





## **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