



V I T A R I C H

May 25, 2016

PHILIPPINE STOCK EXCHANGE, INC.

3rd Floor, Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

Attention: **MS. JANET A. ENCARNACION**
Head, Disclosure Department

Dear Madam:

We are submitting herewith the Company's Amended Notice of Vitarich Corporation's 2016 Annual General Meeting. We included in the agenda the Proposed Amendment on Article III of the Articles of Incorporation with respect to the company's principal office - from Mac Arthur Highway, Abangan Sur, Marilao, Bulacan to Vitarich Compound, Marilao – San Jose Road, Santa Rosa I, Marilao, Bulacan.

Thank you.

Very truly yours,

VITARICH CORPORATION

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ATTY. MARY CHRISTINE DABU-PEPITO

Asst. Corporate Secretary/Compliance Officer/
Corporate Information Officer

COVER SHEET

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S.E.C. Registration Number

		V	I	T	A	R	I	C	H	C	O	R	P	O	R	A	T	I	O	N			

(Company's Full Name)

M	A	R	I	L	A	O	-	S	A	N	J	O	S	E	R	O	A	D	,	S	T	A	.			
R	O	S	A	I	,	M	A	R	I	L	A	O	,	B	U	L	A	C	A	N						

(Business Address: No. Street City / Town / Province)

Atty. Mary Christine Dabu-Pepito

Contact Person

843-30-33 connecting all dept.

Company Telephone Number

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Month Day

Fiscal Year

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Form Type

Last Friday of
June

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Month Day

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number / Section

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Total No. of Stockholders

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Total Amount of Borrowings

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

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STAMPS



V I T A R I C H

May 25, 2016

HON, VICENTE GRACIANO P. FELIZMENIO, JR.

Director

Markets & Securities Regulation Department

Securities and Exchange Commission

SEC Building, EDSA, Greenhills

Mandaluyong City 1554

Dear Director Felizmenio:

We are submitting herewith the Company's Amended Notice of Vitarich Corporation's 2016 Annual General Meeting. We included in the agenda the Proposed Amendment on Article III of the Articles of Incorporation with respect to the company's principal office - from Mac Arthur Highway, Abangan Sur, Marilao, Bulacan to Vitarich Compound, Marilao - San Jose Road, Santa Rosa I, Marilao, Bulacan.

Thank you.

Very truly yours,

VITARICH CORPORATION

ATTY. MARY CHRISTINE DABU-PEPITO

Asst. Corporate Secretary/Compliance Officer/

Corporate Information Officer

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. **May 25, 2016**
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. **Marilao-San Jose Road, Sta. Rosa I, Marilao, Bulacan** **3019**
Address of principal office Postal Code
8. **843-3033**
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</u>	2,786,497,901
<u>Total Shares Issued and Outstanding</u>	

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

Item 9. Other Events

Please be informed that the annual general meeting ("AGM") of Vitarich Corporation ("VITA") for the year 2016 is set on June 24, 2016 (Friday) at 2:00 P.M., in 7RS Restaurant Rosalie's Building, Patubig, Marilao, Bulacan. The record date for the purposes of determining the stockholders entitled to notice of, and to vote or be voted at the AGM of VITA is May 24 2016 as approved by the Board of Directors during its meeting held on April 18, 2016.

The proposed agenda for the AGM is as follows:

1. Call to order;
2. Certification of notice to the stockholders and the presence of a quorum to do business;
3. Approval of the minutes of the previous annual meeting;
4. Report of the Chairman or President on the operations and financial statements of the Corporation;
5. Confirmation and ratification of the acts of the Board of Directors and officers;
6. Election of directors;
7. Appointment of the external auditor;
8. Appointment of the stock and transfer agent
9. Proposed Amendment on Article III of the Articles of Incorporation with respect to the company's principal office - from Mac Arthur Highway, Abangan Sur, Marilao, Bulacan to Vitarich Compound, Marilao -San Jose Road, Santa Rosa I, Marilao, Bulacan Other matters; and
10. Other Matters; and
11. Adjournment.

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:



ATTY. MARY CHRISTINE DABU-PEPITO
Assistant Corporate Secretary, Corporate Information Officer
And Compliance Officer

Date: May 25, 2016