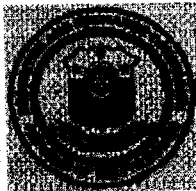




107262013000957

**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0831 to 39 Fax: (632) 725-5283 Email: [mis@sec.gov.ph](mailto:mis@sec.gov.ph)

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**Company Information**

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Industry Classification  
Company Type Stock Corporation

**Document Information**

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**GENERAL INFORMATION SHEET (G.I.S.)**FOR THE YEAR 2013**GENERAL INSTRUCTIONS:**

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FIVE (5) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: <b>Vitarich Corporation</b>		DATE REGISTERED:  <b>Jul-62</b>
BUSINESS/TRADE NAME:  -		FISCAL YEAR END: <b>December 31</b>
SEC REGISTRATION NUMBER:  <b>21134</b>		CORPORATE TAX IDENTIFICATION NUMBER (TIN) <b>000-234-398-000</b>
DATE OF ANNUAL MEETING PER BY-LAWS:  <b>Last Friday of June of each year</b>		WEBSITE/URL ADDRESS: <b>www.vitarich.com</b>
ACTUAL DATE OF ANNUAL MEETING:  <b>28-Jun-13</b>		E-MAIL ADDRESS
COMPLETE PRINCIPAL OFFICE ADDRESS:  <b>Mac Arthur Highway, Abangan Sur, Marilao Bulacan</b>		FAX NUMBER: <b>8433033</b> loc. 400
COMPLETE BUSINESS ADDRESS:  <b>Mac Arthur Highway, Abangan Sur, Marilao Bulacan</b>		TELEPHONE NUMBER(S):  <b>843-30-33</b>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:  <b>Reyes Tacandong &amp; Co. Emmanuel V. Clarino</b>		SEC ACCREDITATION NUMBER (if applicable): <b>1021-A</b>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:  <b>-- Pls. see attached --</b>		INDUSTRY CLASSIFICATION:  <b>Poultry and Livestock</b>
		GEOGRAPHICAL CODE:  <b>3019</b>

## ===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N/A	N/A	N/A
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Gromax, Inc.	ASO-95-011261	Mac Arthur Highway Abangan Sur Marilao Bulacan

NOTE: USE ADDITIONAL SHEET IF NECESSARY

# GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name:

**VITARICH CORPORATION**

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)**

Yes ☐ No ☒

**Please check the appropriate box:**

<p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals.</p>
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p><b>8.</b> <input checked="" type="checkbox"/> None of the above</p> <p>Describe nature of business:</p>

**B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its**

Yes ☐ No ☒

# GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: **VITARICH CORPORATION**

## CAPITAL STRUCTURE

### AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php) (No. of shares X Par/Stated Value)
	common	500,000,000	1.00	
TOTAL		500,000,000	TOTAL P	500,000,000

### SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
		common	399,031,557		1.00	399,031,557.00	97.18
TOTAL			399,031,557	TOTAL	TOTAL P	399,031,557.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
		common	10,938,207		1.00	10,938,207.00	2.82
Percentage of Foreign Equity :		TOTAL	10,938,207	TOTAL	TOTAL P	10,938,207.00	

TOTAL SUBSCRIBED P 409,969,764.00 100.00

### PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
		common	399,031,557	1.00	399,031,557.00	97.18
TOTAL			399,031,557	TOTAL P	399,031,557.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
		common	10,938,207	1.00	10,938,207.00	2.82
TOTAL			10,938,207	TOTAL P		
				TOTAL PAID-UP P	409,969,764.00	100.00

