Vitarich Corporation
VITA

Subject of the Disclosure
Material Information/Transactions

References: SRC Rule 17 (SEC Form 17-C) and Sections 4.1 and 4.4 of the Revised Disclosure Rules

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<th>Filed on behalf by:</th>
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<tr>
<td>Name</td>
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<tr>
<td>ALICIA DANQUE</td>
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1. March 21, 2014  
   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 – Total Shares Issued and Outstanding  
    2,786,497,901 shares

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