

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 17, 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** **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>	<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



TO ALL STOCKHOLDERS:

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Stockholders of VITARICH CORPORATION (the "Corporation") will be held on Friday, 28 August 2020, 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. The annual meeting shall be purely virtual in order to comply with social distancing requirements and the utmost need to prevent the spread of COVID19.

The stockholders' annual general meeting shall have the following agenda:

1. Call to order;
2. Certification of notice to the stockholders and the presence of a quorum to do business;
3. Approval of the minutes of the previous annual meeting;
4. Report of the President on the operations and financial statements of the Corporations;
5. Confirmation and ratification of the acts of the Board of Directors and officers;
6. Election of directors;
7. Approval Amendment of Article VI of the Amended Articles of Incorporation;
8. Appointment of the external auditor;
9. Appointment of the stock and transfer agent;
10. Other matters; and
11. 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/>.

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 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 17 August 2020. All proxies shall be validated on 20 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 email to the verified email address of the registered stockholder or proxyholder submitted to the Corporation.

A visual and audio recording of the meeting shall be made for future reference.

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 17, 2020