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

# GENERAL INFORMATION SHEET

## STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: VITARICH CORPORATION						
DIRECTORS/OFFICERS						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
1. Jose Vicente C. Bengzon, III/Filipino	N	C	Y	Chairman	A/M	
2. Rogelio M. Sarmiento / Filipino	N	M	Y	Vice-Chairman/ CEO/Pres.		
3. Benjamin I. Sarmiento, Jr./Filipino	N	M	Y	na	A/M;(C,N)/M	
4. Cesar L. Lugtu/Filipino	N	M	Y	na	A/M	
5. Angelito M. Sarmiento/Filipino	N	M	Y	na	(C,N)/M	
6. Stephanie Nicole S. Garcia/Filipino	N	M	Y	CFO Treasurer	(C,N)/M	
7. Enrique G. Filamor/Filipino	N	M	Y	na	A/M	
8. Ricardo Manuel M. Sarmiento/Filipino	N	M	Y	COO Chief EVP	A/M;(C,N)/M	
9. Lorenzo Vito M. Sarmiento, III/Filipino	N	M	Y	na	(C,N)/M	
10. Tomas B. Lopez/Filipino	N	M	Y	na	(C,N)/C	
11. Eduardo T. Rondain/Filipino	N	M	Y	na	A/C	
12. Guillermo B. Miralles/Filipino	N		Y	VP-vicemin Opns.		
13. Tadeo F. Hilado/Filipino	N		Y	Corp. Secretary		

CORPORATE NAME: VITARICH CORPORATION

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.  
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.  
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.  
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.  
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

## STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**VITARICH CORPORATION**

### DIRECTORS/OFFICERS

[illegible]**INSTRUCTIONS:**

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.  
FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.  
FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.  
FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER,  
SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.  
FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION  
AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

92

# GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME:** **VITARICH CORPORATION**

**TOTAL NUMBER OF STOCKHOLDERS:** **4,443**

**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:**

**3,409**

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P4.04B**

## STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER- SHIP		
1. PCD Nominee Corporation Filipino						
	common	261,878,930	261,878,930.00			
	TOTAL	261,878,930	261,878,930.00	63.86	261,878,930.00	
2. Sarmiento Management Corp. Filipino						
	common	87,320,199	87,320,199.00			
	TOTAL	87,320,199	87,320,199.00	21.30	87,320,199.00	
3. Pacific Equity, Inc. Filipino						
	common	10,843,717	10,843,717.00			
	TOTAL	10,843,717	10,843,717.00	2.65	10,843,717.00	
4. Sarphil Corporation Filipino						
	common	10,000,090	10,000,090.00			
	TOTAL	10,000,090	10,000,090.00	2.44	10,000,090.00	
5. PCD Nominee Corporation Non Filipino						
	common	8,661,887	8,661,887.00			
	TOTAL	8,661,887	8,661,887.00	2.11	8,661,887.00	
6. Greli S. Legaspi Filipino						
	common	2,390,000	2,390,000.00			
	TOTAL	2,390,000	2,390,000.00	0.58	2,390,000.00	
7. Rogelio M. Sarmiento Filipino						
	common	1,595,320	1,595,320.00			
	TOTAL	1,595,320	1,595,320.00	0.39	1,595,320.00	
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>382,690,143.00</b>		<b>382,690,143.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>409,969,764.00</b>	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.



**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: <b>VITARICH CORPORATION</b>						
TOTAL NUMBER OF STOCKHOLDERS:		<b>4,443</b>	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: <b>3,409</b>			
TOTAL ASSETS BASED ON LATEST AUDITED FS: P4.04B						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
8. Yazar Corporation Filipino	common	1,402,520	1,402,520.00	0.34	1,402,520.00	
	<b>TOTAL</b>	<b>1,402,520</b>	<b>1,402,520.00</b>			
9. Ma. Socorro S. Gatmaitan Filipino	common	1,307,033	1,307,033.00	0.32	1,307,033.00	
	<b>TOTAL</b>	<b>1,307,033</b>	<b>1,307,033.00</b>			
10. Ma. Lourdes S. Cebreiro Canadian	common	1,305,320	1,305,320.00	0.32	1,305,320.00	
	<b>TOTAL</b>	<b>1,305,320</b>	<b>1,305,320.00</b>			
11. Ma. Victoria M. Samliento Filipino	common	1,305,320	1,305,320.00	0.32	1,305,320.00	
	<b>TOTAL</b>	<b>1,305,320</b>	<b>1,305,320.00</b>			
12. Jose M. Samliento Filipino	common	1,305,320	1,305,320.00	0.32	1,305,320.00	
	<b>TOTAL</b>	<b>1,305,320</b>	<b>1,305,320.00</b>			
13. Ma. Luz S. Roxas Filipino	common	1,305,320	1,305,320.00	0.32	1,305,320.00	
	<b>TOTAL</b>	<b>1,305,320</b>	<b>1,305,320.00</b>			
14. Lorenzo M. Samliento, Jr. Filipino	common	841,095	841,095.00	0.21	841,095.00	
	<b>TOTAL</b>	<b>841,095</b>	<b>841,095.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>8,771,928.00</b>		<b>8,771,928.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>409,969,764.00</b>	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						



# GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:		VITARICH CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		4,443		NO. OF STOCKHOLDERS WITH 1% OR MORE SHARES EACH:		3,409
TOTAL ASSETS BASED ON LATEST AUDITED FS: P4.048						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER- SHIP	AMOUNT PAID (Php)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (Php)			
15. Gliceria M. Samiento American	common	690,000	690,000.00	0.17	690,000.00	
	TOTAL	690,000	690,000.00			
16. Delia S. Atizado Filipino	common	527,860	527,860.00	0.13	527,860.00	
	TOTAL	527,860	527,860.00			
17. Nella S. Cruz/Filipino	common	527,850	527,850.00	0.13	527,850.00	
	TOTAL	527,850	527,850.00			
18. Ernesto B. Lim/Filipino	common	302,000	302,000.00	0.07	302,000.00	
	TOTAL	302,000	302,000.00			
19. White Elephants, Inc./Filipino	common	250,000	250,000.00	0.06	250,000.00	
	TOTAL	250,000	250,000.00			
20. Barbara Arlene I. Samiento Filipino	common	228,510	228,510.00	0.06	228,510.00	
	TOTAL	228,510	228,510.00			
21. OTHERS	common	15,981,473	15,981,473.00	3.90	15,981,473.00	not known to us
	TOTAL	15,981,473	15,981,473.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			18,507,693.00		18,507,693.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					409,969,764.00	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

*John Joer Cruz*

*JP*

# GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
<b>CORPORATE NAME:</b> <span style="float: right;"><b>VITARICH CORPORATION</b></span>			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS			
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
Gromax, Inc. - 49,973,544			
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
	n/a		
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	n/a		
5.2 STOCK	n/a		
5.3 PROPERTY	n/a		
<b>TOTAL</b>	<b>P</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
n/a	n/a	n/a	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>
<b>TYPE OF LICENSE/REGN.</b>			
<b>DATE ISSUED:</b>	na	na	na
<b>DATE STARTED OPERATIONS:</b>			
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (In PhP) P877,777.94</b>	<b>TOTAL NO. OF OFFICERS</b> 43	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b> 93	<b>TOTAL MANPOWER COMPLEMENT</b> 318

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GIS\_STOCK (v.2005)

Page 8



I, PEDRO T. DABU, JR.,

ASSISTANT CORPORATE SECRETARY  
(NAME) (POSITION)

OF THE ABOVE-MENTIONED

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF (9) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS \_\_\_\_ day of July, 2013 in PASIG CITY.

  
PEDRO T. DABU, JR.  
(SIGNATURE)

26 JUL 2013

SUBSCRIBED AND SWORN TO BEFORE ME IN \_\_\_\_ CITY, PHILIPPINES ON THIS \_\_\_\_ DAY OF JULY 2013, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMMUNITY TAX CERTIFICATE NO.13971284 issued on January 31, 2013 at Quezon City and SSS ID # \_\_\_\_.

DOC. NO: 41  
PAGE NO: 29  
BOOK NO: LVII  
SERIES OF 2013:

NOTARY PUBLIC FOR \_\_\_\_ CITY/PROVINCE  
Notarial Commission No. \_\_\_\_  
Commission expires on December 31, ATTY. CARPIO  
Roll of Attorney Number \_\_\_\_  
PTR No. \_\_\_\_  
IBP No. UNTIL DEC. 31, 2013  
Office Address: \_\_\_\_

REL. 1-1087  
FILE 1-1087  
PTR # 0-10131, 1/2/13 PASIG CITY

**GENERAL INFORMATION (GIS)**

**CORPORATE NAME: VITARICH CORPORATION**

**PRIMARY PURPOSE**

To carry on the business of manufacturing, preparing, processing, mixing and, dealing in and with feeds, foodstuffs, grains and commodities of every description of poultry, livestock and all kinds of animal feeding, and to conduct and carry on all business appertaining thereof.

