

**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. Date of Report (Date of earliest event reported)
Mar 21, 2014
2. SEC Identification Number
21134
3. BIR Tax Identification No.
000-234-398
4. Exact name of issuer as specified in its charter
VITARICH CORPORATION
5. Province, country or other jurisdiction of incorporation
Bulacan, Philippines
6. Industry Classification Code(SEC Use Only)
[REDACTED]
7. Address of principal office
MacArthur Highway, Abangan Sur, Marilao, Bulacan
Postal Code
3019
8. Issuer's telephone number, including area code
(632) 843-3033; 843-0237 to 47
9. Former name or former address, if changed since last report
Not Applicable
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	2,786,497,901

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

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



**Vitarich Corporation
VITA**

**PSE Disclosure Form 4-30 - Material Information/Transactions
References: SRC Rule 17 (SEC Form 17-C) and
Sections 4.1 and 4.4 of the Revised Disclosure Rules**

Subject of the Disclosure
Material Information/Transactions

Subject of the Disclosure	
Material Information/Transactions	
Background/Description of the Disclosure	
Creation of the Risk and Governance Committee	
Other Relevant Information	
-	
Filed on behalf by:	
Name	ALICIA DANQUE
Designation	MANAGER

SECURITIES AND EXCHANGE COMMISSION

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

At the regular meeting of the Board of Directors of the Company held on March 21, 2014, the Board approved the following:

- a. The Annual Shareholders' Meeting of the Company is moved to July 4, 2014, instead of the last Friday of June, due to absence of quorum on account of the unavailability of Kormasinc, Inc. representative. Record date for the stockholders who will be entitled to notice of the said meeting is on June 03, 2014. Appointed was the Special Committee of Election Inspectors composed of representatives of:
- Vitarich Corporation
 - ACCRA Law
 - Reyes Tacandong & Co.
 - Stock Transfer Services, Inc.
- b. Creation of the Risk and Governance Committee which is composed of the following:
- Chairman: Manuel Escueta
Members: Jose Vicente C. Bengzon III
Ricardo Manuel M. Sarmiento
Stephanie Nicole S. Garcia
Enrique G. Filamor

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: March 21, 2014