

# COVER SHEET

2 1 1 3 4  
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

**843-30-33 connecting all dept.**

Company Telephone Number

1 2 - 3 1  
Month   Day

Fiscal Year

G I S  
Form Type

Last Friday of  
June  
0 6     
Month   Day

\_\_\_\_\_  
Secondary License Type. If Applicable

\_\_\_\_\_  
Dept. Requiring this Doc.

\_\_\_\_\_  
Amended Articles Number / Section

\_\_\_\_\_  
Total No. of Stockholders

Total Amount of Borrowings

\_\_\_\_\_  
Domestic

\_\_\_\_\_  
Foreign

To be accomplished by SEC Personnel concerned

\_\_\_\_\_  
File Number

\_\_\_\_\_  
LCU

\_\_\_\_\_  
Document I. D.

\_\_\_\_\_  
Cashier

STAMPS

**GENERAL INFORMATION SHEET (GIS)**  
FOR THE YEAR 2017  
**STOCK CORPORATION**



**GENERAL INSTRUCTIONS:**

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS BEFORE 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: <b>VITARICH CORPORATION</b>		DATE REGISTERED: <b>July 1962</b>
BUSINESS/TRADE NAME: <b>N.A.</b>		FISCAL YEAR END: <b>December 31</b>
SEC REGISTRATION NUMBER: <b>21134</b>		
DATE OF ANNUAL MEETING PER BY-LAWS: <b>Last Friday of June of each year</b>		CORPORATE TAX IDENTIFICATION NUMBER (TIN) <b>000-234-398-000</b>
ACTUAL DATE OF ANNUAL MEETING: <b>June 30, 2017</b>		WEBSITE/URL ADDRESS: <b>www.vitarich.com</b>
COMPLETE PRINCIPAL OFFICE ADDRESS: <b>Marilao-San Jose Road, Sta. Rosa I, Marilao, Bulacan</b>		E-MAIL ADDRESS: <b>agd@vitarich.com</b>
COMPLETE BUSINESS ADDRESS: <b>Marilao-San Jose Road, Sta. Rosa I, Marilao, Bulacan</b>		FAX NUMBER: <b>(02)843-02-97</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>
TELEPHONE NUMBERS: <b>(02)843-30-33 connecting all departments</b>		
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <b>Pls. see attached</b>	INDUSTRY CLASSIFICATION: <b>Poultry &amp; Livestock</b>	GEOGRAPHICAL CODE: <b>3019</b>

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Kormasinc, Inc.	CS20080753	7th Flr., LTA Bldg 118 Perea St., Legaspi Village, Makati City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Gromax, Inc.	ASO-95-011261	Marila-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.

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)

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:

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 GIS?

☐ Yes

☒ No

# GENERAL INFORMATION SHEET

STOCK CORPORATION

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

<b>CORPORATE NAME:</b>	<b>VITARICH CORPORATION</b>
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## 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
<b>TOTAL</b>		<b>3,500,000,000</b>	<b>TOTAL P</b>	<b>3,500,000,000.00</b>

### 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
	4,205	common	2,514,560,439		1.00	2,514,560,439.00	90.24
<b>TOTAL</b>			<b>2,514,560,439</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>2,514,560,439.00</b>	

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
	18	NA	271,937,462		1.00	271,937,462.00	9.76
<b>TOTAL</b>			<b>271,937,462</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>271,937,462.00</b>	
Percentage of Foreign Equity :			<b>TOTAL</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>271,937,462.00</b>	
					<b>TOTAL SUBSCRIBED P</b>	<b>2,786,497,901.00</b>	

### PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	4,205	common	2,514,560,439	1.00	2,514,560,439.00	90.24
<b>TOTAL</b>			<b>2,514,560,439</b>	<b>TOTAL P</b>	<b>2,514,560,439.00</b>	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	18	NA	271,937,462	1.00	271,937,462.00	9.76
<b>TOTAL</b>			<b>271,937,462</b>	<b>TOTAL P</b>	<b>271,937,462.00</b>	
9.76 %			<b>TOTAL</b>	<b>TOTAL P</b>	<b>271,937,462.00</b>	
				<b>TOTAL PAID-UP P</b>		

