



TO ALL STOCKHOLDERS:

Please be informed that the Annual General Meeting of the Stockholders of VITARICH CORPORATION (the "Corporation") will be held on Friday, 24 June 2022, 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 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.

A brief explanation on each item which requires the approval and/or ratification by the stockholders as well as the registration requirements and voting procedures are provided in the Definitive Information Statement. Stockholders can get the electronic copies of the Definitive Information Statement, SEC 17-A Annual Report (with 2021 audited financial statements) and other pertinent information from the PSE's EDGE system and the Corporation's website at <https://vitarich.com/company-disclosure/sec-filings/>.

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.

All stockholders and proxyholders who will attend the annual meeting shall inform the Chairman of the Board and the Corporate and Assistant Corporate Secretaries by email to [vc-asm@vitarich.com](mailto:vc-asm@vitarich.com) or by <https://bit.ly/vc2022agm> of his or her intention to attend the annual meeting, and submit their proxy forms and registration requirements stated in this Definitive Information Statement. The registration period will run from 01 June 2022 to 14 June 2022. All proxies shall be validated on 17 June 2022. For stockholders who submitted the complete requirements, the log-in details for the virtual meeting shall be sent not later than 21 June 2022 via e-mail to the verified e-mail address of the stockholder or proxyholder submitted to the Corporation.

A visual and audio recording of the meeting shall be made for future reference.

**ATTY. MARY CHRISTINE DABU-PEPITO**  
Asst. Corporate Secretary/Compliance Officer/  
Corporate Information Officer