

# 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.

843-30-33 connecting all dept.

Company Telephone Number

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Month Day

Fiscal Year

	G	I	S	
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Form Type

0	6		
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Month

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Day

**Last Friday of  
June**

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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

\_\_\_\_\_

Total No. of Stockholders

### Total Amount of Borrowings

--

Domestic

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Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

[illegible]

Document I. D.

Cashier

STAMPS

STAMPS

# **AMENDED GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2019

## **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 AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' 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 AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
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 =====

<b>CORPORATE NAME:</b>		<b>DATE REGISTERED:</b>
VITARICH CORPORATION		July 1962
<b>BUSINESS/TRADE NAME:</b>		<b>FISCAL YEAR END:</b>
NA		December 31
<b>SEC REGISTRATION NUMBER:</b>		
21134		
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b>		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b>
LAST FRIDAY OF JUNE EACH YEAR		000-234-398-000
<b>ACTUAL DATE OF ANNUAL MEETING:</b>		<b>WEBSITE/URL ADDRESS:</b>
28-Jun-19		<a href="http://www.vitarich.com">www.vitarich.com</a>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b>		<b>E-MAIL ADDRESS:</b>
MARILAO- SAN JOSE ROAD, STA. ROSA I, MARILAO, BULACAN		<a href="mailto:agdanque@vitarich.com">agdanque@vitarich.com</a>
<b>COMPLETE BUSINESS ADDRESS:</b>		<b>FAX NUMBER:</b>
MARILAO- SAN JOSE ROAD, STA. ROSA I, MARILAO, BULACAN		8834-3033 loc. 400
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b>		<b>SEC ACCREDITATION NUMBER (if applicable):</b>
SYCIP GORRES VELAYO & CO. ROEL E. LUCAS		1079-AR-2 (GROUP A)
<b>TELEPHONE NUMBER(S):</b>		
(02) 8843-3033 connecting all departments		
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b>	<b>INDUSTRY CLASSIFICATION:</b>	<b>GEOGRAPHICAL CODE:</b>
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.	AS0-95-011261	Marilao-San Jose Road, Sta. Rosa I, Marilao, Bulacan

NOTE: USE ADDITIONAL SHEET IF NECESSARY

<b>GENERAL INFORMATION SHEET</b> <b>STOCK CORPORATION</b> <b>===== PLEASE PRINT LEGIBLY =====</b>		
<b>Corporate Name:</b> VITARICH CORPORATION		
<b>A. Is the Corporation a covered person under the Anti Money Laundering Act (AML), as amended? (Rep. Acts. 9160/9164/10167/10365)</b> <input type="radio"/> Yes <input checked="" type="radio"/> No		
<b>Please check the appropriate box:</b>		
<b>1.</b> <input type="checkbox"/> a. Banks <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.	<div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> <b>4.</b> Jewelry dealers in precious metals, who, as a business, trade in precious metals         </div> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> <b>5.</b> Jewelry dealers in precious stones, who, as a business, trade in precious stone         </div> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> <b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:         </div> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> <input type="checkbox"/> a. acting as a formation agent of juridical persons  <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   <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         </div> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person         </div> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> <b>7.</b> Persons who provide any of the following services:         </div> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> <input type="checkbox"/> a. managing of client money, securities or other assets   <input type="checkbox"/> b. management of bank, savings or securities accounts   <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies   <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities         </div> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> <b>8.</b> None of the above         </div> <div style="border: 1px solid black; padding: 5px;"> <div style="display: flex; border-bottom: 1px solid black;"> <div style="width: 20%; border-right: 1px solid black; padding: 5px;">Describe nature of business:</div> <div style="flex-grow: 1; padding: 5px;"></div> </div> </div>	
<b>2.</b> <input type="checkbox"/> a. Insurance Companies <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)		
<b>3.</b> <input type="checkbox"/> a. Securities Dealers <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 or 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>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?</b>		<input type="radio"/> Yes <input checked="" type="radio"/> No

