**COVER SHEET**

<table>
<thead>
<tr>
<th>Company's Full Name</th>
<th>21134</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vitarich Corporation</td>
<td></td>
</tr>
<tr>
<td>Marilao - San Jose Road, Sta. Rosa I, Marilao, Bulacan</td>
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<table>
<thead>
<tr>
<th>Contact Person</th>
<th>Company Telephone Number</th>
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<tbody>
<tr>
<td>Atty. Mary Christine Dabu-Pepito</td>
<td>843-30-33 connecting all dept.</td>
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<table>
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<tr>
<th>Fiscal Year</th>
<th>Form Type</th>
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<tr>
<td>12-31</td>
<td>17-C</td>
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<tr>
<th>Dept. Requiring this Doc.</th>
<th>Secondary License Type. If Applicable</th>
<th>Amended Articles Number / Section</th>
<th>Total Amount of Borrowings</th>
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<tr>
<th>Domestic</th>
<th>Foreign</th>
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To be accomplished by SEC Personnel concerned

<table>
<thead>
<tr>
<th>File Number</th>
<th>LCU</th>
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<th>Document I. D.</th>
<th>Cashier</th>
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**STAMPS**

SEC COVER SHEET 17-C.xls
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. June 28, 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. 3019 (SEC use only)
   Industry Classification Code:

7. Marilao san jose road, sta. rosa I, marilao, bulacan
   Address of principal office

8. (+632) 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

   Common stock
   Total Shares Issued and Outstanding 2,786,497,901

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

Please be informed that during the Annual General Meeting of Vitarich Corporation (the “Corporation”) held on June 24, 2016 at 7RS Restaurant, Rosalies’ Building, Patubig, Marilao, Bulacan the following were approved:

A. Proposed amendment of Article III of the Amended Articles of Incorporation

B. Election of Directors

The following were elected as Directors for the ensuing year, to serve until their successors shall have been elected and qualified:

1. Mr. Jose Vicente C. Bengzon III;
2. Mr. Rogelio M. Sarmiento;
3. Mr. Jose 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. Levi F. Diestro;
10. Atty. Eduardo T. Rondain – Independent Director;
11. Manuel D. Escueta – Independent Director

C. 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 2016 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.

D. Election of Officers and Board Committees

Thereafter, during the Organizational Meeting held immediately after the Annual General 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.

Board of Directors
1. Rogelio M. Sarmiento - Chairman Emeritus
2. Jose Vicente C. Bengzon III - Chairman of the Board

Management
1. Ricardo Manuel M. Sarmiento - President/Chief Executive Officer
2. Stephanie Nicole S. Garcia - EVP Logistics and Administration/Treasurer
3. Joven P. Dy - Senior Vice President, Foods
4. Guillermo B. Miralles - Vice President, National Feed Sales & Operations
5. Atty. Tadeo F. Hilado - Corporate Secretary
6. Atty. Mary Christine Dabu-Pepito - Assistant Corporate Secretary; Corporate Information Officer and Compliance Officer
7. Alicia G. Danque - Alternate Corporate Information Officer

Audit Committee:
1. Atty. Eduardo T. Rondain - Chairman
2. Manuel D. Escueta - Vice Chairman
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
7. Juan Arturo Iluminado C. de Castro - Member

Compensation and Nomination 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. Juan Arturo Iluminado C. de Castro - Member
8. 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
6. Juan Arturo Iluminado C. de Castro - 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:

Atty. Mary Christine Dabu-Pepito
Assistant Corporate Secretary, Corporate Information Officer and Compliance Officer

Date: June 28, 2016