

**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)  
Jul 4, 2014
2. SEC Identification Number  
21134
3. BIR Tax Identification No.  
000-234-398-000
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 - Issued and Outstanding	2,786,497,901

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

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**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**

<b>Subject of the Disclosure</b>
Board of Directors approval of sale of the Marilao properties
<b>Background/Description of the Disclosure</b>

RESOLVED, AS IT IS HEREBY RESOLVED, that the Corporation sells, as it hereby sells, its land situated at Abangan Sur, Marilao, Bulacan, covered by T.C.T. Nos. T-46186, T-46187; T-46188; T-46189; T-46190; T-85209; T-455M; T-42 142(M); T-96 691(M); T-93148; T-39835; T-86258; T-336716(M) and T-336717(M) in

**Background/Description of the Disclosure**

RESOLVED, AS IT IS HEREBY RESOLVED, that the Corporation sells, as it hereby sells, its land situated at Abangan Sur, Marilao, Bulacan, covered by T.C.T. Nos. T-46186, T-46187; T-46188; T-46189; T-46190; T-85209; T-455M; T-42.142(M); T-96.691(M); T-93148; T-39835; T-86258; T-336716(M) and T-336717(M) in favor of 8990 Housing Development Corporation;

RESOLVED FURTHER, that Mr. Jose Vicente C. Bengzon III, Chairman of the Board, be, as he is hereby, authorized to negotiate and conclude the sale for such price and under such terms and conditions as he may deem beneficial to the Corporation and to execute and deliver the Deed of Absolute Sale and all papers required to implement this resolution.

**Other Relevant Information**

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**Filed on behalf by:**

<b>Name</b>	ALICIA DANQUE
<b>Designation</b>	MANAGER

**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. 04 July 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
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<u>Common Stock – Total Shares Issued and Outstanding</u>	<u>2,786,497,901 shares</u>
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11. Indicate the item numbers reported herein: **Item 9. Other Events**

## Item 9. Other Events

At the regular meeting of the Board of Directors of the Company held on July 4, 2014, the following resolutions were approved and adopted:

### RESOLUTION NO. 2014-14

"RESOLVED, AS IT IS HEREBY RESOLVED, that the Corporation sells, as it hereby sells, its land situated at Abangan Sur, Marilao, Bulacan, covered by T.C.T. Nos. T-46186, T-46187; T-46188; T-46189; T-46190; T-85209; T-455M; T-42.142(M); T-96.691(M); T-93148; T-39835; T-86258; T-336716(M) and T-336717(M) in favor of 8990 Housing Development Corporation;

"RESOLVED FURTHER, that **Mr. Jose Vicente C. Bengzon III**, Chairman of the Board, be, as he is hereby, authorized to negotiate and conclude the sale for such price and under such terms and conditions as he may deem beneficial to the Corporation and to execute and deliver the Deed of Absolute Sale and all papers required to implement this resolution."

### RESOLUTION NO. 2014-22

WHEREAS, on May 31, 2007, the Regional Trial Court of Bulacan, Branch 7, sitting as a Rehabilitation Court, approved a 15-year rehabilitation program for Vitarich Corporation;

WHEREAS, on September 20, 2013, the Board approved the conversion into equity of the Corporation of its debt amounting to P2,376,528,137 as a financial tool to successfully rehabilitate the Corporation;

WHEREAS, on October 16, 2013, the Securities and Exchange Commission approved the debt to equity conversion and the increase in the authorized capital stock of the Corporation from P500 Million to P3.5 Billion;

WHEREAS, after the approval of the debt to equity conversion, the debt of Vitarich Corporation had been substantially reduced;

WHEREAS, Vitarich Corporation has disposed several non-core assets in order to raise operating capital and pay off its remaining debt;

WHEREAS, Vitarich Corporation is now ready to be competitive again and thereby compete in the market without the protective mantle of a stay order;

WHEREAS, only a few companies, if not none, have successfully hurdled rehabilitation proceedings, and Vitarich Corporation is fortunate to be one of the few;

WHEREAS, Vitarich Corporation is a 65-year old agribusiness pioneer company in the feeds industry led by the industrialist Sarmiento brothers, Feliciano, Lorenzo and

Pablo, is now passing the corporate reins to its third generation to continue serving the needs of the Filipino farmers in particular and the Filipino people in general by providing affordable and quality poultry, pork and fish products;

NOW THEREFORE, BE IT RESOLVED, AS IT IS HEREBY RESOLVED, that the Board authorize, as it hereby authorizes, Mr. Ricardo Manuel M. Sarmiento, Executive Vice President/COO, to petition the Rehabilitation Court to declare that the rehabilitation of the Corporation has been successfully completed, and to allow the Corporation to exit from the rehabilitation. And for this purpose to sign the verification on the pleadings to be filed in court.

### **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 4, 2014