# GENERAL INFORMATION SHEET

STOCK CORPORATION

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

<b>CORPORATE NAME:</b>								<b>VITARICH CORPORATION</b>									
<b>CAPITAL STRUCTURE</b>																	
<b>AUTHORIZED CAPITAL STOCK</b>																	
		<b>TYPE OF SHARES *</b>		<b>NUMBER OF SHARES</b>		<b>PAR/STATED VALUE</b>		<b>AMOUNT (PhP) (No. of shares X Par/Stated Value)</b>									
		common		3,500,000,000		0.38		1,330,000,000.00									
<b>TOTAL</b>				<b>3,500,000,000</b>		<b>TOTAL P</b>				<b>1,330,000,000.00</b>							
<b>SUBSCRIBED CAPITAL</b>																	
<b>FILIPINO</b>		<b>NO. OF STOCK-HOLDERS</b>		<b>TYPE OF SHARES *</b>		<b>NUMBER OF SHARES</b>		<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>		<b>PAR/STATED VALUE</b>		<b>AMOUNT (PhP)</b>		<b>% OF OWNERSHIP</b>			
		4,141		common		2,771,189,252				0.38		1,053,051,915.76		90.73			
<b>TOTAL</b>				<b>2,771,189,252</b>		<b>TOTAL</b>				<b>TOTAL P</b>		<b>1,053,051,915.76</b>					
<b>FOREIGN (INDICATE BY NATIONALITY)</b>		<b>NO. OF STOCK-HOLDERS</b>		<b>TYPE OF SHARES *</b>		<b>NUMBER OF SHARES</b>		<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>		<b>PAR/STATED VALUE</b>		<b>AMOUNT (PhP)</b>		<b>% OF OWNERSHIP</b>			
		17		common		283,144,762				0.38		107,595,009.56		9.27			
<b>Percentage of Foreign Equity :</b>				<b>TOTAL</b>		<b>283,144,762</b>		<b>TOTAL</b>				<b>TOTAL P</b>		<b>107,595,009.56</b>			
														<b>TOTAL SUBSCRIBED P</b>			
<b>PAID-UP CAPITAL</b>																	
<b>FILIPINO</b>		<b>NO. OF STOCK-HOLDERS</b>		<b>TYPE OF SHARES *</b>		<b>NUMBER OF SHARES</b>		<b>PAR/STATED VALUE</b>		<b>AMOUNT (PhP)</b>		<b>% OF OWNERSHIP</b>					
		4,141		common		2,771,189,252				0.38		1,053,051,915.76		90.73			
<b>TOTAL</b>				<b>2,771,189,252</b>		<b>TOTAL P</b>				<b>1,053,051,915.76</b>							
<b>FOREIGN (INDICATE BY NATIONALITY)</b>		<b>NO. OF STOCK-HOLDERS</b>		<b>TYPE OF SHARES *</b>		<b>NUMBER OF SHARES</b>		<b>PAR/STATED VALUE</b>		<b>AMOUNT (PhP)</b>		<b>% OF OWNERSHIP</b>					
		17		common		283,144,762				0.38		107,595,009.56		9.27			
<b>TOTAL</b>				<b>283,144,762</b>		<b>TOTAL P</b>				<b>107,595,009.56</b>							
										<b>TOTAL PAID-UP P</b>		<b>1,160,646,925.32</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 =====

<b>CORPORATE NAME:</b> VITARICH CORPORATION								
<b>DIRECTORS / OFFICERS</b>								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Jose Vicente C. 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	N	M	M	Y	NA	A/M	
6. Iose 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 J.A. Sarza	Filipino	N	I	M	Y	NA	A/C. N/M, C/C	
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. Reynaldo D. Ortega	Filipino	N		M	N	SVP-GM, Poultry&Livestock Div		
13. Eugene B. Bayta, Jr.	Filipino	N		M	N	VP-Nat Poultry Processing Mgr		
14. Rhuel S. Diego	Filipino	N		M	N	VP- Distributor Sales Director		
15. Aison Benedict C. Velasco	Filipino	N		M	N	Corp. Secretary		
<b>INSTRUCTION:</b> 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 =====

