

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 1, 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>	<u>3,054,334,014</u>
<u>Total Shares Issued and Outstanding</u>	

11. Indicate the item numbers reported herein: **Item 9. Other Events**

Item 9. Other Events

Please be informed that at the special meeting of the Board of Directors held today, 01 May 2020, via video conference, the Board approved to hold the Annual Stockholders' Meeting of Vitarich Corporation for the year 2020 on 28 August 2020 at 2 pm, Precisione Building, Vitarich Compound, Marilao-San Jose Road, Sta. Rosa I, Marilao, Bulacan. The Board likewise approved that the record date for the stockholders entitled to notice and vote be on 28 July 2020.


The proposed agenda for the ASM shall be as follows:

1. Call to Order
2. Certification of Notice and Existence of a Quorum
3. Approval of the Minutes of the Previous Stockholders' Meeting
4. Report of the President on the operations and financial statements of the Corporation
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
10. Adjournment

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 1, 2020