

COVER SHEET

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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
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Month Day

Fiscal Year

	G	I	S	
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Form Type

Last Friday of
June

0	6		
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Month Day

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Secondary License Type. If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number / Section

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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

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File Number

LCU

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Document I. D.

Cashier

STAMPS

GENERAL INFORMATION SHEET (GIS)		
FOR THE YEAR 2018		
STOCK CORPORATION		
GENERAL INSTRUCTIONS:		
<p>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.</p> <p>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.</p> <p>3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.</p> <p>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.</p> <p>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.</p> <p>6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.</p> <p>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</p>		
===== PLEASE PRINT LEGIBLY =====		
CORPORATE NAME:		DATE REGISTERED:
VITARICH CORPORATION		July 1962
BUSINESS/TRADE NAME:		FISCAL YEAR END:
N.A.		December 31
SEC REGISTRATION NUMBER:		
21134		
DATE OF ANNUAL MEETING PER BY-LAWS:		CORPORATE TAX IDENTIFICATION NUMBER (TIN)
Last Friday of June each year		000-234-398-000
ACTUAL DATE OF ANNUAL MEETING:		WEBSITE/URL ADDRESS:
June 29, 2018		www.vitarich.com
COMPLETE PRINCIPAL OFFICE ADDRESS:		E-MAIL ADDRESS:
Marilao-San Jose Road, Sta. Rosa I, Marilao, Bulacan		agdanque@vitarich.com
COMPLETE BUSINESS ADDRESS:		FAX NUMBER:
Marilao-San Jose Road, Sta. Rosa I, Marilao, Bulacan		843-30-33 loc. 400
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:		SEC ACCREDITATION NUMBER (if applicable):
SYCIP GORRES VELAYO & CO. Roel E. Lucas		1079-AR-2 (Group A)
TELEPHONE NUMBERS:		
(02) 843-30-33 connecting all departments		
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:
Please see attached	Poultry & Livestock	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) <input type="radio"/> Yes <input checked="" type="radio"/> No		
Please check the appropriate box:		
1.		
<input type="checkbox"/> a. Banks	<input type="checkbox"/> 4. Jewelry dealers in precious metals, who, as a business, trade in precious metals	
<input type="checkbox"/> b. Offshore Banking Units		
<input type="checkbox"/> c. Quasi-Banks		
<input type="checkbox"/> d. Trust Entities		
<input type="checkbox"/> e. Non-Stock Savings and Loan Associations		
<input type="checkbox"/> f. Pawnshops		
<input type="checkbox"/> g. Foreign Exchange Dealers		
<input type="checkbox"/> h. Money Changers		
<input type="checkbox"/> i. Remittance Agents		
<input type="checkbox"/> j. Electronic Money Issuers		
<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.		
2.		
<input type="checkbox"/> a. Insurance Companies	<input type="checkbox"/> 5. Jewelry dealers in precious stones, who, as a business, trade in precious stone	
<input type="checkbox"/> b. Insurance Agents		
<input type="checkbox"/> c. Insurance Brokers		
<input type="checkbox"/> d. Professional Reinsurers		
<input type="checkbox"/> e. Reinsurance Brokers		
<input type="checkbox"/> f. Holding Companies		
<input type="checkbox"/> g. Holding Company Systems		
<input type="checkbox"/> h. Pre-need Companies		
<input type="checkbox"/> i. Mutual Benefit Association		
<input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)		
3.		
<input type="checkbox"/> a. Securities Dealers	<input type="checkbox"/> 6. Company service providers which, as a business, provide any of the following services to third parties:	
<input type="checkbox"/> b. Securities Brokers		
<input type="checkbox"/> c. Securities Salesman		
<input type="checkbox"/> d. Investment Houses		
<input type="checkbox"/> e. Investment Agents and Consultants		
<input type="checkbox"/> f. Trading Advisors		
<input type="checkbox"/> g. Other entities managing Securities or rendering similar services		
<input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies		
<input type="checkbox"/> i. Close-end Investment Companies		
<input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities		
<input type="checkbox"/> k. Transfer Companies and other similar entities		
<input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on		
<input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects		
<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)		
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?		<input type="radio"/> Yes <input checked="" type="radio"/> 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
	4,141	common	2,771,189,252		1.00	2,771,189,252	90.73
TOTAL		2,771,189,252	TOTAL	TOTAL P	2,771,189,252.00		90.73
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
	17	common	283,144,762		1.00	283,144,762	9.27
Percentage of Foreign Equity :		TOTAL	283,144,762	TOTAL	TOTAL P	283,144,762.00	9.27
TOTAL SUBSCRIBED P					3,054,334,014.00		100.00
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
	4,141	common	2,771,189,252	1.00	2,771,189,252.00	90.73	
TOTAL		2,771,189,252	TOTAL P	2,771,189,252.00		90.73	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
	17	common	283,144,762	1.00	283,144,762	9.27	
TOTAL		283,144,762	TOTAL P	283,144,762		9.27	
TOTAL PAID-UP P				3,054,334,014.00		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 AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. Jose Vicente Bengzon, III / Filipino	N	C	M	Y	Chairman	A/M , N/M, C/M
2. Rogelio M. Sarmiento / Filipino	N	M	M	Y	NA	NA
3. Ricardo Manuel M. Sarmiento / Filipino	N	M	M	Y	President/ CEO	C/, N/M
4. Benjamin I. Sarmiento, Jr. / Filipino	N	M	M	Y	NA	A/M , C/M, N/M
5. Lorenzo Vito M. Sarmiento,III /Filipino Filipino	N	M	M	Y	NA	A/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	N/M, C/M
8. Levi F. Diestro / Filipino	N	M	M	Y	NA	A/M , N/M, C/M
9. Vicente JA. Sarza / Filipino	N	I	M	Y	NA	A/C , N/M, C/M
10. Manuel D. Escueta / Filipino	N	I	M	Y	NA	A/M , N/C, C/C
11. Juan Arturo Iluminado C. de Castro Filipino	N	M	M	Y	NA	A/M
12. Rufino S. Fermin, II / Filipino	N		M	N	VP & Chief Strategy Officer	
13. Josefino A. Tapia, Jr. / Filipino	N		M	N	VP & Supply Chain Director	
14. Reynaldo D. Ortega / Filipino	N		M	Y	SVP - Gen Mgr. Poultry & Foods	
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