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: <b>VITARICH CORPORATION</b>						
<b>DIRECTORS / OFFICERS</b>						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
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/CEO	NRCG/M
4. Benjamin I. Sarmiento, Jr./Filipino	N	M	M	Y	NA	A/M, NRCG/M
5. Lorenzo Vito M. Sarmiento, III /Filipino	N	M	M	Y	NA	A/M,NRCG/M
6. Jose M. Sarmiento/ Filipino	N	M	M	Y	NA	NA
7. Stephanie Nicole S. Garcia/Filipino	N	M	F	Y	EVP-CM Servs./Treas.	NRCG/M
8. Levi F. Diestro/Filipino	N	M	M	Y	NA	A/M, NRCG/M
9. Vicente JA. Sarza/Filipino	N	I	M	Y	NA	A/C,NRCG/M
10. Manuel D. Escueta/Filipino	N	I	M	Y	NA	A/M,NRCG/M
11. Juan Arturo Iluminado C. de Castro/Filipino	N	M	M	Y	NA	A/M
12. Guillermo B. Miralles/Filipino	N		M	N	VP- Feeds Business Dev.	
13. Joven P. Dy/Filipino	N		M	N	SVP-Poultry & Foods	
14. Reynaldo D. Ortega/Filipino	N		M	Y	VP-Gen. Mgr., Poultry & Foods	
<p>INSTRUCTION:</p> <p>FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.</p> <p>FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.</p> <p>FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.</p> <p>FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.</p> <p>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.</p> <p>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.</p>						

## STOCK CORPORATION

PLEASE PRINT LEGIBLY

[illegible]

GENERAL INFORMATION SHEET  
STOCK CORPORATION

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

**CORPORATE NAME:** VITARICH CORPORATION

**TOTAL NUMBER OF STOCKHOLDERS:** 4,223 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 3212

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:**  
P2,452,356,785

**STOCKHOLDER'S INFORMATION**

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
1. PCD NOMINEE CORPORATION Filipino	common	2,481,869,094	2,481,869,094.00	89.07%	2,481,869,094.00
	<b>TOTAL</b>	<b>2,481,869,094</b>	<b>2,481,869,094.00</b>		
Kormasinc, Inc. Filipino	common	1,928,339,491	1,928,339,491.00		1,928,339,491.00
	<b>TOTAL</b>	<b>1,928,339,491</b>	<b>1,928,339,491.00</b>		
2. PCD NOMINEE CORPORATION Non Filipino	common	269,795,642	269,795,642.00	9.68%	269,795,642.00
	<b>TOTAL</b>	<b>269,795,642</b>	<b>269,795,642.00</b>		
3. PACIFIC EQUITY INC. Filipino	common	10,843,717	10,843,717.00	0.39%	10,843,717.00
	<b>TOTAL</b>	<b>10,843,717</b>	<b>10,843,717.00</b>		
4. YAZAR CORPORATION Filipino	common	1,402,520	1,402,520.00	0.05%	1,402,520.00
	<b>TOTAL</b>	<b>1,402,520</b>	<b>1,402,520.00</b>		
5. MA. SOCORRO S. GATMAITAN Filipino	common	1,307,033	1,307,033.00	0.05%	1,307,033.00
	<b>TOTAL</b>	<b>1,307,033</b>	<b>1,307,033.00</b>		
6. MA. LOURDES S. CEBRERO Canadian	common	1,305,320	1,305,320.00	0.05%	1,305,320.00
	<b>TOTAL</b>	<b>1,305,320</b>	<b>1,305,320.00</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</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 =====

