



**V I T A R I C H**

May 25, 2017

**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills  
Mandaluyong City

Attention: **ATTY. JUSTINA F. CALLANGAN**

Director, Corporate Governance and Finance Department

Attention: **MR. VICENTE GRACIANO P. FELIZMENIO, JR.**

Director, Markets and Securities Regulation Department

**THE PHILIPPINE STOCK EXCHANGE**

Philippine Stock Exchange Plaza  
Ayala Triangle, Ayala Avenue  
Makati City

Attention: **MR. JOSE VALERIANO B. ZUÑO III**

OIC-Head, Disclosure Department

**Subject: Amended Notice of Vitarich Corporation's 2017 Annual General Meeting**

**Gentlemen:**

We are submitting the Company's Amended Notice of Vitarich Corporation's 2017 Annual General Meeting. We included in the agenda the Approval of Plan for Quasi- Reorganization.

Very truly yours,

VITARICH CORPORATION

By:

**ATTY. MARY CHRISTINE DABU-PEPITO**

Assistant Corporate Secretary, Corporate  
Information Officer and Compliance Officer





## Item 9. Other Events

Please be informed that the annual general meeting ("AGM") of Vitarich Corporation ("VITA") for the year 2017 is set on June 30, 2017 (Friday) at 2:00P.M. in 7RS Restaurant Rosalie's Building, Patubig, Marilao, Bulacan. The record date of purposes of determining the stockholders entitled to notice and to vote or be at the AGM of VITA is May 30, 2017 as approved by the Board of Directors during its meeting held on April 27, 2017.

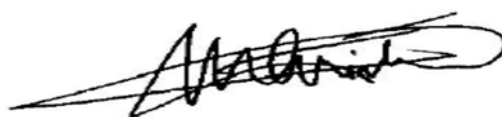
The proposed agenda for the AGM is as follows:

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 Corporations;
5. Approval of amendment of Article X, Section 39 of the By-laws (Change of Address of Vitarich Corporation);
6. Delegation to the Board of Directors of the Corporation of the power to amend By-Laws;
7. Confirmation and ratification of the acts of the Board of Directors and officers;
8. Approval of Plan for Quasi- Reorganization;
9. Election of directors;
10. Appointment of the external auditor;
11. Appointment of the stock and transfer agent;
12. Other matters; and
13. Adjournment

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, 2017