DIRECTORS / OFFICERS						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
15. Tadeo F. Hilado/Filipino	N		M	Y	Corp. Secretary	
16. Mary Christine Dabu-Pepito / Filipino	N		F	N	Ass't Corsec/Cl/O/CO	
17. Alicia G. Danque / Filipino	N		F	N	Alternate CIO	
18. Nothing Follows						
19.						
20.						
21.						
22.						
23.						
24.						
25.						
26.						
27.						
28.						
29.						

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:		4,158	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		3152
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		P3,189,525,601			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
1. PCD NOMINEE CORPORATION Filipino	common	2,482,171,311	2,482,171,311.00	81.27%	2,482,171,311.00
	TOTAL	2,482,171,311	2,482,171,311.00		
2. PCD NOMINEE CORPORATION Non Filipino	common	282,308,262	282,308,262.00	9.24%	282,308,262.00
	TOTAL	282,308,262	282,308,262.00		
3. KORMASINC, INC. Filipino	common	267,836,113	267,836,113.00	8.77%	267,836,113.00
	TOTAL	267,836,113	267,836,113.00		
4. 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		
5. MA. SOCORRO S. GATMAITAN Filipino	common	1,307,033	1,307,033.00	0.04%	1,307,033.00
	TOTAL	1,307,033	1,307,033.00		
6. MA. LUZ S. ROXAS Filipino	common	1,305,320	1,305,320.00	0.04%	1,305,320.00
	TOTAL	1,305,320	1,305,320.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS
<i>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.</i>

