



**V I T A R I C H**

July 26, 2013

**PHILIPPINE STOCK EXCHANGE, INC.**

3<sup>rd</sup> Floor, Philippine Stock Exchange Plaza  
Ayala Triangle, Ayala Avenue  
Makati City

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

Gentlemen:

We respectfully submit to you herewith the attached SEC 17 – C of Vitarich Corporation:

1. Certification of qualification of Atty. Eduardo Rondain as independent director of Vitarich Corporation and
2. Resignation of Mr. Tomas B. Lopez, Jr. as independent director of Vitarich Corporation.

We trust that you will find the foregoing to be in order.

Thank you very much.

Very truly yours,

VITARICH CORPORATION

**ALICIA G. DANQUE**  
Alternate Corporate Information Officer



107262013000956



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Information

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**SEC Registration No.** 0000021134  
**Company Name** VITARICH CORP.  
**Industry Classification**  
**Company Type** Stock Corporation

Document Information

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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. 26 July 2013  
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. MacArthur Highway, Abangan Sur, Marilao, Bulacan 3019  
Address of principal office Postal Code
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
<u>Common Stock – Total Shares Issued and Outstanding</u>	<u>409,969,764 shares</u>

11. Indicate the item numbers reported herein:

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## **Item 9. Other Events**

Please be informed that at the annual meeting of the stockholders held last June 28, 2013, Mr. Tomas B. Lopez, Jr. and Atty. Eduardo T. Rondain were elected as Vitarich Corporation's independent directors.

Mr. Tomas B. Lopez, Jr. tendered his resignation today as an Independent Director of the Corporation pending his request for permission to work outside from the Home Development Mutual Fund (HDMF). Thus, one seat of the Independent Director is now vacant. This vacancy will be filled up on the next board meeting on August 22, 2013. The nominees who will be pre-screened by the Nomination Committee, are the following:

1. Mr. Wilfredo M. Angeles
2. Mr. Eduardo S. Lazo
3. Mr. Tomas B. Lopez, Jr.

Mr. Lopez will still be considered by the Nomination Committee because his request to work outside is still pending approval by the HDMF Chairman. If by the next board meeting, his request is granted by the HDMF Chairman, he will be considered, together with the other nominees, by the Board of Directors.

Attached for your reference are the following:

1. Certification of Qualification Atty. Eduardo T. Rondain as independent director of the Company
2. Resignation letter of Mr. Tomas B. Lopez, Jr. as independent director of the Company
3. List of affiliations of the nominees as independent directors Messrs. Wilfredo M. Angeles, Eduardo S. Lazo, and Tomas B. Lopez, Jr.

## **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:



**PEDRO T. DABU JR.**

Assistant Corporate Secretary, Corporate Information Officer  
And Compliance Officer

Date: July 26, 2013

## CERTIFICATION OF INDEPENDENT DIRECTORS

I, EDUARDO T. RONDAIN, Filipino, of legal age and a resident of #8 Paraluman St., Isidora Village, Bgy. Holy Spirit, Quezon City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an independent director of VITARICH CORPORATION
2. In addition to my serving as an independent director of the Corporation, I am also affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
Meralco Foundation	Management Consultant	1989 - present
South Supermarket	Management Consultant	1984 - present
Employers Confederation of the Philippines (ECOP)	Sr. Adviser & Director	1968 - present

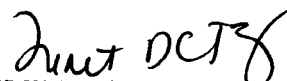
3. I possess all the qualifications and none of the disqualifications to serve as an independent director of the Corporation, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.
4. I shall faithfully and diligently comply with my duties and responsibilities as independent director of the Corporation under the Securities Regulation Code.
5. I shall inform the corporate secretary of the Corporation of any changes in the abovementioned information within five days from its occurrence.

Done this JUL 25 2013 day of \_\_\_\_\_ at MARILAO-BULACAN

  
**EDUARDO T. RONDAIN**  
 Affiant

SUBSCRIBED AND SWORN to before me this JUL 25 2013, at MARILAO-BULACAN who is personally known to me and exhibited his SSS No. 0309 80992 2.

Doc. No. 183 ;  
 Page No. 38 ;  
 Book No. 112 ;  
 Series of 2013.

  
**RENITA D.C. TUAZON**  
 NOTARY PUBLIC  
 UNTIL DECEMBER 31, 2014  
 ROLL NO. 17124  
 IBP LIFE NO. 57122 5/19/03  
 PTR NO. 0420222 1/2/13  
 TIN NO. 170-907-664

July 26, 2013

Mr. Jose Vicente M. Bengzon  
Chairman of the Board  
Vitarich Corporation

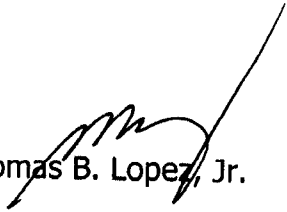
Dear Sir,

Please accept my resignation as an Independent Director of Vitarich Corporation that shall be effective immediately.

It has been my pleasure to serve on the board. However, I feel that I have no choice but to step down pending the approval of my request to Home Development Mutual Fund. I wish the organization only the best for the future, and regret any inconvenience my resignation may cause.

I take this opportunity to thank the Chairman and the Board for their support and guidance during my tenure.

Sincerely,



Tomas B. Lopez, Jr.

cc: Members of the Board  
Vitarich Corporation



**List of affiliations of the nominees as independent directors Messrs. Wilfredo M. Angeles, Eduardo S. Lazo, and Tomas B. Lopez, Jr.**

**Wilfredo M. Angeles**

<b>Company/Organization</b>	<b>Position</b>	<b>Period of Service</b>
A&L Fishponds Hatchery, Inc.	Consultant	2006 - present
Vitarich Corporation	Sales Manager	1973 - 2005

**Eduardo S. Lazo**

<b>Company/Organization</b>	<b>Position</b>	<b>Period of Service</b>
Aizon's Rotisserie	Proprietor	2010 - present
Vitarich Corporation	Sales Manager	1981- 2008

**Tomas B. Lopez, Jr.**

<b>Company/Organization</b>	<b>Position</b>	<b>Period of Service</b>
Home Development Mutual Fund	Trustee	2011 - present
University of Makati	President	2000 - present
Seair	Board of Director	1999 - present
Monarch Insurance	Board of Director	2003 - present
Sportlife	Board of Director	2003 - present
Agrinurture	Board of Director	2013 - present