COVER SHEET

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

Last Friday of June

Month Day

Form Type

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number / Section

Total Amount of Borrowings

Domestic

Foreign

Total No. of Stockholders

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I. D.

Cashier

STAMPS

SEC COVER SHEET 17-C
1. **June 29, 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**
   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

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**    | **3,054,334,014**                                                            |
    | 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 29, 2018 at 7RS Restaurant, Rosalies’ Building, Patubig, Marilao, Bulacan the following were approved:

**A. 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;
10. Mr. Manuel D. Escueta- Independent Director;
11. Mr. Vicente J.A Sarza- Independent Director

**B. Appointment of External Auditors and Stock Transfer Agent**

The stockholders also approved the appointment of the accounting firm **SyCip Gorres Velayo & Co.** as the external auditors of the Corporation for the fiscal year 2018 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.

The Board of Directors convened immediately after the Annual General Meeting and the following matters were taken up:

**A. Election of Officers**

During the Organizational Meeting of the Board of Directors, the following were elected as 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 Director/Treasurer: Stephanie Nicole S. Garcia
Senior Vice President and General Manager, Poultry and Foods Division: Reynaldo D. Ortega
Vice President, Chief Strategy Officer: Rufino S. Fermin II
B. BOARD COMMITTEES

The following committees were thereafter established:

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

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

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

Chairman: Manuel D. Escueta  
Members:  
Vicente J.A. 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 - **VITARI CH CORPORATION**

By:

[Signature]

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

Date: June 29, 2018