

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
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(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

(+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 19, 2023**
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 held today, 19 April 2023, at the 16th Floor, IBP Tower, Jade Drive corner Julia Vargas Avenue, the Board approved to hold the Annual General Meeting ("AGM") of Vitarich Corporation ("VITA") on Friday, 30 June 2023, at 2:00 p.m. at Royal Woods Resort, Ilang Ilang Extension, Sta. Rosa II, Marilao, Bulacan.

The record date for purposes of determining the stockholders entitled to notice of and to vote at the AGM of VITA is 30 May 2023.

The Board of Directors likewise appointed the Special Committee of Election Inspectors pursuant to the By-Laws composed of representatives of:

- (i) ACCRA Law;
- (ii) Stock Transfer Service, Inc.; and
- (iii) Vitarich Corporation.

The proposed agenda for the AGM is as follows:


The annual stockholders' 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 Annual General Meeting;
4. Report of the President on the results of the 2022 operations and the 2022 Audited Financial Statements;
5. Ratification of the acts of Directors and Officers;
6. Election of Directors;
7. Confirmation of Appointment of External Auditor;
8. Appointment of Stock Transfer Agent;
9. Other matters; and
10. Adjournment.

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 19, 2023