

COVER SHEET

VITARICH CORPORATION

(Company's Full Name)

MacArthur Highway, Abangan Sur, Marilao, Bulacan

(Company's Address : No. Street City / Town / Province)

843-30-33 connecting all departments

(Company's Telephone Number)

December 31

(Fiscal Year Ending)

(Month & Day)

July 4, 2014

(Annual Meeting - Actual)

GENERAL INFORMATION SHEET (GIS)

(FORM TYPE)

(Amendment Designation if Applicable)

(Secondary License Type, if any)

LCU

Cashier

DTU

Disclosure Security Code

21134
S.E.C Reg. No.

Central Receiving Unit

File Number

Doument I.D.

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2014

STOCK CORPORATION



I.C.T.D.S
ELECTRONIC RECORDS AND MANAGEMENT DIVISION

11

JUL 3 2014

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GENERAL INSTRUCTIONS:

- 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. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
- IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- 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.
- SUBMIT FOUR (4) 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.
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
- 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: VITARICH CORPORATION | | DATE REGISTERED: Jul-62 |
| BUSINESS/TRADE NAME: na | | FISCAL YEAR END: December 31 |
| SEC REGISTRATION NUMBER: 21134 | | CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-234-398-000 |
| DATE OF ANNUAL MEETING PER BY-LAWS: Last Friday of June of each year | | WEBSITE/URL ADDRESS: www.vitarich.com |
| ACTUAL DATE OF ANNUAL MEETING: 4-Jul-14 | | E-MAIL ADDRESS: agd@2014.vitarich.com |
| COMPLETE PRINCIPAL OFFICE ADDRESS: Mac Arthur Highway Abangan Sur, Marilao, Bulacan | | FAX NUMBER: 843-02-97 |
| COMPLETE BUSINESS ADDRESS: Mac Arthur Highway, Abangan Sur, Marilao, Bulacan | | TELEPHONE NUMBER(S): 843-30-33 connecting all depts. |
| NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Reyes Tacandong & Co. Emmanuel V. Clarino | | SEC ACCREDITATION NUMBER (if applicable): 1021-A |
| PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Please see attached | INDUSTRY CLASSIFICATION: Poultry & Livestock | GEOGRAPHICAL CODE: 3019 |

===== INTERCOMPANY AFFILIATIONS =====

| PARENT COMPANY | SEC REGISTRATION NO. | ADDRESS |
|----------------------|----------------------|---|
| KORMASINC, INC. | CS20080453 | 7th Flr., LTA Bldg. 118 Perea St., Legaspi Village, Makati City |
| SUBSIDIARY/AFFILIATE | SEC REGISTRATION NO. | ADDRESS |
| Gromax, Inc. | ASO-95-011261 | Mac Arthur Highway, Abangan Sur, Marilao, Bulacan |
| | | |
| | | |
| | | |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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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:

1.

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchange Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons
- ☐ 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
- ☐ 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
- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☒ None of the above

Describe nature of business:

2.

- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering or otherwise dealing in valuable objects
- ☐ 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)

