

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	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

(+632) 8843-30-33

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

0	6		
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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

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Domestic

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Foreign

Total Amount of Borrowings



To be accomplished by SEC Personnel concerned

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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. **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

During the special meeting of the Board of Directors of Vitarich Corporation ("Vitarich") held today, 1 May 2020, via video conference, the Board approved the resetting of the Annual Stockholders' Meeting ("ASM") from last Friday of June as indicated in Vitarich's By-Laws to the last Friday of August, which is on 28 August 2020, at 2 pm, Precisione Building, Vitarich Compound, Marilao-San Jose Road, Sta. Rosa I, Marilao, Bulacan.

In resetting the date of the ASM to two months after the date provided in the By-Laws, the Board considered that the government-mandated enhanced community quarantine, which had been extended twice already, would have been lifted at that time, and the Board likewise hoped that the Covid-19 situation would have improved at that time to allow the stockholders to attend and participate the ASM in person, subject to the applicable social distancing requirements of the government during such time. But in case the Covid19 situation deteriorates further, or when the health and safety of the stockholders so require, the Board likewise approved the use of remote communication to allow the stockholders to participate using the different media allowed by the Securities and Exchange Commission under SEC Memorandum Circular No. 6, S. 2020.

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