

Tomas B. Lopez, Jr.

cc: Members of the Board
Vitarich Corporation
List of affiliations of the nominees as independent directors Messrs. Wilfredo M. Angeles, Eduardo S. Lazo, and Tomas B. Lopez, Jr.

**Wilfredo M. Angeles**

<table>
<thead>
<tr>
<th>Company/Organization</th>
<th>Position</th>
<th>Period of Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>A&amp;L Fishponds Hatchery, Inc.</td>
<td>Consultant</td>
<td>2006 - present</td>
</tr>
<tr>
<td>Vitarich Corporation</td>
<td>Sales Manager</td>
<td>1973 - 2005</td>
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</tbody>
</table>

**Eduardo S. Lazo**

<table>
<thead>
<tr>
<th>Company/Organization</th>
<th>Position</th>
<th>Period of Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aizon’s Rotisserie</td>
<td>Proprietor</td>
<td>2010 - present</td>
</tr>
<tr>
<td>Vitarich Corporation</td>
<td>Sales Manager</td>
<td>1981- 2008</td>
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**Tomas B. Lopez, Jr.**

<table>
<thead>
<tr>
<th>Company/Organization</th>
<th>Position</th>
<th>Period of Service</th>
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<tbody>
<tr>
<td>Home Development Mutual Fund</td>
<td>Trustee</td>
<td>2011 - present</td>
</tr>
<tr>
<td>University of Makati</td>
<td>President</td>
<td>2000 - present</td>
</tr>
<tr>
<td>Seair</td>
<td>Board of Director</td>
<td>1999 - present</td>
</tr>
<tr>
<td>Monarch Insurance</td>
<td>Board of Director</td>
<td>2003 - present</td>
</tr>
<tr>
<td>Sportlife</td>
<td>Board of Director</td>
<td>2003 - present</td>
</tr>
<tr>
<td>Agrinurture</td>
<td>Board of Director</td>
<td>2013 - present</td>
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