



**VITARICH CORPORATION**  
McArthur Highway, Abangan Sur  
Marilao, Bulacan

July 2, 2012

**PHILIPPINE STOCK EXCHANGE**  
3rd Floor, Philippine Stock Exchange Plaza  
Ayala Triangle, Ayala Avenue  
Makati City

Attention : **MS. JANET A. ENCARNACION**  
Head, Disclosure Department

RE : **VITARICH CORPORATION**  
-----


Gentlemen:

Please be informed that during its organizational meeting held on June 29, 2012, the Board of Directors of Vitarich Corporation approved a resolution calling for a special stockholders' meeting on August 28, 2012, Tuesday, at 9:00 a.m., at the Vitarich Boardroom, Vitarich Compound, Abangan Sur, Marilao, Bulacan, for the purpose of approving the increase in the authorized capital stock of the Corporation by another P500 million, in addition to the P500M increase approved by the board and the stockholders in June 2010 or from P1 billion to P1.5 billion. The record date to determine the stockholders' entitled to notice and to vote at said stockholders' meeting is 17 July 2012.

Very truly yours,

**VITARICH CORPORATION**

By:

  
**PEDRO T. DABU, JR.**  
Assistant Corporate Secretary/  
Corporate Information Officer