



107232015000591

**SECURITIES AND EXCHANGE COMMISSION**

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The following document has been received:

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**Receiving Branch** : SEC Head Office

**Receipt Date and Time** : July 23, 2015 11:29:17 AM

**Received From** : Head Office

**Company Representative**

**Doc Source**

**Company Information**

**SEC Registration No.** 0000021134

**Company Name** VITARICH CORP.

**Industry Classification**

**Company Type** Stock Corporation

**Document Information**

**Document ID** 107232015000591

**Document Type** GENERAL INFORMATION SHEET

**Document Code** GIS

**Period Covered** June 26, 2015

**No. of Days Late** 0

**Department** CED/CFD/CRMD/MRD

**Remarks**

# GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2015

STOCK CORPORATION

## 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. 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.
2. 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.
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 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.
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:		DATE REGISTERED:
VITARICH CORPORATION		Jul-62
BUSINESS/TRADE NAME:		FISCAL YEAR END:
na		December 31
SEC REGISTRATION NUMBER:		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-234-398-000
21134		
DATE OF ANNUAL MEETING PER BY-LAWS:		WEBSITE/URL ADDRESS:
Last Friday of June of each year		www.vitarich.com
ACTUAL DATE OF ANNUAL MEETING:		E-MAIL ADDRESS:
26-Jun-15		agd@vitarich.com
COMPLETE PRINCIPAL OFFICE ADDRESS:		FAX NUMBER:
Marilao-San Jose Road, Sta. Rosa I, Marilao, Bulacan		843-30-33 loc. 400
COMPLETE BUSINESS ADDRESS:		TELEPHONE NUMBER(S):
Marilao-San Jose Road, Sta. Rosa I, Marilao, Bulacan		843-30-33 connecting all depts.
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:		GEOGRAPHICAL CODE:
Reyes Tacandong & Co.	Emmanuel V. Clarino	3019
SEC ACCREDITATION NUMBER (if applicable):		
1021-A		
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:	INDUSTRY CLASSIFICATION:	
Please see attached	Poultry & Livestock	

## ===== 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	Marilao-San Jose Road, Sta. Rosa I, 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><b>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</b> <span style="float: right;"><input type="radio"/> Yes <input checked="" type="radio"/> No</span></p>	

# 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
	4,307	common	2,494,217,509		1.00	2,494,217,509.00	89.51
TOTAL			2,494,217,509	TOTAL	TOTAL P	2,494,217,509.00	

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
	19	NA	292,280,392		1.00	292,280,392.00	10.49
Percentage of Foreign Equity :			TOTAL 292,280,392	TOTAL	TOTAL P	292,280,392.00	
PAID-UP CAPITAL				TOTAL SUBSCRIBED	P	2,786,497,901.00	100.00

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	4,307	common	2,494,217,509	1.00	2,494,217,509.00	89.51
TOTAL			2,494,217,509	TOTAL P	2,494,217,509.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	19		292,280,392	1.00	292,280,392.00	10.49
TOTAL			292,280,392	TOTAL P	292,280,392.00	
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/ CEO/Pres.	NA	
3. Ricardo Manuel M. Sarmiento/Filipino	N	M	M	Y	COO/EVP	A/M CN/M	
4. Benjamin I. Sarmiento, Jr./Filipino	N	M	M	Y	NA	A/M CN/M	
5. Lorenzo Vito M. Sarmiento, III /Filipino	N	M	M	Y	NA	A/M CN/M	
6. Angelito M. Sarmiento /Filipino	N	M	M	Y	NA	NA	
7. Stephanie Nicole S. Garcia/Filipino	N	M	F	Y	CFO/ Treas.	CN/M	
8. Levi F. Diestro/Filipino	N	M	M	Y	NA	CN/M	
9. Eduardo T. Rondain/Filipino	N	I	M	Y	NA	A/C	
10. Manuel D. Escueta/Filipino	N	I	M	Y	NA	A/M CN/C	
11. Juan Arturo Iluminado C. de Castro	N	M	M	Y	NA	A/M CN/C	
12. Guillermo B. Miralles/Filipino	N		M	N	VP- Vismin Opns.	NA	
13. Joven P. Dy	N		M	N	SVP for Foods Opns.	NA	
14. Ramon C. Jimenez	N		M	N	VP for Feeds & Marketing	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.

