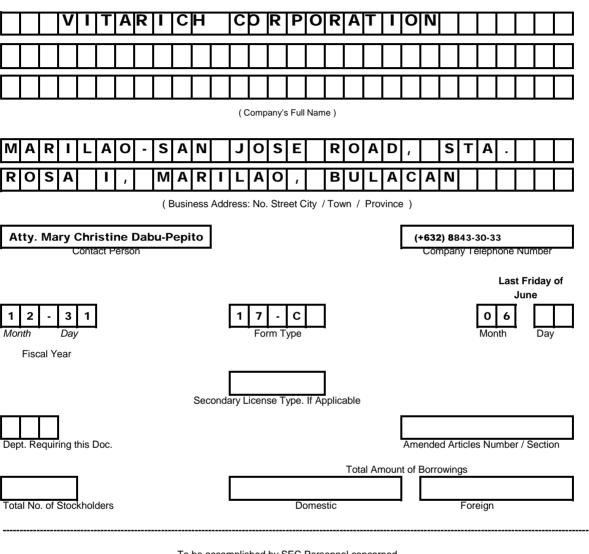
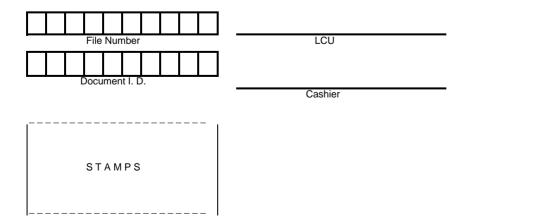
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S.E	S.E.C. Registration Number								



To be accomplished by SEC Personnel concerned



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. May 8, 2020

Date of Report (Date of earliest event reported)

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

4. VITARICH CORPORATION

- Bulacan, Philippines
 Province, country or other jurisdiction of incorporation
 Bulacan, Philippines
 Industry Classification Code:
- 7. <u>Marilao San Jose Road, Sta. Rosa I, Marilao, Bulacan</u> Address of principal office 90stal Code

8. **(+632) 8843-3033**

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 3,054,334,014

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

Item 9. Other Events

During its special meeting held today, 08 May 2020, the Board of Directors approved the creation of the Special Committee of Election Inspectors for its Annual Stockholders' Meeting on 28 August 2020. The Board of Directors appointed the following as members of the Special Committee of Election Inspectors:

- 1. Representative from ACCRA Law;
- 2. Representative from Stock Transfer Services, Inc.; and
- 3. Representative from Vitarich Corporation.

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: May 8, 2020