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Vitarich Corporation VITA

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	SEC Form 17-C
Report Period/Report Date	Dec 31, 2013

Description of the Disclosure

Certification of Board of Directors Attendance on 2013 Board Meetings

Filed on behalf by:

Name	ALICIA DANQUE
Designation	MANAGER



101092014002578

**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

Barcode Page

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Company Information

SEC Registration No. 0000021134

Company Name VITARICH CORP.

Industry Classification

Company Type Stock Corporation

Document Information

Document ID	101092014002578
Document Type	17-C (FORM 11-C:CURRENT DISCL/RPT)
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Remarks	with CERTIFICATION CGFD

COVER SHEET

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S.E.C. Registration Number

[illegible]

(Company's Full Name)

[illegible]

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

PEDRO T. DABU, JR.

Contact Person

843-30-33 connecting all dept.

843-30-33 connecting all dept.

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
Month	Day

Last Friday of

June

06

Month

11

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

Total Amount	

Domestic

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

[illegible]

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

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

Common Stock – Total Shares Issued and Outstanding

2,786,497,901 shares

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.

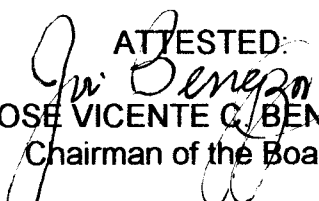
4. Chairman of the Board, Mr. Jose Vicente C. Bengzon, III; Directors Stephanie Nicole M. Sarmiento-Garcia and Lorenzo Vito M. Sarmiento, III, attended all board meetings.

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. 3;
Book No. 117;
Series of 2013.

UNIT 807