





## Item 9. Other Events

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

Chairman Jose Vicente C. Bengzon, III

### Management

President/CEO	Ricardo Manuel M. Sarmiento
EVP, Corporate Management Services/Treasurer	Stephanie Nicole S. Garcia
SVP, Poultry and Foods	Joven P. Dy
Vice President, Feeds Business Development	Guillermo B. Miralles
Vice President & General Manager, Poultry and Foods	Reynaldo D. Ortega
Corporate Secretary	Atty. Tadeo F. Hilado
Assistant Corporate Sec. /Corporate Information/ Compliance Officer	Atty. Mary Christine Dabu-Pepito
Alternate Corporate Information Officer	Alicia G. Danque

### BOARD COMMITTEES

#### **Audit, Risk Oversight, and Related Party Transactions Committee:**

Chairman:	Vicente J.A. Sarza
Members:	Manuel D. Escueta
	Jose Vicente C. Bengzon, III
	Benjamin I. Sarmiento, Jr.
	Lorenzo Vito M. Sarmiento, III
	Juan Arturo Iluminado C. de Castro
	Levi F. Diestro

#### **Nominations, Remunerations and Corporate Governance Committee:**

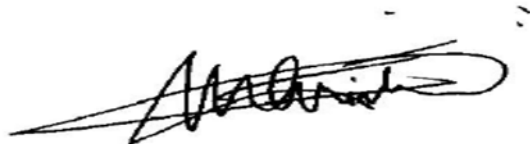
Chairman:	Manuel D. Escueta
Members:	Vicente JA. Sarza
	Ricardo Manuel M. Sarmiento
	Stephanie Nicole S. Garcia
	Levi F. Diestro
	Benjamin I. Sarmiento, Jr.
	Jose Vicente C. Bengzon, III

## 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