

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					

(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 <small>Contact Person</small>
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+(632) 8843-30-33 <small>Company Telephone Number</small>

1	2	-	3	1
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Month Day Fiscal Year

1	7	-	C	
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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 Foreign

To be accomplished by SEC Personnel concerned

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File Number

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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. **June 24, 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**
Exact name of issuer as specified in its charter
 5. **Bulacan, Philippines**
Province, country or other jurisdiction
of incorporation
 6. (SEC Use Only)
Industry Classification Code:
 7. **Marilao San Jose Road, Sta. Rosa I, Marilao, Bulacan**
Address of principal office **3019**
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>Total Shares Issued and</u> <u>Outstanding</u>	3,054,334,014
 11. Indicate the item numbers reported herein: **Item 9. Other Events**
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Item 9. Other Events

Please be informed that during the Annual General Meeting of the stockholders of Vitarich Corporation (the "Corporation") held on 24 June 2022 through video-conferencing, the following matters were approved:

A. Election of Directors

The following were unanimously re-elected as Directors for the year 2022-2023, to serve until their successors shall have been elected and qualified:

1. Mr. Jose Vicente C. Bengzon III – 2,268,096,982 votes (74.26%);
2. Mr. Ricardo Manuel M. Sarmiento – 2,269,227,982 votes (74.30%);
3. Ms. Stephanie Nicole S. Garcia – 2,268,096,982 votes (74.26%);
4. Mr. Rogelio M. Sarmiento – 2,268,096,982 votes (74.26%);
5. Mr. Benjamin I. Sarmiento Jr. – 2,268,096,982 votes (74.26%);
6. Mr. Lorenzo Vito M. Sarmiento III – 2,268,096,982 votes (74.26%);
7. Atty. Juan Arturo Iluminado C. De Castro – 2,268,096,982 votes (74.26%);
8. Mr. Pierre Carlo C. Curay (Independent Director) – 2,268,096,982 votes (74.26%);
9. Mr. Vicente Julian A. Sarza (Independent Director) – 2,269,227,982 votes (74.30%);

B. Appointment of External Auditor and Stock Transfer Agent

The stockholders owning or holding 2,269,227,982 shares, representing 74.30% of the total outstanding shares unanimously approved:

1. The appointment of the accounting firm **SyCip Gorres Velayo & Co.** as the external auditor of the Corporation for the fiscal year 2021 and to serve as such until its successor shall have been appointed and qualified; and
2. The appointment of **Stock Transfer Services, Inc.** as the Corporation's stock and transfer agent for the ensuing year to serve as such until its successor shall have been appointed and qualified.

C. Other Matters

The stockholders owning or holding 2,269,227,982 shares, representing 74.30% of the total outstanding shares also unanimously approved:

1. Report of the President on the Results of the Operations and the Audited Financial Statements for 2021; and
2. All the acts, contracts, deeds performed, entered into or executed by the Board of Directors and officers of the Corporation from the last Annual General Meeting up to this day.

The stockholders owning or holding 2,269,109,982 shares, representing 74.29% of the total outstanding shares also unanimously approved the Minutes of the Annual General Meeting of the Stockholders last 25 June 2021.