GIS\_STOCK (v.2013)

# 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
15. Tadeo F. Hilado/Filipino	N		M	Y	Corp. Secretary	NA	
16. Pedro T. Dabu, Jr./Filipino	N		M	Y	Asst. Corsec/ CO/CIO	NA	
17. Alicia G. Danque/Filipino	N		F	N	Alternat e Corp. IO	NA	
Nothing Follows							

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:	4,326	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	3,307
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	P2,408,942,416		

## 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. PCD NOMINEE CORPORATION Filipino	common	2,446,107,401	2,446,107,401.00	87.78%	2,446,107,401.00	
	TOTAL	2,446,107,401	2,446,107,401.00			
Kormasinc, Inc. Filipino	common	1,941,539,491	1,941,539,491.00	69.68%	1,941,539,491.00	
	TOTAL	1,941,539,491	1,941,539,491.00			
2. PCD NOMINEE CORPORATION Non Filipino	common	290,137,072	290,137,072.00	10.41%	290,137,072.00	
	TOTAL	290,137,072	290,137,072.00			
3. PACIFC EQUITY INC. Filipino	common	10,843,717	10,843,717.00	0.39%	10,843,717.00	
	TOTAL	10,843,717	10,843,717.00			
4. SARPHIL CORPORATION Filipino	common	10,000,090.00	10,000,090.00	0.36%	10,000,090.00	
	TOTAL	10,000,090	10,000,090.00			
5. 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			
6. 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			
7. 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			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,762,187,833.00		2,762,187,833.00	
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: 4,326	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 3,307
TOTAL ASSETS BASED ON LATEST AUDITED FS: P2,408,942,416	

## 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. 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			
9. MA. LUZ S. ROXAS Filipino	common	1,305,320	1,305,320.00	0.05%	1,305,320.00	
	TOTAL	1,305,320	1,305,320.00			
10. JOSE M. SARMIENTO Filipino	JOSE M.	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. LORENZO M. SARMIENTO, JR. Filipino	common	841,095	841,095.00	0.03%	841,095.00	
	TOTAL	841,095	841,095.00			
13. GLICERIA M. SARMIENTO American	common	690,000	690,000.00	0.02%	690,000.00	
	TOTAL	690,000	690,000.00			
14. DELIA S. ATIZADO Filipino	common	527,860	527,860.00	0.02%	527,860.00	
	TOTAL	527,860	527,860.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			7,280,235.00			
TOTAL AMOUNT OF PAID-UP CAPITAL					7,280,235.00	

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:		4,331		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		3,355
TOTAL ASSETS BASED ON LATEST AUDITED FS:		P2,408,942,416				
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. NELIA S. CRUZ Filipino	common	527,850	527,850	0.02%	527,850.00	
	TOTAL	527,850	527,850.00			
16. ERNESTO B. LIM Filipino	common	302,000	302,000.00	0.01%	302,000.00	
	TOTAL	302,000	302,000.00			
17. ROGELIO M. SARMIENTO Filipino	common	290,000	290,000.00	0.01%	290,000.00	
	TOTAL	290,000	290,000.00			
18. WHITE ELEPHANTS, INC. Filipino	common	250,000	250,000.00	0.01%	250,000.00	
	TOTAL	250,000	250,000.00			
19. BARBARA ARLENE I. SARMIENTO Filipino	common	228,510	228,510.00	0.01%	228,510.00	
	TOTAL	228,510	228,510.00			
20. BETINA ANGELINA 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)		15,202,963	15,202,963	0.55%	15,202,963.00	not known to us
	TOTAL	15,202,963	15,202,963			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			17,029,833.00			
			TOTAL AMOUNT OF PAID-UP CAPITAL		17,029,833.00	
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	BSP	IC
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 SV/TS RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
P831,458.30	45	275	320

NOTE: USE ADDITIONAL SHEET IF NECESSARY



<b>GENERAL INFORMATION (GIS)</b>
----------------------------------

**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.

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 ten 10 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 21 JUL 2015 DAY OF July, 20 15 IN Marilao, Bulacan

PEDRO T. DABU, JR.  
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN Marilao, Bulacan CITY/PROVINCE, PHILIPPINES ON  
AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT  
EVIDENCE OF IDENTITY CTC NO. 28783833 ISSUED AT Quezon City ON March 31 2015

Ramil Dagu  
NOTARY PUBLIC FOR  
Notarial Commission No. 109  
Commission expires on December 31, 2015  
Roll of Attorney Number 47174  
PTR No. 109  
IBP No. 23  
Office Address: 74  
ATTORNEYS ROLL NO. 47174  
ACLE COMPLIANCE NO. IV-0017557, 4/26/2011

DOC. NO.: 109  
PAGE NO.: 23  
BOOK NO.: 74  
SERIES OF.: 2015