



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

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	,	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 <small>Contact Person</small>

843-30-33 connecting all dept. <small>Company Telephone Number</small>

1	2	-	3	1
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Month Day

Fiscal Year

1	7	-	C	
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Form Type

**Last Friday of
June**

0	6		
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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

Total Amount of Borrowings

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Domestic Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I. D.

Cashier

<p style="font-size: 1.2em; margin: 0;">STAMPS</p>
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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, 2017**
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. **(+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</u>	<u>2,786,497,901</u>
<u>Total Shares Issued and Outstanding</u>	

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

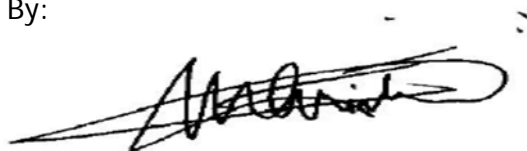
The proposed agenda for the AGM is as follows:

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