



108302013000463



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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Company Information

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

Document Information

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COVER SHEET

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S.E.C. Registration Number

	V	I	T	A	R	I	C	C	O	R	P	O	R	A	T	I	O	N					

(Company's Full Name)

M	A	C	A	R	T	H	U	R	H	I	G	H	W	A	Y	A	B	A	N	G	A	N	S	U	R	
M	A	R	I	L	A	O	B	U	L	A	C	A	N													

(Business Address: No. Street City / Town / Province)

ALICIA G. DANQUE

Contact Person

8433033 connecting all departments

Company Telephone Number

1	2	-	3	1
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Month Day

Fiscal Year

1	7	-	C	
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Form Type

Last Friday of
June

0	6		
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Month Day

Secondary License Type. If Applicable

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Dept. Requiring this Doc.

Amended Articles Number / Section

Total No. of Stockholders

Total Amount of Borrowings Domestic

Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I. D.

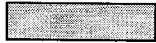
Cashier

STAMPS

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. 28 August 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:

Item 9. Other Events

Please be informed that the nominees for the Independent Director seat of Vitarich Corporation (the "Corporation"), Mr. Eduardo S. Lazo and Mr. Wilfredo M. Angeles, sent letters declining the position. Attached are their letters.

The vacancy of the independent director seat (vacated by Mr. Tomas B. Lopez) may be elected on the next board meeting of the Corporation on September 20, 2013.

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: August 28, 2013

Chairman JOSE VICENTE C. BENGZON III

Vitarich Corporation

Mac Arthur Highway, Abangan Sur

Marilao, Bulacan

Dear Chairman Bengzon:

Thank you very much for offering the position as an Independent Director of Vitarich Corporation. After careful consideration, I regret that I must decline your offer.

Again, thank you for your consideration. Wishing you and the organization continued success.

Sincerely yours,

A handwritten signature in black ink, appearing to read 'E. Lazo', enclosed within a large, loopy circular flourish.

EDUARDO S. LAZO


JOSE VICENTE C. BENGZON III
Chairman of the Board
Vitarich Corporation
Mac Arthur Highway, Abangan Sur, Marilao, Bulacan

Dear Mr. Bengzon:

Thank you very much for nominating me as an Independent Director of Vitarich Corporation. After careful thought and consideration, I have decided to decline the position.

I wish you and your organization continued success. Thank you again for your time and consideration.

Sincerely yours,



Wilfredo M. Angeles