COVER SHEET

VITARICH CORPORATION

MACARTHUR HIGHWAY ABANGAN SUR
MARILAO BULACAN

ALICIA G. DANQUE
Contact Person

8433033 connecting all departments
Company Telephone Number

1231
Month Day
Fiscal Year

17-C
Form Type

08
Month Day
Last Friday of June

Secondary License Type. If Applicable

Dept. Requiring this Doc.

Total No. of Stockholders

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

SEC COVER SHEET form 17 Q Q22013.xls
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 August 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

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 – Total Shares Issued and Outstanding  409,969,764 shares

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

Please be informed that the nominees for the Independent Director seat of Vitarich Corporation (the "Corporation"), Mr. Eduardo S. Lazo and Mr. Wilfredo M. Angeles, sent letters declining the position. Attached are their letters.

The vacancy of the independent director seat (vacated by Mr. Tomas B. Lopez) may be elected on the next board meeting of the Corporation on September 20, 2013.

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: August 28, 2013
Chairman JOSE VICENTE C. BENGZON III
Vitarich Corporation
Mac Arthur Highway, Abangan Sur
Marilao, Bulacan

Dear Chairman Bengzon:

Thank you very much for offering the position as an Independent Director of Vitarich Corporation. After careful consideration, I regret that I must decline your offer.

Again, thank you for your consideration. Wishing you and the organization continued success.

Sincerely yours,

[Signature]

EDUARDO S. LAZO
JOSE VICENTE C. BENGZON III  
Chairman of the Board  
Vitarich Corporation  
Mac Arthur Highway, Abangan Sur, Marilao, Bulacan

Dear Mr. Bengzon:

Thank you very much for nominating me as an Independent Director of Vitarich Corporation. After careful thought and consideration, I have decided to decline the position.

I wish you and your organization continued success. Thank you again for your time and consideration.

Sincerely yours,

[Signature]

Wilfredo M. Angeles