GENERAL INFORMATION SHEET					
STOCK CORPORATION					
===== PLEASE PRINT LEGIBLY =====					
CORPORATE NAME:		VITARICH CORPORATION			
TOTAL NUMBER OF STOCKHOLDERS:		4,158		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 3152	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		P3,189,525,601			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)		
7. MA. VICTORIA M. SARMIENTO Filipino	common	1,305,320	1,305,320.00	0.04%	1,305,320.00
	TOTAL	1,305,320	1,305,320.00		
8. JOSE M. SARMIENTO Filipino	common	1,305,320	1,305,320.00	0.04%	1,305,320.00
	TOTAL	1,305,320	1,305,320.00		
9. GLICERIA M. SARMIENTO American	common	690,000	690,000.00	0.02%	690,000.00
	TOTAL	690,000	690,000.00		
10. NELIA S. CRUZ Filipino	common	527,850	527,850.00	0.02%	527,850.00
	TOTAL	527,850	527,850.00		
11. ROGELIO M.SARMIENTO Filipino	common	290,000	290,000.00	0.01%	290,000.00
	TOTAL	290,000	290,000.00		
12. ANTONIO S. RAAGAS Filipino	common	270,000	270,000.00	0.01%	270,000.00
	TOTAL	270,000	270,000.00		
13. BARBARA ARLENE I. SARMIENTO Filipino	common	228,510	228,510.00	0.01%	228,510.00
	TOTAL	228,510	228,510.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					
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: 4,158		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 3,152			
TOTAL ASSETS BASED ON LATEST AUDITED FS: P3,189,525,601					
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
	TOTAL	228,510	228,510.00		
15. NORBERTO T. HOFELENA Filipino	common	220,778	220,778.00	0.01%	220,778.00
	TOTAL	220,778	220,778.00		
16. GLADY Y. LAO Filipino	common	215,000	215,000.00	0.01%	215,000.00
	TOTAL	215,000	215,000.00		
17. BERNAD SECURITIES, INC. Filipino	common	203,000	203,000.00	0.01%	203,000.00
	TOTAL	203,000	203,000.00		
18. DANIEL J. ADVINCULA Filipino	common	200,000	200,000.00	0.01%	200,000.00
	TOTAL	200,000	200,000.00		
19. ORLANDO P. CARVAJAL Filipino	common	185,000	185,000.00	0.01%	185,000.00
	TOTAL	185,000	185,000.00		
20. TERESITA Y. SARMIENTO Filipino	common	164,000	164,000.00	0.01%	164,000.00
	TOTAL	164,000	164,000.00		
OTHERS (Indicate the number of the remaining stockholders)		11,970,167	11,970,167.00	0.39%	11,970,167.00
	TOTAL	11,970,167	11,970,167.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			3,054,334,014.00	100.00%	3,054,334,014.00
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			
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	
NA	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 NA			
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	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
Dec-17	267,836,113	267,836,113.00	
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
1,088,888.89	36	485	521
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

I, MARY CHRISTINE C. DABU-PEPITO, ASSISTANT CORPORATE SECRETARY OF THE ABOVE-MENTIONED

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF THIRTEEN (13) 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 JUL 11 2018 DAY OF _____, 2018 IN MARILAO, BULACAN

MARY CHRISTINE DABU-PEPITO

(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN JUL 11 2018 CITY/PROVINCE, PHILIPPINES ON _____, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY SSS ID No. 33-9208091-3 ISSUED AT _____ ON _____.

DOC. NO.: 266

PAGE NO.: 55

BOOK NO.: 11

SERIES OF.: 2018

NOTARY PUBLIC FOR

Notarial Commission No. _____

Commission expires on December 31, NOTARY PUBLIC

Roll of Attorney Number SANDICO ST. POBLACION, MARILAO, BULACAN

PTR No. IBP LIFE NO. 591047 / BULACAN 5/19/2008

IBP No. PTR 0739495 1/3/2018 MARILAO, BUL.

Office Address: TIN NO. 170-307-664-000

ATTORNEY'S ROLL NO. 47194

MCLE EXEMPT NO. V-001622 UNTIL APRIL 14, 2019

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.