

COVER SHEET

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S.E.C. Registration Number

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| V | I | T | A | R | I | C | H | C | O | R | P | O | R | A | T | I | O | N | |
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(Company's Full Name)

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| 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 | , | 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 |
|--|

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

| | | | | |
|-------|-----|---|---|---|
| 1 | 2 | - | 3 | 1 |
| Month | Day | | | |

Fiscal Year

| | | | | |
|-----------|---|---|---|--|
| 1 | 7 | - | C | |
| Form Type | | | | |

**Last Friday of
June**

| | | | |
|-------|-----|--|--|
| 0 | 6 | | |
| 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 |
|--|

| |
|---------------------------------------|
| Total Amount of Borrowings Foreign |
|---------------------------------------|

To be accomplished by SEC Personnel concerned

| | | | | | | | | | | | |
|-------------|--|--|--|--|--|--|--|--|--|--|--|
| | | | | | | | | | | | |
| File Number | | | | | | | | | | | |

_____ LCU

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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. **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**

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**

Item 9. Other Events

Please be informed that during its regular meeting held earlier today, 17 July 2020, the Board of Directors, by the affirmative vote of all its eleven (11) members, approved the decrease in the number of directors from eleven (11) to nine (9) as well as Article VI of the Amended Articles of Incorporation to reflect said decrease in the number of directors.

The said amendment is as follows:

From:

SIXTH: That the number of the Directors shall be eleven (11) to serve until their successors are elected and qualified as provided by the By-Laws:

| <u>NAMES</u> | <u>RESIDENCES</u> |
|----------------------------------|-------------------|
| Feliciano S. Sarmiento | |
| Lorenzo S. Sarmiento | |
| Pablo S. Sarmiento | |
| Danilo P. Sarmiento | |
| Eufrocina M. Sarmiento | |
| (As amended on February 6, 1970) | |

To:

SIXTH: That the number of the directors shall be nine (9) to serve until their successors are elected and qualified as provided by the By-Laws:

| <u>NAMES</u> | <u>RESIDENCES</u> |
|---------------------------------------|-------------------|
| Feliciano S. Sarmiento | |
| Lorenzo S. Sarmiento | |
| Pablo S. Sarmiento | |
| Danilo P. Sarmiento | |
| Eufrocina M. Sarmiento | |
| (As amended on <u>July 17, 2020</u>) | |

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