

000073-2014

# 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)

Jun 5, 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)

## 7. Address of principal office

MacArthur Highway, Abangan Sur, Marilao, Bulacan

Postal Code

3022

## 8. Issuer's telephone number, including area code

(632) 843-3033; 843-0237 to 47

## 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 Stock - Total Shares issued and outstanding	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 4-8 - Change in Directors and/or Officers**  
**(Resignation/Removal or Appointment/Election)**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Section 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Resignation of Vitarich Corporation Director - Mr. Enrique G. Filamor

<b>Subject of the Disclosure</b>
Resignation of Vitarich Corporation Director - Mr. Enrique G. Filamor
<b>Background/Description of the Disclosure</b>
Resignation of Vitarich Corporation Director - Mr. Enrique G. Filamor

**Resignation/Removal or Replacement**

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Enrique G. Filamor	Director	June 4, 2013	Time Constraints

**Election or Appointment**

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
-	-	-	-	0	0	-

**Promotion or Change in Designation**

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
-	-	-	-	-	0	0	-

**Other Relevant Information**

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**Filed on behalf by:**

<b>Name</b>	ALICIA DANQUE
<b>Designation</b>	MANAGER

# 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**

**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

0	7
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Month

0	4
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Day

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Secondary License Type. If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number / Section

\_\_\_\_\_

Total No. of Stockholders

### Total Amount of Borrowings

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Domestic

\_\_\_\_\_

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

LCU

[illegible]

Document I. D.

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Cashier

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. 05 June 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  
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**

**Item 9. Other Events**

Please be advised that Mr. Enrique G. Filamor, in a letter dated June 4, 2014 (copy attached), tendered his resignation as the Director of Vitarich Corporation (the "Corporation") effective June 4, 2014. The Corporation received a copy of his letter of resignation today.

His replacement may be elected during the annual stockholders meeting on July 4, 2014.

**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:

A handwritten signature in black ink, appearing to read 'AGD', is positioned above the printed name of the signatory.

**ALICIA G. DANQUE**

Alternate Corporate Information Officer

Date: June 5, 2014



**EAS**

**EGF Advisory Services, Inc.**

Rm 316 3<sup>rd</sup> Floor National Life Insurance  
Building  
6762 Ayala Avenue, Makati City

Tel Number  
Fax Number

(632) 810-1277  
(632) 810-1293

June 4, 2014

**MR. JOSE VICENTE BENGZON III**

Chairman

Vitarich Corporation

MacArthur Highway, Abangan Sur,  
Marilao, Bulacan 3019 Philippines

This is to document my irrevocable resignation as director of Vitarich Corporation due to time constraints, effective today, June 4, 2014.

Thank you for the opportunity to be of service to the company.



**MR. ENRIQUE G. FILAMOR**