



101092014002578

**SECURITIES AND EXCHANGE COMMISSION**

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Company Information

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

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S.E.C. Registration Number

V I T A R I C H 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)

PEDRO T. DABU, JR.
Contact Person

843-30-33 connecting all dept.
Company Telephone Number

1 2 - 3 1
Month Day
Fiscal Year

1 7 - C
Form Type

Last Friday of
June
0 6
Month Day

Secondary License Type. If Applicable

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

File Number

Document I. D.

LCU

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. JANUARY 08, 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 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
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<u>Common Stock – Total Shares Issued and Outstanding</u>	<u>2,786,497,901 shares</u>
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11. Indicate the item numbers reported herein:

Item 9: Other Events/Information

Please be informed that for the period from January to December, 2013, the Board of Directors held a total of twelve (12) regular meetings. Members of the Board were in complete attendance during board meetings of September 20, October 25, November 22 and December 16, 2013. Chairman of the Board, Mr. Jose Vicente C. Bengzon, III; Directors Stephanie Nicole M. Sarmiento-Garcia and Lorenzo Vito M. Sarmiento, III, attended all board meetings. Director Rogelio M. Sarmiento failed to attend the board meetings of February 15, May 17 and August 28. Director Tomas B. Lopez failed to attend the January 18 and June 21 board meetings and had resigned effective July 2013. Director Enrique G. Filamor was absent during the May 17, June 21 and August 28 board meetings. Director Angelito M. Sarmiento failed to attend the February 15, April 12, July 19 and August 28 board meetings. Director Ricardo Manuel M. Sarmiento was absent during March 15 and May 17 board meetings. Director Benjamin I. Sarmiento, Jr. failed to attend the board meeting on April 12. Director Eduardo T. Rondain was absent during February 15 board meeting while Director Cesar L. Lugtu attended the board meetings from January to August board meetings but resigned from the Board effective September 2013.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

Registrant – VITARICH CORPORATION

By:


PEDRO T. DABU, JR.
Assistant Corporate Secretary
Compliance Officer

Date: December 27, 2013

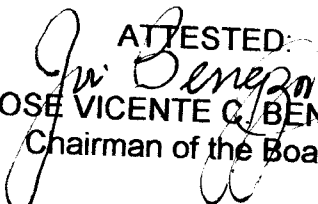
CERTIFICATION

In compliance with the provisions of our Manual on Corporate Governance ("Manual") promulgated in accordance with Securities and Exchange Commission Memorandum Circular No. 2 dated 5 April 2005, I hereby certify that:

1. I am the Assistant Corporate Secretary/Compliance Officer of Vitarich Corporation (the "Corporation");
2. I hereby certify, based on the records of the Corporation, that for the year 2013, the Company had a total of twelve (12) regular board meetings held on January 18, February 15, March 15, April 12, May 17, June 21, July 19, August 28, September 20, October 25, November 22 and December 16.
3. Members of the Board were all present during the board meetings of September 20, October 25, November 22 and December 16, 2013.
4. Chairman of the Board, Mr. Jose Vicente C. Bengzon, III; Directors Stephanie Nicole M. Sarmiento-Garcia and Lorenzo Vito M. Sarmiento, III, attended all board meetings.
5. Director Rogelio M. Sarmiento failed to attend the board meetings of February 15, May 17 and August 28. Director Tomas B. Lopez failed to attend the January 18 and June 21 board meetings and had resigned effective July 2013. Director Enrique G. Filamor was absent during the May 17, June 21 and August 28 board meetings. Director Angelito M. Sarmiento failed to attend the February 15, April 12, July 19 and August 28 board meetings. Director Ricardo Manuel M. Sarmiento was absent during March 15 and May 17 board meetings. Director Benjamin I. Sarmiento, Jr. failed to attend the board meeting on April 12. Director Eduardo T. Rondain was absent during February 15 board meeting while Director Cesar L. Lugtu attended the board meetings from January to August board meetings but resigned from the Board effective September 2013.
5. I am executing this Certification in compliance with the SEC rule on corporate governance.


PEDRO T. DABU, JR.

Assistant Corp. Secretary/Compliance Officer

ATTESTED:

JOSE VICENTE C. BENGZON, III
Chairman of the Board

Subscribed and sworn before me this 27 day of December, 2013, at Marilao, Bulacan by Pedro T. Dabu, Jr. who has satisfactorily proven to me his identity through

his TIN 137-350-082-000; that he is the same person who personally signed before me the foregoing certification and acknowledged that he executed the same.

WITNESS MY HAND AND SEAL on the date and place first above written.

Doc. No. 8;
Page No. 2;
Book No. 117;
Series of 2013.

David D. N.

2014
12/08
12/13
137-350-082-000