

COVER SHEET

2 1 1 3 4
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)

Atty. Mary Christine Dabu-Pepito
Contact Person

843-30-33 connecting all dept.
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 No. of Stockholders

Total Amount of Borrowings
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. **August 28, 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**
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) 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	3,054,334.014
<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 August 28, 2020 at 2:00 pm through video-conferencing, the following were approved unanimously by the stockholders of the Corporation who attended the meeting in person or by proxy and representing 73.98% of the outstanding capital stock:

- A. Minutes of the Stockholders' Annual General Meeting held on 28 June 2019.
- B. Report of the President/Chief Executive Officer on the results of the operations and the audited financial statements of the Corporation for 2019.
- C. All acts, contracts, deeds performed, entered into or executed by the Board of Directors and officers of the Corporation from the last annual general meeting up to this day.
- D. Amendment of Article Sixth of the Amended Articles of Incorporation to reduce the number of directors from (11) members to nine (9) members.
- E. Appointment of Sycip Gorres Velayo and Co. as the external auditor of the Corporation for the fiscal year 2020 and to serve as such until its successor shall have been appointed.
- F. Appointment of Stock Transfer Services, Inc. as the stock transfer agent of the Corporation for the fiscal year 2020 and to serve as such until its successor shall have been appointed.

Election of Directors

The stockholders of the Corporation who attended the meeting in person or by proxy and representing 73.98% of the outstanding capital stock unanimously elected the following as directors for the ensuing year to serve until their successors shall have been elected and qualified:

1. Mr. Jose Vicente C. Bengzon III (2,259,738,602 votes);
2. Mr. Rogelio M. Sarmiento (2,259,738,602 votes);
3. Mr. Jose M. Sarmiento (2,259,738,602 votes);
4. Mr. Ricardo Manuel M. Sarmiento (2,259,738,602 votes);
5. Ms. Stephanie Nicole S. Garcia (2,259,738,602 votes);
6. Mr. Benjamin I. Sarmiento Jr. (2,259,738,602 votes);
7. Mr. Lorenzo Vito M. Sarmiento III (2,259,738,602 votes);
8. Atty. Juan Arturo Iluminado C. de Castro (2,259,738,602 votes);
9. Mr. Manuel D. Escueta- Independent Director (2,259,738,602 votes);
10. Mr. Vicente J.A Sarza- Independent Director (2,259,738,602 votes); and
11. Mr. Levi F. Diestro- Independent Director (2,259,738,602 votes).

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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, Food and Feed
Sales Division Reynaldo D. Ortega

Vice President, National Poultry
Processing Manager Eugene B. Bayta Jr.

Vice President, Nutrition and
R&D Manager Emmanuel S. Manalang

Vice President & Supply Chain Director/
Alternate Corporate Information Officer Alicia G. Danque

Corporate Secretary Atty. Aison Benedict C. Velasco

Assistant Corporate Secretary/Corporate
Information/Compliance Officer Atty. Mary Christine Dabu-Pepito

Chief Audit Executive Glenmark R. Seducon

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
Levi F. Diestro

Jose Vicente C. Bengzon, III
Lorenzo Vito M. Sarmiento, III
Benjamin I. Sarmiento, Jr.
Juan Arturo Iluminado C. de Castro

Nominations, Remunerations and Corporate Governance Committee:

Chairman: Manuel D. Escueta
Members: Vicente JA. Sarza
Levi F. Diestro
Ricardo Manuel M. Sarmiento
Stephanie Nicole S. Garcia
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: August 28, 2020