

COVER SHEET

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S.E.C. Registration Number

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(Company's Full Name)

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| 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 |
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Contact Person

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

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|---|---|---|---|---|
| 1 | 2 | - | 3 | 1 |
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Month Day

Fiscal Year

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| 1 | 7 | - | C | |
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Form Type

Last Friday of
June

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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 Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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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 21, 2022**
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> | <u>3,054,334,014</u> |
| <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 ("Board") held today, 21 April 2022, at the 16th Floor, IBP Tower, Jade corner Julia Vargas Ave., Pasig City, the Board approved to hold the 2022 Annual General Meeting of the Stockholders of Vitarich Corporation (the "Corporation") on Friday, 24 June 2022, 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 2021 Operations and the 2021 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 24 May 2022, 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:



ATTY. MARY CHRISTINE DABU-PEPITO
Assistant Corporate Secretary, Corporate
Information Officer and Compliance Officer

Date: April 21, 2022