

# COVER SHEET

2 1 1 3 4  
S.E.C. Registration Number

VITARICH CORPORATION

( Company's Full Name )

MARILAO - SAN JOSE ROAD, STA.  
ROSA I, MARILAO, BULACAN

( Business Address: No. Street City / Town / Province )

Atty. Mary Christine Dabu-Pepito  
Contact Person

(+632) 8843-30-33  
Company Telephone Number

1 2 - 3 1  
Month Day  
Fiscal Year

1 7 - C  
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



**SECURITIES AND EXCHANGE COMMISSION**

**SEC FORM 17-C**

**CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER**

1. **April 16, 2021**  
Date of Report (Date of earliest event reported)
2. SEC Identification Number **21134**
3. BIR Tax Identification No. **000-234-398**
4. **VITARICH CORPORATION**
5. **Bulacan, Philippines**  (SEC Use Only)  
Province, country or other jurisdiction of incorporation      Industry Classification Code:
7. **Marilao San Jose Road, Sta. Rosa I, Marilao, Bulacan** **3019**  
Address of principal office      Postal Code
8. **(+632) 8843-3033**  
Issuer's telephone number, including area code
9. **Not applicable**  
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA  

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
<u>Common Stock</u>	<b><u>3,054,334,014</u></b>
<u>Total Shares Issued and Outstanding</u>	
11. Indicate the item numbers reported herein: **Item 9. Other Events**



## **Item 9. Other Events**

Please be informed that during the regular meeting of the Board of Directors held today, 16 April 2021, via video conference, the Board approved to hold the 2021 Annual General Meeting of the Stockholders of Vitarich Corporation (the "Corporation") on Friday, 25 June 2021, at 2:00 p.m. through Zoom video-conferencing to be conducted pursuant to SEC Memorandum Circular No. 6, Series of 2020, as approved by the Board of Directors of the Corporation. The annual meeting shall be purely virtual in order to comply with the social distancing requirements and the utmost need to prevent the spread of COVID19.

The Stockholders' Annual General Meeting shall have the following agenda:

1. Call to order;
2. Certification of Notice and the Existence of a Quorum;
3. Approval of the Minutes of the Previous Stockholders' Annual General meeting;
4. Report of the President on the Results of the 2020 Operations and the 2020 Audited Financial Statements;
5. Ratification of the Acts of Directors and Officers;
6. Election of Directors;
7. Appointment of External Auditor;
8. Appointment of Stock Transfer Agent;
9. Other matters; and
10. Adjournment.

Only stockholders of record as of 25 May 2021, which is the record date fixed by the Board, are entitled to notice of, and to vote at, this meeting.

Procedures on registration shall follow.

The Board of Directors also approved the creation of the Special Committee on Election Inspectors for the said meeting and appointed the following as members of the said committee:

1. Representative from Accra Law
2. Representative from Stock Transfer Services, Inc.
3. Representative from Vitarich Corporation.

Pursuant to the requirements of the Securities Regulation Code, the Issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.



Registrant - **VITARICH CORPORATION**

By:

A handwritten signature in blue ink, appearing to be 'MC DABU-PEPITO', written over a faint circular stamp or watermark.

**ATTY. MARY CHRISTINE DABU-PEPITO**

Assistant Corporate Secretary, Corporate  
Information Officer and Compliance Officer

Date: April 16, 2021