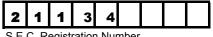
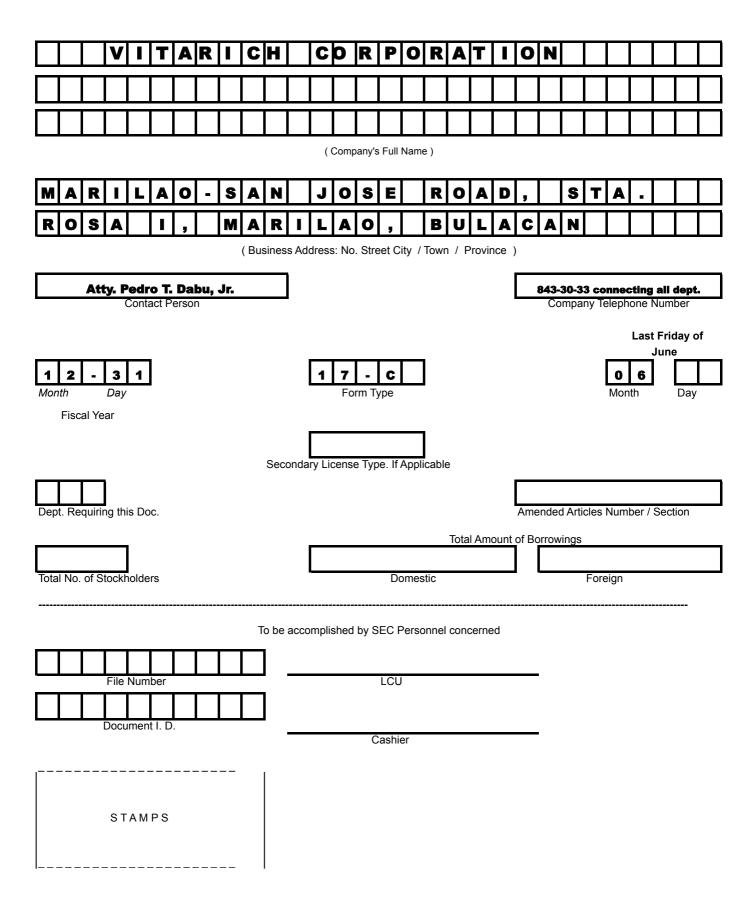
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S.E.C. Registration Number



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. 26 June 2015

Date of Report (Date of earliest event reported)

- 2. SEC Identification Number 21134
- 3. BIR Tax Identification No. 000-234-398

4. <u>VITARICH CORPORATION</u> Exact name of issuer as specified in its charter

- 5. <u>Bulacan, Philippines</u> 6. (SEC Use Only) Province, country or other jurisdiction of incorporation
- 7. <u>Marilao-San Jose Road, Sta. Rosa I, Marilao, Bulacan</u> 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

<u>Common Stock – Total Shares Issued and Outstanding</u> 2,786,497,901 shares

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

Item 9. Other Events

a. Election of Directors

Please be informed that during the annual general meeting of Vitarich Corporation (the "Corporation") held on June 26, 2015 at 7RS Restaurant, Rosalies' Building, 2nd Floor, Patubig, Marilao, Bulacan the following were elected as directors for the ensuing year, to serve as such until their successors shall have been elected and qualified:

Directors:

- 1. Mr. Jose Vicente C. Bengzon III;
- 2. Mr. Rogelio M. Sarmiento;
- 3. Mr. Angelito M. Sarmiento;
- 4. Mr. Benjamin I. Sarmiento Jr.;
- 5. Mr. Ricardo Manuel M. Sarmiento;
- 6. Ms. Stephanie Nicole S. Garcia;
- 7. Mr. Lorenzo Vito M. Sarmiento, III.;
- 8. Mr. Levi F. Diestro;
- 9. Atty. Juan Arturo Iluminado C. de Castro
- 10. Atty. Eduardo T. Rondain Independent Director
- 11. Manuel D. Escueta Independent Director

b. Appointment of External Auditors and Stock Transfer Agent

The stockholders also approved the appointment of the accounting firm Reyes Tacandong & Co. as the external auditors of the Corporation for the fiscal year 2015 and to serve as such until their successors shall have been appointed and qualified and Stock Transfer Services, Inc. as the Corporation's stock and transfer agent for the ensuing year to serve as such until its successor shall have been appointed and qualified.

c. Election of Officers and Board Committees

Thereafter, during the organizational meeting held immediately after the stockholders' meeting, the Board of Directors elected the following officers of the Corporation for the ensuing year, to serve as such until their successors shall have been elected and qualified.

Board of Directors

- 1. Jose Vicente C. Bengzon III
- 2. Rogelio M. Sarmiento

Management:

- 1. Rogelio M. Sarmiento
- 2. Ricardo Manuel M. Sarmiento
- 3. Stephanie Nicole S. Garcia
- 4. Joven P. Dy
- 5. Guillermo B. Miralles
- 6. Ramon C. Jimenez
- 7. Atty. Tadeo F. Hilado
- 8. Atty. Pedro T. Dabu Jr.

- Chairman of the Board
- Vice Chairman of the Board
- Chief Executive Officer / President
- Chief Operating Officer / Executive Vice President
- Chief Finance Officer / Treasurer
- Senior Vice President for Foods Operations
- Vice President, VisMin Operations
- Vice President for Feed Sales and Marketing
- Corporate Secretary
- Assistant Corporate Secretary;

Corporate Information; Compliance Officer

- 9. Alicia G. Danque
- Alternate Corporate Information Officer

Audit Committee:

1. Atty. Eduardo T. Rondain	-	Chairman	
2. Manuel D. Escueta	-	Vice Chairman	
3. Jose Vicente C. Bengzon III	-	Member	
4. Ricardo Manuel M. Sarmiento	-	Member	
5. Benjamin I. Sarmiento Jr.	-	Member	
6. Lorenzo Vito M. Sarmiento, III	-	Member	
7. Juan Arturo Iluminado C. de Castro	-	Member	
Compensation & Nominations Committee:			

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1. Manuel D. Escueta	-	Chairman		
2. Stephanie Nicole S. Garcia	-	Member		
3. Lorenzo Vito M. Sarmiento, III	-	Member		
4. Benjamin I. Sarmiento Jr.	-	Member		
5. Ricardo Manuel M. Sarmiento	-	Member		
6. Levi F. Diestro	-	Member		
7. Juan Arturo Iluminado C. de Castro	-	Member		
8. Ruby P. Macario	-	Non-voting member		
Risk and Governance Committee				

1. Manuel D. Escueta Chairman 2. Jose Vicente C. Bengzon III Member _ 3. Ricardo Manuel M. Sarmiento Member _ 4. Stephanie Nicole S. Garcia Member -5. Levi F. Diestro Member _ 6. Juan Arturo Iluminado C. de Castro Member -

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:

Glacen

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

Date: June 26, 2015