

**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 7, 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 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 4-24 - Results of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules**

Subject of the Disclosure
Results of Annual Stockholders Meeting
Background/Description of the Disclosure
-

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Background/Description of the Disclosure

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List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Jose Vicente C. Bengzon, III	10,000	0	N/A
Rogelio M. Sarmiento	87,554,741	92,510	N/A
Angelito M. Sarmiento	5,000	0	N/A
Benjamin I. Sarmiento, Jr.	199	0	N/A
Ricardo Manuel M. Sarmiento	500	490	N/A
Stephanie Nicole S. Garcia	500	3,859	N/A
Lorenzo Vito M. Sarmiento, III	500	0	N/A
Joselito H. Sibayan	1	0	N/A
Levi F. Diestro	1	0	N/A
Eduardo T. Rondain	500	0	N/A
Manuel D. Escueta	1	0	N/A

External auditor	Reyes Tacandong & Co.
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List of other material resolutions, transactions and corporate actions approved by the stockholders

a. Election of Directors

Please be informed that during the annual stockholders' meeting of Vitarich Corporation (the "Corporation") held on July 4, 2014 at Vitarich Compound, MacArthur Highway, Abangan Sur, Marilao, Bulacan, the following were elected as directors for the ensuing year, to serve as such until their successors shall have been elected and qualified:

Regular Directors:

1. Mr. Jose Vicente C. Bengzon III;
 2. Mr. Rogelio M. Sarmiento;
 3. Mr. Angelito M. Sarmiento;
 4. Mr. Benjamin I. Sarmiento Jr.;
 5. Mr. Ricardo Manuel M. Sarmiento;
 6. Ms. Stephanie Nicole S. Garcia;
 7. Mr. Lorenzo Vito M. Sarmiento, III.;
 8. Mr. Joselito H. Sibayan;
 9. Mr. Levi F. Diestro;
- Independent Directors
10. Atty. Eduardo T. Rondain;
 11. Mr. Manuel D. Escueta

b. Appointment of External Auditors and Stock Transfer Agent

The stockholders also approved the appointment of the accounting firm Reyes Tacandong & Co. as the external auditors of the Corporation for the fiscal year 2014 and to serve as such until their successors shall have been appointed and qualified and Stock Transfer Services, Inc. as the Corporation's stock and transfer agent for the ensuing year to serve as such until its successor shall have been appointed and qualified.

c. Other Matters

The stockholders also approved and ratified the sale of the Marilao property to 8990 Housing Development, Inc.

Other Relevant Information

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Filed on behalf by:

Name	ALICIA DANQUE
Designation	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**
Address of principal office 3019
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
<u>Common Stock – Total Shares Issued and Outstanding</u>	<u>2,786,497,901 shares</u>

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

Item 9. Other Events

a. Election of Directors

Please be informed that during the annual stockholders' meeting of Vitarich Corporation (the "Corporation") held on July 4, 2014 at Vitarich Compound, MacArthur Highway, Abangan Sur, Marilao, Bulacan, the following were elected as directors for the ensuing year, to serve as such until their successors shall have been elected and qualified:

Regular Directors:

1. Mr. Jose Vicente C. Bengzon III;
2. Mr. Rogelio M. Sarmiento;
3. Mr. Angelito M. Sarmiento;
4. Mr. Benjamin I. Sarmiento Jr.;
5. Mr. Ricardo Manuel M. Sarmiento;
6. Ms. Stephanie Nicole S. Garcia;
7. Mr. Lorenzo Vito M. Sarmiento, III.;
8. Mr. Joselito H. Sibayan;
9. Mr. Levi F. Diestro;

Independent Directors

10. Atty. Eduardo T. Rondain;
11. Mr. Manuel D. Escueta

b. Appointment of External Auditors and Stock Transfer Agent

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c. Other Matters

The stockholders also approved and ratified the sale of the Marilao property to 8990 Housing Development, Inc.

d. Election of Officers and Board Committees

Thereafter, during the organizational meeting held immediately after the stockholders' meeting, the Board of Directors elected the following officers of the Corporation for the ensuing year, to serve as such until their successors shall have been elected and qualified.

Management:

- | | |
|--------------------------------|--|
| 1. Rogelio M. Sarmiento | - Chief Executive Officer / President |
| 2. Ricardo Manuel M. Sarmiento | - Chief Operating Officer / Executive Vice President |
| 3. Stephanie Nicole S. Garcia | - Chief Finance Officer / Treasurer |
| 4. Guillermo B. Miralles | - Vice President, VisMin Operations |
| 5. Atty. Tadeo F. Hilado | - Corporate Secretary |
| 6. Atty. Pedro T. Dabu Jr. | - Assistant Corporate Secretary; Compliance Officer; Corporate Information Officer |

7. Alicia G. Danque - Alternate Corporate Information Officer

Audit Committee:

- 1. Atty. Eduardo T. Rondain - Chairman
- 2. Manuel D. Escueta - Member
- 3. Jose Vicente C. Bengzon III - Member
- 4. Ricardo Manuel M. Sarmiento - Member
- 5. Benjamin I. Sarmiento Jr. - Member
- 6. Lorenzo Vito M. Sarmiento, III - Member

Compensation & Nominations Committee:

- 1. Manuel D. Escueta - Chairman
- 2. Stephanie Nicole S. Garcia - Member
- 3. Lorenzo Vito M. Sarmiento, III - Member
- 4. Benjamin I. Sarmiento Jr. - Member
- 5. Ricardo Manuel M. Sarmiento - Member
- 6. Levi F. Diestro - Member
- 7. Ruby P. Macario - Non-voting member

Risk and Governance Committee

- 1. Manuel D. Escueta - Chairman
- 2. Jose Vicente C. Bengzon III - Member
- 3. Ricardo Manuel M. Sarmiento - Member
- 4. Stephanie Nicole S. Garcia - Member
- 5. Levi F. Diestro - Member

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