<b>CORPORATE NAME:</b> VITARICH CORPORATION								
<b>DIRECTORS / OFFICERS</b>								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
16. Mary Christine C. Dabu-Pepito	Filipino	N		F	N	Ass't Corsec/CI O/Comp Officer		
17. Alicia G. Danque	Filipino	N		F	N	VP Supply Chain Dir/Alt. CIO		
18. Emmanuel S. Manalang	Filipino	N		M	N	VP Nutrition & R&D Mgr		
19. Nothing Follows								
20.								
21.								
22.								
23.								
24.								
25.								
26.								
27.								
28.								
29.								
30.								

**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 =====						
<b>CORPORATE NAME:</b> VITARICH CORPORATION						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 4,142			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 4,132			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b> 4,343,081,732.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER SHIP		
1 PCD NOMINEE CORPORATION Filipino	common	2,837,243,907	1,078,152,684.66	92.89%	1,078,152,684.66	
	<b>TOTAL</b>	<b>2,837,243,907</b>	<b>1,078,152,684.66</b>			
2. PCD NOMINEE CORPORATION Non Filipino	common	196,790,942	74,780,557.96	6.44%	74,780,557.96	
	<b>TOTAL</b>	<b>196,790,942</b>	<b>74,780,557.96</b>			
3. KORMASINC, INC.	common	267,836,113	101,777,722.94		101,777,722.94	
	<b>TOTAL</b>	<b>267,836,113</b>	<b>101,777,723.00</b>			
4. YAZAR CORPORATION Filipino	common	1,402,520	532,957.60	0.05%	532,957.60	
	<b>TOTAL</b>	<b>1,402,520</b>	<b>532,957.60</b>			
5. JOSE M. SARMIENTO Filipino	common	1,305,320	496,021.60	0.04%	496,021.60	
	<b>TOTAL</b>	<b>1,305,320</b>	<b>496,021.60</b>			
6. MA. LUZ S. ROXAS Filipino	common	1,305,320	496,021.60	0.04%	496,021.60	
	<b>TOTAL</b>	<b>1,305,320</b>	<b>496,021.60</b>			
7. MA. VICTORIA M. SARMIENTO Filipino	common	1,305,320	496,021.60	0.04%	496,021.60	
	<b>TOTAL</b>	<b>1,305,320</b>	<b>496,021.60</b>			
<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> 4,142			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 4,132			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b> 4,343,081,732.00						
<b>STOCKHOLDER'S INFORMATION</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)			
8. GLICERIA M. SARMIENTO American	Common	690,000	262,200.00	0.02%	262,200.00	
	<b>TOTAL</b>	<b>690,000</b>	<b>262,200.00</b>			
9. NELIA CRUZ Filipino	Common	527,850	200,583.00	0.02%	200,583.00	
	<b>TOTAL</b>	<b>527,850</b>	<b>200,583.00</b>			
10. ROGELIO M. SARMIENTO Filipino	Common	290,000	110,200.00	0.01%	110,200.00	
	<b>TOTAL</b>	<b>290,000</b>	<b>110,200.00</b>			
11. ANTONIO S. RAAGAS Filipino	Common	270,000	102,600.00	0.01%	102,600.00	
	<b>TOTAL</b>	<b>270,000</b>	<b>102,600.00</b>			
12. BETINA ANGELINA I. SARMIENTO Filipino	Common	228,510	86,833.80	0.01%	86,833.80	
	<b>TOTAL</b>	<b>228,510</b>	<b>86,833.80</b>			
13. NORBERTO T. HOFELENA Filipino	Common	220,778	83,895.64	0.01%	83,895.64	
	<b>TOTAL</b>	<b>220,778</b>	<b>83,895.64</b>			
14. GLADY Y. LAO Filipino	Common	215,000	81,700.00	0.01%	81,700.00	
	<b>TOTAL</b>	<b>215,000</b>	<b>81,700.00</b>			
<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