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 | | 3,500,000,000 | | 1.00 | | 3,500,000,000.00 | | | | | | | |
| TOTAL | | | | 3,500,000,000 | | TOTAL P | | | | 3,500,000,000.00 | | | | | |
| 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 | |
| | | 4,358 | | common | | 2,775,198,694 | | | | 1.00 | | 2,775,198,694.00 | | 99.59 | |
| TOTAL | | | | 2,775,198,694 | | TOTAL | | | | TOTAL P | | 2,775,198,694.00 | | | |
| 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 | |
| | | 21 | | NA | | 11,299,207 | | | | 1.00 | | 11,299,207.00 | | 0.33 | |
| Percentage of Foreign Equity : | | | | TOTAL | | 11,299,207 | | TOTAL | | | | TOTAL P | | 11,299,207.00 | |
| TOTAL SUBSCRIBED P | | | | | | | | | | 2,786,497,901.00 | | | | 100.00 | |
| PAID-UP CAPITAL | | | | | | | | | | | | | | | |
| FILIPINO | | NO. OF STOCK-HOLDERS | | TYPE OF SHARES * | | NUMBER OF SHARES | | PAR/STATED VALUE | | AMOUNT (Php) | | % OF OWNERSHIP | | | |
| | | 4,358 | | common | | 2,775,198,694 | | | | 1.00 | | 2,775,198,694.00 | | 99.59 | |
| TOTAL | | | | 2,775,198,694 | | TOTAL | | | | TOTAL P | | 2,775,198,694.00 | | | |
| FOREIGN (INDICATE BY NATIONALITY) | | NO. OF STOCK-HOLDERS | | TYPE OF SHARES * | | NUMBER OF SHARES | | PAR/STATED VALUE | | AMOUNT (Php) | | % OF OWNERSHIP | | | |
| | | 21 | | | | 11,299,207 | | | | 1.00 | | 11,299,207.00 | | 0.33 | |
| TOTAL | | | | 11,299,207 | | TOTAL | | | | TOTAL P | | 11,299,207.00 | | | |
| TOTAL PAID-UP P | | | | | | | | | | 2,786,497,901.00 | | | | 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 | SEX | STOCK HOLDER | OFFICER | EXEC. COMM. | TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS |
| 1. Jose Vicente Bengzon, III/Filipino | N | C | M | Y | Chairman | A/M | |
| 2. Rogelio M. Sarmiento/Filipino | N | M | M | Y | Vice-Chairman | NA | |
| 3. Ricardo Manuel M. Sarmiento/Filipino | N | M | M | Y | COO/EVP | A/M; (C,N)/M | |
| 4. Benjamin I. Sarmiento/Filipino | N | M | M | Y | NA | A/M; (C,N)/M | |
| 5. Lorenzo Vito M. Sarmiento/Filipino | N | M | M | Y | NA | A/M; (C,N)/M | |
| 6. Angelito M. Sarmiento /Filipino | N | M | M | Y | NA | NA | |
| 7. Stephanie Nicole S. Garcia/Filipino | N | M | F | Y | CFO/ Treas. | (C,N)/M | |
| 8. Joselito H. Sibayan/Filipino | N | M | M | Y | NA | NA | |
| 9. Levi F. Diestro/Filipino | N | M | M | Y | NA | (C,N)/M | |
| 10. Eduardo T. Rondain/Filipino | N | M | M | Y | NA | A/C | |
| 11. Manuel D. Escueta/Filipino | N | M | M | Y | NA | A/M; (C,N)/C | |
| 12. Guillermo B. Miralles/Filipino | N | | M | Y | VP-Vismin Opns. | NA | |
| 13. Tadeo F. Hilado/Filipino | N | | M | Y | Corp. Secretary | NA | |
| 14. Pedro T. Dabu, Jr./Filipino | N | | M | Y | Asst. Corsec/O/CIO | NA | |
| 15. Alicia G. Danque/Filipino | N | | F | Y | Alternate Corp. IO | NA | |

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

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.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

| | |
|--|---|
| CORPORATE NAME: VITARICH CORPORATION | |
| TOTAL NUMBER OF STOCKHOLDERS: 4,381 | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 3,355 |
| TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: | |

STOCKHOLDER'S INFORMATION

| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | SHARES SUBSCRIBED | | | | AMOUNT PAID (PhP) | TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS |
|--|-------------------|---------------|------------------|------------------------|----------------------|---|
| | TYPE | NUMBER | AMOUNT (PhP) | % OF OWNER- SHIP | | |
| 1. KORMASINC, INC. Filipino | common | 2,376,528,137 | 2,376,528,137.00 | 85.29% | 2,376,528,137.00 | |
| | | | | | | |
| | | | | | | |
| | TOTAL | 2,376,528,137 | 2,376,528,137.00 | | | |
| 2. PCD NOMINEE CORPORATION Filipino | common | 264,757,930 | 264,757,930.00 | 9.50% | 264,757,930.00 | |
| | | | | | | |
| | | | | | | |
| | TOTAL | 264,757,930 | 264,757,930.00 | | | |
| 3. ROGELIO M. SARMIENTO Filipino | common | 85,965,519 | 85,965,519.00 | 3.09% | 85,965,519.00 | |
| | | | | | | |
| | | | | | | |
| | TOTAL | 85,965,519 | 85,965,519.00 | | | |
| 4. PACIFIC EQUITY INC. Filipino | common | 10,843,717 | 10843717.00 | 0.39% | 10,843,717.00 | |
| | | | | | | |
| | | | | | | |
| | TOTAL | 10,843,717 | 10,843,717.00 | | | |
| 5. SARPHIL CORPORATION Filipino | common | 10,000,090 | 10,000,090.00 | 0.36% | 10,000,090.00 | |
| | | | | | | |
| | | | | | | |
| | TOTAL | 10,000,090 | 10,000,090.00 | | | |
| 6. PCD NOMINEE CORPORATION (Non Filipino) | common | 9,022,887 | 9,022,887.00 | 0.32% | 9,022,887.00 | |
| | | | | | | |
| | | | | | | |
| | TOTAL | 9,022,887 | 9,022,887.00 | | | |
| 7. GRELI S. LEGASPI Filipino | common | 2,390,000 | 2,390,000.00 | 0.09% | 2,390,000.00 | |
| | | | | | | |
| | | | | | | |
| | TOTAL | 2,390,000 | 2,390,000.00 | | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | 2,759,508,280.00 | | 2,759,508,280.00 | |
| TOTAL AMOUNT OF PAID-UP CAPITAL | | | | | | |

