

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, 2019**
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** **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
<u>Common Stock</u>	<u>3.054.334.014</u>
<u>Total Shares Issued and Outstanding</u>	

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 the stockholders of Vitarich Corporation (the "Corporation") held on June 28, 2019 at 2nd Floor Precisione Bldg., Vitarich Compound, Marilao San Jose Road, Sta. Rosa I, Marilao, Bulacan the following were approved:

A. 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. Ricardo Manuel M. Sarmiento;
5. Ms. Stephanie Nicole S. Garcia;
6. Mr. Benjamin I. Sarmiento Jr.;
7. Mr. Lorenzo Vito M. Sarmiento III;
8. Mr. Levi F. Diestro;
9. Atty. Juan Arturo Iluminado C. de Castro;
10. Mr. Manuel D. Escueta- Independent Director;
11. Mr. Vicente J.A Sarza- Independent Director

B. Appointment of External Auditors and Stock Transfer Agent

The stockholders also approved the appointment of the accounting firm SyCip Gorres Velayo & Co. as the external auditors of the Corporation for the fiscal year 2019 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.

The Board of Directors convened immediately after the Annual General Meeting and the following matters were taken up:

A. Election of Officers

During the Organizational Meeting of the Board of Directors, the following were elected as officers of the Corporation for the ensuing year, to serve as such until their successors shall have been elected and qualified:

Board of Directors

Chairman

Jose Vicente C. Bengzon, III

Management

President/CEO

Ricardo Manuel M. Sarmiento

EVP, Corporate Management Services Director/Treasurer

Stephanie Nicole S. Garcia

Senior Vice President and General Manager,

Poultry and Foods Division

Reynaldo D. Ortega

Vice President, Commercial Feeds Business Manager

Rhuel S. Diego

Vice President, National Poultry Processing Manager
Corporate Secretary
Assistant Corporate Sec./Corporate Information/
Compliance Officer
Alternate Corporate Information Officer

Eugene B. Bayta Jr.
Atty. Aison Benedict C. Velasco
Atty. Mary Christine Dabu-Pepito
Alicia G. Danque

B. BOARD COMMITTEES

The following committees were thereafter established:

Audit, Risk Oversight, and Related Party Transactions Committee:

Chairman: Mr. Vicente J.A. Sarza
Members: Manuel D. Escueta
Jose Vicente C. Bengzon, III
Lorenzo Vito M. Sarmiento, III
Benjamin I. Sarmiento, Jr.
Juan Arturo Iluminado C. de Castro
Levi F. Diestro

Nominations, Remunerations and Corporate Governance Committee:


Chairman: Manuel D. Escueta
Members: Vicente JA. Sarza
Ricardo Manuel M. Sarmiento
Stephanie Nicole S. Garcia
Levi F. Diestro
Benjamin I. Sarmiento, Jr.
Jose Vicente C. Bengzon, III

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:


ATTY. MARY CHRISTINE DABU-PEPITO
Assistant Corporate Secretary, Corporate
Information Officer and Compliance Officer

Date: June 28, 2019