

SECURITIES AND EXCHANGE COMMISSION
SEC FORM – ACGR
ANNUAL CORPORATE GOVERNANCE REPORT

GENERAL INSTRUCTIONS

(A) Use of Form ACGR

This SEC Form shall be used to meet the requirements of the Revised Code of Corporate Governance.

(B) Preparation of Report

These general instructions are not to be filed with the report. The instructions to the various captions of the form shall not be omitted from the report as filed. The report shall contain the numbers and captions of all items. If any item is inapplicable or the answer thereto is in the *negative*, an appropriate statement to that effect shall be made. Provide an explanation on why the item does not apply to the company or on how the company's practice differs from the Code.


(C) Signature and Filing of the Report

- A. Three (3) complete sets of the report shall be filed with the Main Office of the Commission.
- B. At least one complete copy of the report filed with the Commission shall be **manually** signed.
- C. All reports shall comply with the full disclosure requirements of the Securities Regulation Code.
- D. This report is required to be filed annually together with the company's annual report.

(D) Filing an Amendment

Any material change in the facts set forth in the report occurring within the year shall be reported through SEC Form 17-C. The cover page for the SEC Form 17-C shall indicate "**Amendment to the ACGR**".

SECURITIES AND EXCHANGE COMMISSION
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1. Report is filed for the Year **December 31, 2013**¹
2. Exact Name of Registrant as Specified in its Charter **VITARICH CORPORATION**
3. **MC ARTHUR HIGHWAY, ABANGAN SUR, MARILAO, BULACAN,** **3019**
Address of Principal Office Postal Code
4. SEC Identification Number **21134**
5.  (SEC Use Only)
Industry Classification Code
6. BIR Tax Identification Number **000-234-398-000**
7. **(632) 843-30-33 connecting all departments**
Issuer's Telephone number, including area code
8. **N/A**
Former name or former address, if changed from the last report

¹ With updates for the year ended December 31, 2013

Voting Result of the last Annual General Meeting²

Name of Director	Votes Received
Rogelio M. Sarmiento	55.82%
Jose Vicente C. Bengzon III	
Benjamin I. Sarmiento	
Cesar L. Lugtu	
Ricardo Manuel M. Sarmiento	
Tomas B. Lopez	
Lorenzo Vito M. Sarmiento, III	
Enrique G. Fillamor	
Stephanie Nicole M. Sarmiento-Garcia	
Eduardo T. Rondain	
Angelito M. Sarmiento	

5. Result of Annual/Special Stockholders' Meeting's Resolutions³

Annual Stockholders Meeting – June 28, 2013

Resolution	Approving	Dissenting	Abstaining
Approval of the minutes of the previous stockholders' meeting	55.82%	0	0
Confirmation and ratification of the acts of the Board of Directors and officers;	55.82%	0	0
Election of Directors;	55.82%	0	0
Appointment of the external auditor	55.82%	0	0
Appointment of the stock and transfer agent;	55.82%	0	0

6. Date of publishing of the result of the votes taken during the most recent AGM for all resolutions:

	PSE	SEC
Annual Stockholders Meeting	June 28, 2013	July 2, 2013

(a) Modifications

State, if any, the modifications made in the Annual/Special Stockholders' Meeting regulations during the most recent year and the reason for such modification:

Modifications	Reason for Modification
None	

(b) Stockholders' Attendance

(i) Details of Attendance in the Annual/Special Stockholders' Meeting Held:⁴

² With updates highlighted in accordance with the results of the Annual Stockholders' Meeting of the Company on June 28, 2013.

³ With updates highlighted for the year ended December 31, 2013.

⁴ With updates highlighted in accordance with the results of the Annual Stockholders' Meeting of the Company on June 28, 2013.

Type of Meeting	Names of Board members / Officers present	Date of Meeting	Voting Procedure	% of SH Attending in Person	% of SH in Proxy	Total % of SH attendance
Annual	Rogelio M. Sarmiento Jose Vicente C. Bengzon III Benjamin I. Sarmiento Jr. Cesar L. Lugtu Angelito M. Sarmiento Stephanie Nicole S. Garcia Enrique G. Filamor Ricardo M. Sarmiento Lorenzo Vito M. Sarmiento Atty. Eduardo T. Rondain Atty. Pedro T. Dabu Jr.	June 28, 2013	Vivo Voce	0.00%	55.82%	55.82%

- (ii) Does the company appoint an independent party (inspectors) to count and/or validate the votes at the ASM/SSMs? No
- (iii) Do the company's common shares carry one vote for one share? If not, disclose and give reasons for any divergence to this standard. Where the company has more than one class of shares, describe the voting rights attached to each class of shares. Yes

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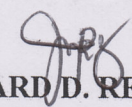
Vitarich Corporation
Annual Stockholders' Meeting
28 June 2013 at 2:00 P.M.
The Board Room of Vitarich Compound
McArthurs Highway, Abangan Sur, Marilao Bulacan

ATTENDANCE REPORT

	<u>No. of Shares</u>	<u>Percentage</u>
PROXIES (Tabulated by CORSEC)	<u>228,829,371</u>	<u>55.82 %</u>
ATTENDANCE	<u>10,500</u>	<u>0 %</u>
TOTAL PROXIES AND ATTENDANCE	<u>228,839,871</u>	<u>55.82 %</u>
 TOTAL ISSUED & OUTSTANDING SHARES :	 <u>409,969,764</u>	

Certified by:

STOCK TRANSFER SERVICE, INC.


RICHARD D. REGALA
General Manager