

# COVER SHEET

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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	R	I	L	A	O	-	S	A	N	J	O	S	E	R	O	A	D	,	S	T	A	.			
R	O	S	A	I	,	M	A	R	I	L	A	O	,	B	U	L	A	C	A	N						

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

<b>Atty. Mary Christine Dabu-Pepito</b>
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Contact Person

<b>843-30-33 connecting all dept.</b>
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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 Amount of Borrowings	
Total No. of Stockholders		
	Domestic	Foreign

To be accomplished by SEC Personnel concerned

File Number

\_\_\_\_\_

LCU

Document I. D.

\_\_\_\_\_

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. **June 28, 2016**

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. **Marilao San Jose Road, Sta. Rosa I, Marilao, Bulacan**

Address of principal office

**3019**

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

**2,786,497,901**

Total Shares Issued and Outstanding

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

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## **Item 9. Other Events**

Please be informed that during the Annual General Meeting of Vitarich Corporation (the "Corporation") held on June 24, 2016 at 7RS Restaurant, Rosalies' Building, Patubig, Marilao, Bulacan the following were approved:

### **A. Proposed amendment of Article III of the Amended Articles of Incorporation**

### **B. Election of Directors**

The following were elected as Directors for the ensuing year, to serve until their successors shall have been elected and qualified:

1. Mr. Jose Vicente C. Bengzon III;
2. Mr. Rogelio M. Sarmiento;
3. Mr. Jose 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

### **C. 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 2016 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.

### **D. Election of Officers and Board Committees**

Thereafter, during the Organizational Meeting held immediately after the Annual General 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. Rogelio M. Sarmiento        | - Chairman Emeritus     |
| 2. Jose Vicente C. Bengzon III | - Chairman of the Board |

#### **Management**

- |                                |  |
|--------------------------------|--|
| 1. Ricardo Manuel M. Sarmiento | - President/Chief Executive Officer                |
| 2. Stephanie Nicole S. Garcia  | - EVP Logistics and Administration/Treasurer       |
| 3. Joven P. Dy                 | - Senior Vice President, Foods                     |
| 4. Guillermo B. Miralles       | - Vice President, National Feed Sales & Operations |
| 5. Atty. Tadeo F. Hilado       | - Corporate Secretary                              |

- 6. Atty. Mary Christine Dabu-Pepito - Assistant Corporate Secretary; Corporate Information Officer and Compliance Officer
- 7. 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 and Nomination Committee:**

- 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

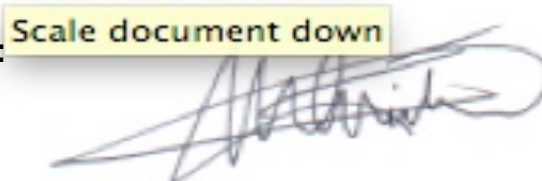
**Risk and Governance Committee**

- 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:    
 Scale document down

**Atty. Mary Christine Dabu-Pepito**  
 Assistant Corporate Secretary, Corporate Information Officer and Compliance Officer

**Date: June 28, 2016**