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: 4,379 | | | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 3,353 | | | |
| TOTAL ASSETS BASED ON LATEST AUDITED FS: | | | | | | |
| STOCKHOLDER'S INFORMATION | | | | | | |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | SHARES SUBSCRIBED | | | | AMOUNT PAID (PhP) | TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS |
| | TYPE | NUMBER | AMOUNT (PhP) | % OF OWNER- SHIP | | |
| 8. YAZAR CORPORATION Filipino | common | 1,402,520 | 1,402,520.00 | 0.05% | 1,402,520.00 | |
| | | | | | | |
| | | | | | | |
| | TOTAL | 1,402,520 | 1,402,520.00 | | | |
| 9. MA. SOCORRO S. GATMAITAN Filipino | common | 1,307,033 | 1,307,033.00 | 0.05% | 1,307,033.00 | |
| | | | | | | |
| | | | | | | |
| | TOTAL | 1,307,033 | 1,307,033.00 | | | |
| 10. MA. LOURDES S. CEBRERO Canadian | common | 1,305,320 | 1,305,320.00 | 0.05% | 1,305,320.00 | |
| | | | | | | |
| | | | | | | |
| | TOTAL | 1,305,320 | 1,305,320.00 | | | |
| 11. MA. VICTORIA M. SARMIENTO Filipino | common | 1,305,320 | 1,305,320.00 | 0.05% | 1,305,320.00 | |
| | | | | | | |
| | | | | | | |
| | TOTAL | 1,305,320 | 1,305,320.00 | | | |
| 12. JOSE M. SARMIENTO Filipino | common | 1,305,320 | 1,305,320.00 | 0.05% | 1,305,320.00 | |
| | | | | | | |
| | | | | | | |
| | TOTAL | 1,305,320 | 1,305,320.00 | | | |
| 13. MA. LUZ S. RÓXAS Filipino | common | 1,305,320 | 1,305,320.00 | 0.05% | 1,305,320.00 | |
| | | | | | | |
| | | | | | | |
| | TOTAL | 1,305,320 | 1,305,320.00 | | | |
| 14. LORENZO M. SARMIENTO, JR Filipino | common | 841,095 | 841,095.00 | 0.03% | 841,095.00 | |
| | | | | | | |
| | | | | | | |
| | TOTAL | 841,095 | 841,095.00 | | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | 8,771,928.00 | | | |
| TOTAL AMOUNT OF PAID-UP CAPITAL | | | | | 8,771,928.00 | |
| 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. | | | | | | |

