

# COVER SHEET

2 1 1 3 4  
S.E.C. Registration Number

VITARICH CORPORATION

( Company's Full Name )

MARILAO - SAN JOSE ROAD, STA.  
ROSA I, MARILAO, BULACAN

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

Atty. Mary Christine Dabu-Pepito  
Contact Person

843-30-33 connecting all dept.  
Company Telephone Number

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. **April 24, 2018**  
Date of Report (Date of earliest event reported)
2. SEC Identification Number **21134**
3. BIR Tax Identification No. **000-234-398**
4. **VITARICH CORPORATION**
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>	<b><u>3,054,334.014</u></b>
<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 2018 is set on June 29, 2018 (Friday) at 2:00P.M. in 7RS Restaurant Rosalie’s Building, Patubig, Marilao, Bulacan. The record date for purposes of determining the stockholders entitled to notice and to vote or be at the AGM of VITA is May 29, 2018 as approved by the Board of Directors during its meeting held on April 24, 2018.


The Board of Directors likewise appointed the Special Committee of Election Inspectors pursuant to the By-Laws composed of representatives of:

- (i) Vitarich Corporation;
- (ii) ACCRA Law; and
- (iii) Stock Transfer Service, Inc.

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: April 24, 2018