COVER SHEET

			S.F.C. Regi	stration Number		
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	0 R P O F	ROLTION	<u> </u>			
(Company's Full Name)						
M A C A R T H U R	нтвн	WAYAB	ANGAN	SUR		
		N				
(Business Address: No. Street City / Town / Province)						
TERESITA RIMANDO Contact Person			843-30-33	1		
	1 7		Company Tele	phone Number Last Fiida		
1 2 - 3 1 Month Day		RM TYPE		Month Day		
Fiscal Year				Annual Meeting		
	Secondary Lice	nse Type, if Applicable				
Dept, Requiring this Doc.			Amended Articles	Number/Section		
		Tota	I Amount of Borrowir	ngs		
Total No. of Stockholders		Domestic		Foreign		
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To be accomplished by SEC Personnel concerned						
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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.	25 June 2010 Date of Report (Date of earliest event reported)				
2.	SEC Identification Number 21134				
3.	BIR Tax Identification No. <u>000-234-398</u>				
4.	VITARICH CORPORATION Exact name of issuer as specified in its charter				
5.	Metro Manila, Philippines Province, country or other jurisdiction of incorporation	(SEC Use Only) ndustry Classification Code:			
7.	Abangan Sur, MacArthur Highway, Marilao, Bu Address of principal office	lacan 3019 Postal Code			
8.	(632) 843-3033; 843-0237 to 47 Issuer's telephone number, including area code				
	Not applicable Former name or former address, if changed since	ce last report			
10.). Securities registered pursuant to Sections 8 at RSA	nd 12 of the SRC or Sections 4 and 8 of the			
		mber of Shares of Common Stock Dutstanding and Amount of Debt Outstanding			
<u>Co</u>	ommon Stock – Total Shares Issued and Outstar	ding 409,969,764 shares			
	11. Indicate the item numbers reported herein:				
	C Form 17-C Instructions				

Item 9. Other Events

a. Election of Directors and Officers

Please be informed that during the annual stockholders' meeting of Vitarich Corporation (the "Corporation") held on June 25, 2010 at Vitarich Compound, McArthur Highway, Abangan Sur, Marilao, Bulacan, the following were elected as directors for the ensuing year, to serve as such until their successors shall have been elected and qualified:

Directors:

- 1. Rogelio M. Sarmiento:
- 2. Lorenzo M. Sarmiento, Jr.;
- 3. Angelito M. Sarmiento;
- 4. Benjamin I. Sarmiento Jr.;
- 5. Ma. Socorro S. Gatmaitan:
- 6. Ma. Luz S. Roxas-Lopez:
- 7. Ma. Victoria M. Sarmiento;
- 8. Jose M. Sarmiento:
- 9. Cesar L. Lugtu;
- 10. Manuel Q. Lim; and
- 11. Jose Vicente C. Bengzon III.

Thereafter, during the organizational meeting held immediately after the stockholders' 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:

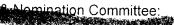
Officers:

1.	Rogelio M. Sarmiento -	Chairman/Chief Executive Officer/President
2.	Guillermo B. Miralles -	Vice President, Vismin Operations
3.	Atty. Ma. Victoria M. Sarmiento-	Treasurer
4.	Julieta M. Herrera -	Controller
5.	Atty. Tadeo F. Hilado -	Corporate Secretary
6.	Atty. Pedro T. Dabu -	Assistant Corporate Secretary; Compliance
_		Officer; Corporate Information officer to the PSE
7.	Teresita C. Rimando -	Alternate Corporate Information Officer to the PSF



Jose Vicente C. Bengzon III - Chairman Atty. Ma. Victoria M. Sarmiento- Member Benjamin I. Sarmiento - Member Lorenzo M. Sarmiento Jr. - Member Ma. Luz Roxas Lopez - Member Cesar L. Lugtu - Member

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Manuel Q. Lim

Chairman

Ma. Luz Roxas-Lopez

Member

Ma. Socorro S. Gatmaitan Benjamin I. Sarmiento Jr.

Member Member

Jose M. Sarmiento

Member

Cesar L. Lugtu

Member

Ruby Macario

Non-voting member

b. Extension of the Corporate Term

During the annual stockholders' meeting, the stockholders representing at least 2/3 of the outstanding capital stock of the Corporation approved the extension of the corporate term of the Corporation by another fifty (50) years with the passing of the following resolution:

"RESOLVED, as it is hereby resolved, that the corporate term of the Corporation be extended for another fifty (50) years from 31 July 2012, and for this purpose, Article Fourth of the Articles of Incorporation of the Corporation be amended to read as follows:

"FOURTH: That the term of which said Corporation is to exist is for FIFTY (50) YEARS from and after 31 July 2012;"

c. Issuance of Remaining 90,030,236 common shares and the listing thereof with the PSE

During the annual stockholders' meeting, the stockholders representing at least 2/3 of the outstanding capital stock of the Corporation approved the issuance of the remaining 90,030,236 common shares of the Corporation from the unissued authorized capital stock, and the listing thereof with the Philippine Stock Exchange ("PSE") with the passing of the following resolutions:

"RESOLVED, that the stockholders of the Corporation hereby approve and authorize the issuance of the remaining unissued 90,030,236 common shares of the Corporation, either by cash or by the conversion of the Corporation's debts to equity;

RESOLVED, FURTHER, that the stockholders hereby approve the listing with the Philippine Stock Exchange ("PSE") of the abovementioned shares to be issued out of the remaining unissued shares of the Corporation."

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