1. **June 28, 2019**  
   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. **3019**  
   Industry Classification Code:

7. **Marilao San Jose Road, Sta. Rosa I, Marilao, Bulacan**  
   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
     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 the stockholders of Vitarich Corporation (the "Corporation") held on June 28, 2019 at 2nd Floor Precisione Bldg., Vitarich Compound, Marilao San Jose Road, Sta. Rosa I, 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 2019 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,
Reynaldo D. Ortega
Poultry and Foods Division

Vice President, Commercial Feeds Business Manager
Rhuel S. Diego
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 - VITARICH CORPORATION

By:

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

Date: June 28, 2019