

**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)
Jul 18, 2014
2. SEC Identification Number
21134
3. BIR Tax Identification No.
000-234-398-000
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
3019
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. Joselito H. Sibayan
Background/Description of the Disclosure
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Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Joselito H. Sibayan	Director	07/18/2014	-

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	
-	

Filed on behalf by:

Name	ALICIA DANQUE
Designation	MANAGER

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

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AND SRC RULE 17.2(c) THEREUNDER**

1. 18 July 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**

Item 9. Other Events

At the regular meeting of the Board of Directors of the Company held on July 18, 2014, the Board accepted the resignation of Director Joselito H. Sibayan. Attached is his resignation letter.

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: July 18, 2014



V I T A R I C H

The Resignation letter of Mr. Joselito H. Sibayan was sent through email.

17 July 2014

VITARICH CORPORATION
MacArthur Highway, Abangan Sur,
Marilao, Bulacan

Attention : **The Board of Directors**

Cc : **Mr. Jose Vicente C. Bengzon III**
Chairman of the Board

Gentlemen:

I hereby tender my resignation as Director of Vitarich Corporation ("Corporation"). My resignation shall be effective upon acceptance of the same by the Board of Directors of the Corporation.

I thank you for the opportunity to serve the Corporation. Rest assured that I and my firm remain committed to provide appropriate advice and assistance to the Corporation.

Very truly yours,

JOSELITO H. SIBAYAN