

# 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					

( 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
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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.

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Cashier

STAMPS
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**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. **July 13, 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**

(SEC Use Only)

Province, country or other jurisdiction  
of incorporation

Industry Classification Code:

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

Address of principal office

**3019**

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**

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 the annual meeting of the stockholders of Vitarich Corporation (the "Corporation") will be held on Friday, 28 August 2020, at 2:00 p.m. through video-conferencing to be conducted pursuant to SEC Memorandum Circular No. 6, Series of 2020, as approved by the Board of Directors of the Corporation. The annual meeting shall be purely virtual in order to comply with the social distancing requirements and the utmost need to prevent the spread of COVID19.

### *Agenda*

The annual stockholders' meeting shall have the following agenda:

1. Call to order;
2. Certification of notice and the existence of a quorum;
3. Approval of the minutes of the previous annual stockholders' meeting;
4. Report of the President on the results of the 2019 operations and the 2019 audited financial statements;
5. Ratification of the acts of directors and officers;
6. Election of directors;
7. Appointment of external auditor;
8. Appointment of stock transfer agent;
9. Other matters; and
10. Adjournment.

A brief explanation on each agenda item which requires the approval and/or ratification by the stockholders is provided in the Definitive Information Statement. Stockholders can get the electronic copies of the Definitive Information Statement, SEC 17A Annual Report (with 2019 audited financial statements) and other pertinent information from the PSE's EDGE system and the Corporation's website at <https://vitarich.com/disclosures/sec-filings/>.

### *Registration and Submission of Proxies*


Only stockholders of record as of 28 July 2020, which is the record date fixed by the Board, are entitled to notice of, and to vote at, this meeting.

All stockholders and proxyholders who will attend the annual meeting shall inform the Chairman of the Board and the Corporate and Assistant Corporate Secretaries by email to [vc2020asm@vitarich.com](mailto:vc2020asm@vitarich.com) of his or her intention to attend the annual meeting, and submit their proxy forms and registration requirements stated in the Definitive Information Statement. The registration period will run from 5 August 2020 to 21 August 2020. For stockholders who submitted the complete requirements, the login details for the virtual meeting shall be sent not later than 25 August 2020 via e-mail to the verified email address of the registered stockholder or proxyholder submitted to the 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: July 13, 2020