

# COVER SHEET

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S.E.C. Registration Number

V	IT	AR	IC	H		C	O	R	P	O	R	A	T	I	O	N

( Company's Full Name )

M	AR	IL	AO	-	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 )

Atty. Mary Christine Dabu-Pepito
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Contact Person

(+632) 8843-30-33
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Company Telephone Number

1	2	-	3	1
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Month          Day

Fiscal Year

1	7	-	C	
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Form Type

Last Friday of  
June

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Month          Day

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Secondary License Type. If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number / Section

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Total No. of Stockholders

Total Amount of Borrowings	
Domestic	Foreign

To be accomplished by SEC Personnel concerned

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File Number

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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. **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**
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) 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
<u>Common Stock</u>	<b><u>3,054,334,014</u></b>
<u>Total Shares Issued and Outstanding</u>	

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