

COVER SHEET

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S.E.C. Registration Number

[illegible]

(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

843-30-33 connecting all dept.

Company Telephone Number _____

1	2	-	3	1
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Month Day

Fiscal Year

	G	I	S	
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Form Type

0	6
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Month Day

Last Friday of

June

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Dept. Requiring this Doc.

Secondary License Type. If Applicable

Amended Articles Number / Section

Page 10

Total No. of Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

[illegible]

Document I. D.

LCU

Cashier

STAMPS

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2016

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: VITARICH CORPORATION		DATE REGISTERED: Jul-62
BUSINESS/TRADE NAME: na		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 21134		
DATE OF ANNUAL MEETING PER BY-LAWS: Last Friday of June of each year		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-234-398-000
ACTUAL DATE OF ANNUAL MEETING: 24-Jun-16		WEBSITE/URL ADDRESS: www.vitarich.com
COMPLETE PRINCIPAL OFFICE ADDRESS: Marilao-San Jose Road, Sta. Rosa I, Marilao, Bulacan		E-MAIL ADDRESS: agd@vitarich.com
COMPLETE BUSINESS ADDRESS: Marilao-San Jose Road, Sta. Rosa I, Marilao, Bulacan		FAX NUMBER: 843-02-97
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Reyes Tacandong & Co. Emmanuel V. Clarino		SEC ACCREDITATION NUMBER (if applicable): 1021-A
TELEPHONE NUMBER(S): 843-30-33 connecting all depts.		
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	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:

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:

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)

- ☐ 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:

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

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
	4,271	common	2,515,006,552		1.00	2,515,006,552.00	90.26
TOTAL			2,515,006,552	TOTAL	TOTAL P	2,515,006,552.00	
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	271,491,349		1.00	271,491,349.00	9.74
Percentage of Foreign Equity :			TOTAL 271,491,349	TOTAL	TOTAL P	271,491,349.00	
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
	4,271	common	2,515,006,552	1.00	2,515,006,552.00	90.26
TOTAL			2,515,006,552	TOTAL P	2,515,006,552.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	19		271,491,349	1.00	271,491,349.00	9.74
TOTAL			271,491,349	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	NA	NA	
3. Ricardo Manuel M. Sarmiento/Filipino	N	M	M	Y	President/C EO	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. Jose M. Sarmiento	N	M	M	Y	NA	NA	
7. Stephanie Nicole S. Garcia/Filipino	N	M	F	Y	EVP Logistics & Adm. Treasurer	CN/M	
8. Levi F. Diestro/Filipino	N	M	M	Y	NA	CN/M	
9. Eduardo T. Rondain/Filipino	N		M	Y	NA	A/C	
10. Manuel D. Escueta/Filipino	N		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-Natl Feed Sales Opns.	NA	
13. Joven P. Dy	N		M	N	Senior VP Foods	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)

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: VITARICH CORPORATION

NAME, NATIONALITY AND
CURRENT RESIDENTIAL
ADDRESS

TAX IDENTIFICATION NO.
(TIN) FOR FILIPINOS AND
FOREIGNERS

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

CORPORATE NAME: VITARICH CORPORATION		TOTAL NUMBER OF STOCKHOLDERS: 4,290		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 3,274	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P2,452,356,785					

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	2,477,696,534	2,477,696,534.00	88.92%	2,477,696,534.00	
	TOTAL	2,477,696,534	2,477,696,534.00			
2. PCD NOMINEE CORPORATION Non Filipino	common	269,348,029	269,348,029.00	9.67%	269,348,029.00	
	TOTAL	269,348,029	269,348,029.00			
3. PACIFIC 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. 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			
5. 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			
6. 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			
7. 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			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,764,293,153.00			
TOTAL AMOUNT OF PAID-UP CAPITAL					2,764,293,153.00	

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:	4,290	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	3,274
TOTAL ASSETS BASED ON LATEST AUDITED FS:	P2,452,356,785		

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. 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			
9. 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			
10. 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			
11. LORENZO M. SARMIENTO, JR. Filipino	common	841,095	841,095.00	0.03%	841,095.00	
	TOTAL	841,095	841,095.00			
12. GLICERIA M. SARMIENTO American	common	690,000	690,000.00	0.02%	690,000.00	
	TOTAL	690,000	690,000.00			
13. DELIA S. ATIZADO Filipino	common	527,860	527,860.00	0.02%	527,860.00	
	TOTAL	527,860	527,860.00			
14. NELIA S. CRUZ Filipino	common	527,850	527,850.00	0.02%	527,850.00	
	TOTAL	527,850	527,850.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			6,502,765.00			
TOTAL AMOUNT OF PAID-UP CAPITAL					6,502,765.00	

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:		4,290		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH		3,274
TOTAL ASSETS BASED ON LATEST AUDITED FS:		P2,452,356,785				
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. ERNESTO B. LIM Filipino	common	302,000	302,000.00	0.01%	302,000.00	
	TOTAL	302,000	302,000.00			
16. ROGELIO M. SARMIENTO Filipino	common	290,000	290,000.00	0.01%	290,000.00	
	TOTAL	290,000	290,000.00			
17. BARBARA ARLENE I. SARMIENTO Filipino	common	228,510	228,510.00	0.01%	228,510.00	
	TOTAL	228,510	228,510.00			
18. BETINA ANGELINA I. SARMIENTO Filipino	common	228,510	228,510.00	0.01%	228,510.00	
	TOTAL	228,510	228,510.00			
19. PACIFIC EQUITY INC. Filipino	common	226,500	226,500.00	0.01%	226,500.00	
	TOTAL	226,500	226,500.00			
20. NORBERTO T. HOFELENA 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)		14,197,953	14,197,953.00	0.05%	14,197,953.00	not known to us
	TOTAL	14,197,953	14,197,953			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			15,701,983.00		15,701,983.00	
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

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	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
NA	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
P1,139,000	23	387	410

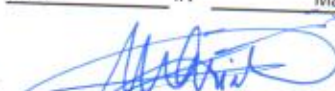
NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, MARY CHRISTINE DABU-PEPITO, 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 2016 DAY OF July, 2016 IN Marilao, Bulacan


Mary Christine Dabu-Pepito
(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 2016
SSS No. 33-9208091-3

NOTARY PUBLIC FOR

Notarial Commission No.

Commission expires on December 31, 2016

Roll of Attorney Number

PTR No.

IBP No.

Office Address:


NENITA DELA CRUZ TUAZON
NOTARY PUBLIC

AND 57318-2014 UNTIL DEC. 31, 2016

SANDICO ST., PULUT, MARILAO, BUL

IBP LIFE NO. 591042/BULACAN/5/19/2003

PTR NO. 0404021/MARILAO, BULACAN/1/4/16

ATTORNEYS ROLL NO. 47194

MCLE COMPLIANCE NO. IV-0017957 APRIL 26, 2015

DOC. NO.: 398
PAGE NO.: 81
BOOK NO.: 160
SERIES OF.: 2016

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.