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

| CORPORATE NAME: | | VITARICH CORPORATION | | | | |
|--|-------------------|----------------------|---|------------------------|----------------------|---|
| TOTAL NUMBER OF STOCKHOLDERS: | | 4,381 | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: | | 3,355 | |
| TOTAL ASSETS BASED ON LATEST AUDITED FS: | | | | | | |
| STOCKHOLDER'S INFORMATION | | | | | | |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | SHARES SUBSCRIBED | | | | AMOUNT PAID (Php) | TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS |
| | TYPE | NUMBER | AMOUNT (Php) | % OF OWNER- SHIP | | |
| 15. GLICERIA M. SARMIENTO American | common | 690,000 | 690,000.00 | 0.02% | 690,000.00 | |
| | | | | | | |
| | | | | | | |
| | TOTAL | 690,000 | 690,000.00 | | | |
| 16. DELIA S. ATIZADO Filipino | common | 527,860 | 527,860.00 | 0.02% | 527,860.00 | |
| | | | | | | |
| | | | | | | |
| | TOTAL | 527,860 | 527,860.00 | | | |
| 17. NELIA S. CRUZ Filipino | common | 527,850 | 527,850.00 | 0.02% | 527,850.00 | |
| | | | | | | |
| | | | | | | |
| | TOTAL | 527,850 | 527,850.00 | | | |
| 18. ERNESTO B. LIM Filipino | common | 302,000 | 302,000.00 | 0.01% | 302,000.00 | |
| | | | | | | |
| | | | | | | |
| | TOTAL | 302,000 | 302,000.00 | | | |
| 19. WHITE ELEPHANTS, INC. Filipino | common | 250,000 | 250,000.00 | 0.01% | 302,000.00 | |
| | | | | | | |
| | | | | | | |
| | TOTAL | 250,000 | 250,000.00 | | | |
| 20. BARBARA ARLENE I. SARMIENTO Filipino | common | 228,510 | 228,510.00 | 0.01% | 228,510.00 | |
| | | | | | | |
| | | | | | | |
| | TOTAL | 228,510 | 228,510.00 | | | |
| 21. OTHERS (Indicate the number of the remaining stockholders) | | | | 0.56% | 15,691,473.00 | not known to us |
| | | | | | | |
| | | | | | | |
| | TOTAL | 15,691,473 | 15,691,473.00 | | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | 18,217,693.00 | | | |
| | | | TOTAL AMOUNT OF PAID-UP CAPITAL | | 18,217,693.00 | |
| 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. | | | | | | |

GENERAL INFORMATION SHEET

STOCK CORPORATION

| ===== PLEASE PRINT LEGIBLY ===== | | | |
|--|---------------------------------|---|----------------------------------|
| CORPORATE NAME: VITARICH CORPORATION | | | |
| 1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION | AMOUNT (Php) | DATE OF BOARD RESOLUTION | |
| 1.1 STOCKS | NA | | |
| 1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations) | NA | | |
| 1.3 LOANS/ CREDITS/ ADVANCES | NA | | |
| 1.4 GOVERNMENT TREASURY BILLS | NA | | |
| 1.5 OTHERS | NA | | |
| 2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:) | DATE OF BOARD RESOLUTION | DATE OF STOCKHOLDERS RATIFICATION | |
| GROMAX, INC. 49,973,544 | NA | NA | |
| 3. TREASURY SHARES NA | NO. OF SHARES | % AS TO THE TOTAL NO. OF SHARES ISSUED | |
| | NA | | |
| 4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR | | | |
| 5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: | | | |
| TYPE OF DIVIDEND | AMOUNT (Php) | DATE DECLARED | |
| 5.1 CASH | NA | | |
| 5.2 STOCK | NA | | |
| 5.3 PROPERTY | NA | | |
| TOTAL | | | |
| 6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: | | | |
| DATE | NO. OF SHARES | AMOUNT | |
| NA | NA | NA | |
| SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: | | | |
| NAME OF AGENCY: | SEC | B S P | I C |
| TYPE OF LICENSE/REGN. | | | |
| DATE ISSUED: | NA | NA | NA |
| DATE STARTED OPERATIONS: | NA | NA | NA |
| TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (In Php) | TOTAL NO. OF OFFICERS | TOTAL NO. OF RANK & FILE EMPLOYEES | TOTAL MANPOWER COMPLEMENT |
| P727,777.80 | 131 | 52 | 183 |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, PEDRO T. DABU, JR. Assistant CORPORATE SECRETARY OF THE ABOVE-MENTIONED
(Name) (Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS INFORMATION SHEET WHICH CONSISTS OF nine 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 CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS 31 JUL 2014 DAY OF July, 20 14 IN Marilao, Bulacan.

Pedro T. Dabu, Jr.
PEDRO T. DABU, JR.
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN Marilao, Bulacan CITY/PROVINCE, PHILIPPINES ON 31 JUL 2014 AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY CTC NO. 23910971 ISSUED AT Quezon City ON April 14 2014

Leni D. O. Tuazon
NOTARY PUBLIC FOR
NOTARY PUBLIC
Notarial Commission No. 101-101-101-101
UNTIL DECEMBER 31, 2014
Roll of Notary Number 47194
IBPR NO. 5910425/19/2003
PTR NO. 044974 1/2/14
Office Address: TIN NO. 170-907-664

DOC. NO.: 278
PAGE NO.: 9
BOOK NO.: 13
SERIES OF.: 2014

| |
|----------------------------------|
| 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.