<b>CORPORATE NAME:</b>					
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		4,223		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 3212	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		P2,452,356,785			
<b>STOCKHOLDER'S INFORMATION</b>					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
7. MA.LUZ S. ROXAS Filipino	common	1,305,320	1,305,320.00	0.05%	1,305,320.00
	<b>TOTAL</b>	1,305,320	1,305,320.00		
8. JOSE M. SARMIENTO Filipino	common	1,305,320	1,305,320.00	0.05%	1,305,320.00
	<b>TOTAL</b>	1,305,320	1,305,320.00		
9. MA. VICTORIA M. SARMIENTO Filipino	common	1,305,320	1,305,320.00	0.05%	1,305,320.00
	<b>TOTAL</b>	1,305,320	1,305,320.00		
10. GLICERIA M. SARMIENTO American	common	690,000	690,000.00	0.02%	690,000.00
	<b>TOTAL</b>	690,000	690,000.00		
11. NELIA S. CRUZ Filipino	common	527,850	527,850.00	0.02%	527,850.00
	<b>TOTAL</b>	527,850	527,850.00		
12. ROGELIO M.SARMIENTO Filipino	common	290,000	290,000.00	0.02%	290,000.00
	<b>TOTAL</b>	290,000	290,000.00		
13. BARBARA ARLENE I. SARMIENTO Filipino	common	228,510	228,510.00	0.01%	228,510.00
	<b>TOTAL</b>	228,510	228,510.00		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>					
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</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 =====

<b>CORPORATE NAME:</b> VITARICH CORPORATION					
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 4,223			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 3212		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b> P2,452,356,785					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
14. BETINA ANGELINA I. SARMIENTO Filipino	common	228,510	228,510.00	0.01%	228,510.00
	<b>TOTAL</b>	<b>228,510</b>	<b>228,510.00</b>		
15. PACIFIC EQUITY, INC. Filipino	common	226,500	226,500.00	0.01%	226,500.00
	<b>TOTAL</b>	<b>226,500</b>	<b>226,500.00</b>		
16. NORBERTO T. HOFELENA Filipino	common	220,778	220,778.00	0.01%	220,778.00
	<b>TOTAL</b>	<b>220,778</b>	<b>220,778.00</b>		
17. GLADY Y. LAO Filipino	common	215,000	215,000.00	0.01%	215,000.00
	<b>TOTAL</b>	<b>215,000</b>	<b>215,000.00</b>		
18. ANTONINO S. RAAGAS Filipino	common	210,000	210,000.00	0.01%	210,000.00
	<b>TOTAL</b>	<b>210,000</b>	<b>210,000.00</b>		
19. JOSE EDUARDO RONDAIN Filipino	common	210,000	210,000.00	0.01%	210,000.00
	<b>TOTAL</b>	<b>210,000</b>	<b>210,000.00</b>		
20. BERNAD SECURITIES, INC. Filipino	common	203,000	203,000.00	0.01%	203,000.00
	<b>TOTAL</b>				
<b>OTHERS (Indicate the number of the remaining stockholders)</b>		12,808,467	12,808,467.00	0.46%	12,808,467.00
	<b>TOTAL</b>				
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>2,786,497,901.00</b>	<b>2,786,497,901.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</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>			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	NA	NA	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	NA	NA	
1.3 LOANS/ CREDITS/ ADVANCES	NA	NA	
1.4 GOVERNMENT TREASURY BILLS	NA	NA	
1.5 OTHERS	NA	NA	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:) NA	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
GROMAX, INC. 49,974,300	NA	NA	
3. 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	NA	
5.2 STOCK	NA	NA	
5.3 PROPERTY	NA	NA	
TOTAL	P		
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.	NA	NA	NA
DATE ISSUED:			
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
P827,777.91	24	447	471

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 GENERAL 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 HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

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 31st DAY OF July, 20 17 IN Quezon City

MARY CHRISTINE DABU PEPITO  
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN QUEZON CITY CITY/PROVINCE, PHILIPPINES ON

31 JUL 2017 AFFILIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY Driver's License No. ISSUED AT Quezon City ON March 27, 2015

NDI - 06-010601

ATTY. RUBEN M. AZANES, JR.

NOTARY PUBLIC

UNTIL DECEMBER 31, 2017

PTR No. 1055278 01-05-2017-Quezon City

Commission expires on December 31,

Roll of Attorney Number

PTR No.

IBP No.

Office Address:

MCLE No. V-0024618

TIN No. 140-394-838

(PRBS) Camp Crame, Quezon City

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SERIES OF: 2017

<b>GENERAL INFORMATION (GIS)</b>
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**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.