

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																									

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

Atty. Mary Christine Dabu-Pepito Contact Person
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843-30-33 connecting all dept. Company Telephone Number
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1	2	-	3	1
Month	Day			
Fiscal Year				

1	7	-	C	
Form Type				

Last Friday of June

0	6		
Month	Day		

Secondary License Type. If Applicable

Dept. Requiring this Doc.		

Amended Articles Number / Section

Total No. of Stockholders

Total Amount of Borrowings	
Domestic	Foreign

To be accomplished by SEC Personnel concerned

File Number									

_____ LCU

Document I. D.									

_____ Cashier

STAMPS

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 30, 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

Common Stock

2,786,497,901

Total Shares Issued and Outstanding

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 30, 2017 at 7RS Restaurant, Rosalies' Building, Patubig, Marilao, Bulacan the following were approved:

A. Proposed amendment of Article X, Section 39 of the By-Laws

The stockholders approved the amendment of Article X, Section 39 of the By-Laws to reflect the change in principal address of the Corporation from McArthur Highway, Abangan Sur, Marilao, Bulacan to Marilao San Jose Road, Sta. Rosa I, Marilao, Bulacan.

B. Delegation to the Board of Directors of the Corporation of the Power to Amend By-Laws.

The Stockholders also approved the delegation to the Board of Directors of the power to amend the By-Laws of the Corporation.

C. Quasi-Reorganization

The stockholders also approved the plan for quasi-reorganization that might involve reducing par-value.

Benefits of quasi-reorganization include the following:

1. The quasi-reorganization will allow the Company to eliminate the deficit.
2. The quasi-reorganization will also allow the Company to declare dividends to its shareholders from its unrestricted retained earnings that will be generated subsequent to quasi-reorganization.

D. Approval of Amendment of Article 7 of the amended articles of incorporation

The stockholders approved the amendment of Article 7 of the Amended Articles of Incorporation to reduce the par value of the Corporation.

E. 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. Ricardo Manuel M. Sarmiento;
5. Ms. Stephanie Nicole S. Garcia;
6. Mr. Benjamin I. Sarmiento Jr.;
7. Mr. Lorenzo Vito M. Sarmiento III;
8. Mr. Levi F. Diestro;
9. Atty. Juan Arturo Iluminado C. de Castro;
10. Manuel D. Escueta- Independent Director;
11. Vicente J.A Sarza- Independent Director

F. Appointment of External Auditors and Stock Transfer Agent

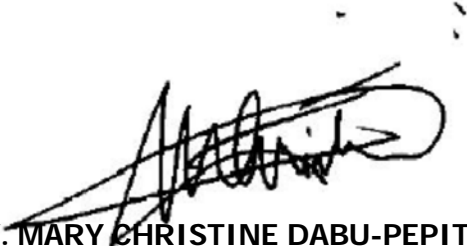
The stockholders also approved the appointment of the accounting firm Reyes Tacandong & Co. as the external auditors of the Corporation for the fiscal year 2017 and to serve as such until their successors shall have been appointed and qualified and Stock Transfer Services, Inc. as the Corporation's stock and transfer agent for the ensuing year to serve as such until its successor shall have been appointed and qualified.

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:

A handwritten signature in black ink, appearing to read 'Mary Christine Dabu-Pepito', written over a horizontal line.

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

Date: June 30, 2017