

**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. Date of Report (Date of earliest event reported)  
Mar 21, 2014
2. SEC Identification Number  
21134
3. BIR Tax Identification No.  
000-234-398
4. Exact name of issuer as specified in its charter  
VITARICH CORPORATION
5. Province, country or other jurisdiction of incorporation  
Bulacan, Philippines
6. Industry Classification Code(SEC Use Only)  
[REDACTED]
7. Address of principal office  
MacArthur Highway, Abangan Sur , Marilao, Bulacan  
Postal Code  
3018
8. Issuer's telephone number, including area code  
(+632) 843-3033
9. Former name or former address, if changed since last report  
not applicable
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
common	2,786,497,901

11. Indicate the item numbers reported herein  
Item 9. Other Events

*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*



**Vitarich Corporation  
VITA**

**PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting  
References: SRC Rule 17 (SEC Form 17-C) and  
Sections 7 and 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Notice of Annual Stockholders' Meeting

**Background/Description of the Disclosure**

Vitarich Setting of Annual Stockholders' Meeting

Notice of Annual Stockholders' Meeting	
<b>Background/Description of the Disclosure</b>	
Vitarich Setting of Annual Stockholders' Meeting	
<b>Type of Meeting</b>	
<input checked="" type="radio"/> Annual <input type="radio"/> Special	
<b>Date of Approval by Board of Directors</b>	Mar 21, 2014
<b>Date of Stockholders' Meeting</b>	Jul 4, 2014
<b>Time</b>	2:00 PM
<b>Venue</b>	Vitarich Compound, MacArthur Highway, Abangan Sur, Marilao, Bulacan
<b>Record Date</b>	Jun 3, 2014
<b>Agenda</b>	<p>The proposed agenda for the ASM is as follows:</p> <ol style="list-style-type: none"> <li>1. Call to order;</li> <li>2. Certification of notice to the stockholders and the presence of a quorum to do business;</li> <li>3. Approval of the minutes of the previous annual stockholders' meeting;</li> <li>4. Report of the Chairman or President on the operations and financial statements of the Corporation;</li> <li>5. Confirmation and ratification of the acts of the Board of Directors and officers;</li> <li>6. Election of directors;</li> <li>7. Appointment of the external auditor;</li> <li>8. Appointment of the stock and transfer agent;</li> <li>9. Other matters; and</li> <li>10. Adjournment</li> </ol>
<b>Inclusive Dates of Closing of Stock Transfer Books</b>	
<b>Start Date</b>	Jun 3, 2014
<b>End Date</b>	Jul 4, 2014
<b>Other Relevant Information</b>	
Amendment is that we did not include anymore in the agenda the disposition of hatcheries and Marilao property because we believe that the approval of the board and the rehabilitation court will suffice.	
<b>Filed on behalf by:</b>	
<b>Name</b>	ALICIA DANQUE
<b>Designation</b>	MANAGER



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

May 21, 2014

**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

**Dear Madam:**

We are submitting herewith the Company's Amended Notice of Vitarich Corporation's 2014 Annual Stockholders Meeting. We did not include anymore in the agenda the disposition of hatcheries and Marilao property because we believe that the approval of the board and the rehabilitation court will suffice.

Thank you.

Very truly yours,

VITARICH CORPORATION

**ALICIA G. DANQUE**

Alternate Corporate Information Officer





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

May 21, 2014

MS. **JUSTINA F. CALLANGAN**  
**Director**  
**Corporate Finance Department**  
Securities and Exchange Commission  
SEC Building, EDSA, Greenhills  
Mandaluyong City 1554

**Dear Director Callangan:**

We are submitting herewith the Company's Amended Notice of Vitarich Corporation's 2014 Annual Stockholders Meeting. We did not include anymore in the agenda the disposition of hatcheries and Marilao property because we believe that the approval of the board and the rehabilitation court will suffice.

Thank you.

Very truly yours,

VITARICH CORPORATION

  
**PEDRO T. DABU, JR.**

Assistant Corporate Secretary/Corporate Information Officer

**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. **May 21, 2014**  
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**  
Address of principal office **3019**  
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</u>	<b>2,786,497,901</b>
<u>Total Shares Issued and Outstanding</u>	

11. Indicate the item numbers reported herein: **Item 9. Other Events**
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## Item 9. Other Events

Please be informed that the annual stockholders' meeting ("ASM") of Vitarich Corporation ("VITA") for the year 2014 is set on July 04, 2014 (Friday) at 2:00 P.M., at the Boardroom of Vitarich, Vitarich Compound, MacArthur Highway, Abangan Sur, Marilao, Bulacan. The record date for the purposes of determining the stockholders entitled to notice of, and to vote or be voted at the ASM of VITA is June 03, 2014 as approved by the Board of Directors during its meeting held on March 21, 2014.

The proposed agenda for the ASM is as follows:

1. Call to order;
2. Certification of notice to the stockholders and the presence of a quorum to do business;
3. Approval of the minutes of the previous annual stockholders' meeting;
4. Report of the Chairman or President on the operations and financial statements of the Corporation;
5. Confirmation and ratification of the acts of the Board of Directors and officers;
6. Election of directors;
7. Appointment of the external auditor;
8. Appointment of the stock and transfer agent;
9. Other matters; and
10. Adjournment

### 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: May 21, 2014