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<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 4,142		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 4,132				
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b> 4,343,081,732.00						
<b>STOCKHOLDER'S INFORMATION</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. BERNAD SECURITIES INC. Filipino	Common	203,000	77,140.00	0.01%	77,140.00	
	<b>TOTAL</b>	<b>203,000</b>	<b>77,140.00</b>			
16. DANIEL J. ADVINCULA Filipino	Common	200,000	76,000.00	0.01%	76,000.00	
	<b>TOTAL</b>	<b>200,000</b>	<b>76,000.00</b>			
17. ORLANDO P. CARVAJAL Filipino	Common	185,000	70,300.00	0.01%	70,300.00	
	<b>TOTAL</b>	<b>185,000</b>	<b>70,300.00</b>			
18. TERESITA Y. SARMIENTO Filipino	Common	164,000	62,320.00	0.01%	62,320.00	
	<b>TOTAL</b>	<b>164,000</b>	<b>62,320.00</b>			
19. LORENZO S. SARMIENTO Filipino	Common	141,134	53,630.92	0.00%	53,630.92	
	<b>TOTAL</b>	<b>141,134</b>	<b>53,630.92</b>			
20. BIENVENIDO LIM Filipino	Common	140,000	53,200.00	0.00%	53,200.00	
	<b>TOTAL</b>	<b>140,000</b>	<b>53,200.00</b>			
21. OTHERS (Indicate the number of the remaining stockholders)	Common	11,464,413	4,356,476.94	0.00%	4,356,476.94	
	<b>TOTAL</b>	<b>11,464,413</b>	<b>4,356,476.94</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			1,160,646,925	100.00%	<b>1,160,646,925.32</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
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 =====			
<b>CORPORATE NAME: VITARICH CORPORATION</b>			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
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		
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
NA	NA	NA	
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
NA	NA		
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	NA		
5.2 STOCK	NA		
5.3 PROPERTY	NA		
<b>TOTAL</b>	P		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>
<b>TYPE OF LICENSE/REGN.</b>			
<b>DATE ISSUED:</b>	NA	NA	NA
<b>DATE STARTED OPERATIONS:</b>	NA	NA	NA
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
1,733,333.33	10	548	558

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, Mary Christine C. Dabu-Pepito, Assistant Corporate Secretary of VITARICH CORPORATION, declare under penalty of perjury that all matters set forth in this GIS 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 attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this 13 FEB 2020 day of MARILAO, BULACAN, 20 in

MARY CHRISTINE C. DABU-PEPITO  
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in on 13 FEB 2020 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of Driver's License No. NO1-06-010601 issued at Quezon City on October 6, 2017, valid until October 1, 2022.

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BOOK NO. 3  
SERIES OF 2020

REPUBLIC OF THE PHILIPPINES  
NENITA DELA CRUZ TUAZON  
ROLL NO. 47194  
NOTARY PUBLIC

NENITA DELA CRUZ TUAZON  
NOTARY PUBLIC  
PNC-58-MB-2018 UNTIL DEC. 31, 2020  
SANDICO ST., POBLACION, MARILAO, BULACAN  
BP LIFE NO. 571042/BULACAN/5/19/2003  
PTR NO. 0881185/MARILAO, BULACAN/1/2/20  
TIN 170-907-664-000  
ATTORNEYS ROLL NO. 47194  
MCLE COMPLIANCE NO. VI-001862 UNTIL APRIL 14, 2022

GENERAL INFORMATION SHEET (GIS)
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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.