

COVER SHEET

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

V I T A R I C H C O R P O R A T I O N

(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. **June 30, 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**

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

Common Stock
Total Shares Issued and
Outstanding

3,054,334.014

11. Indicate the item numbers reported herein: **Item 9. Other Events**

Item 9. Other Events

Please be informed that during the Annual General Meeting of the stockholders of Vitarich Corporation (the "Corporation") held on June 30, 2023 at the Royal Woods Resort, Ilang-Ilang Extension, Sta. Rosa II, Marilao, Bulacan, the following matters were approved:

A. Election of Directors

The following were unanimously re-elected as Directors effective June 30, 2023, to serve for a term of one (1) year therefrom or until their successors shall have been elected and qualified:

NAME	NUMBER OF VOTES
Mr. Jose Vicente C. Bengzon, III	<u>2,268,683,982</u> votes (<u>74.28</u> %)
Mr. Ricardo Manuel M. Sarmiento	<u>2,268,683,982</u> votes (<u>74.28</u> %)
Ms. Stephanie Nicole S. Garcia	<u>2,268,683,982</u> votes (<u>74.28</u> %)
Mr. Rogelio M. Sarmiento	<u>2,268,683,982</u> votes (<u>74.28</u> %)
Mr. Benjamin I. Sarmiento, Jr.	<u>2,268,683,982</u> votes (<u>74.28</u> %)
Mr. Lorenzo Vito M. Sarmiento, III	<u>2,268,683,982</u> votes (<u>74.28</u> %)
Atty. Juan Arturo Iluminado C. De Castro.	<u>2,268,683,982</u> votes (<u>74.28</u> %)
Mr. Pierre Carlo C. Curay (Independent Director)	<u>2,268,683,982</u> votes (<u>74.28</u> %)
Mr. Vicente Julian A. Sarza (Independent Director)	<u>2,268,683,982</u> votes (<u>74.28</u> %)

B. Appointment of External Auditor and Stock Transfer Agent

The stockholders owning or holding 2,268,683,982 shares, representing 74.28 % of the total outstanding shares unanimously approved:

1. The appointment of the accounting firm **Reyes Tacandong and Co.** as the external auditor of the Corporation for the fiscal year 2023 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 2,268,683,982 shares, representing 74.28 % 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 2022; 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 2,268,683,982 shares, representing

74.28 % of the total outstanding shares also unanimously approved the Minutes of the Annual General Meeting of the Stockholders last 24 June 2022.

The Board of Directors convened immediately after the Annual General Meeting and the following matters were taken up:

A. Election of Officers

During the Organizational Meeting of the Board of Directors, the following were elected as officers of the Corporation effective June 30, 2023, to serve as such for a term of one (1) year therefrom, until their successors shall have been elected and qualified:

POSITION	NAME
Chairman of the Board of Directors	Mr. Jose Vicente C. Bengzon, III
Chairman <i>Emeritus</i>	Mr. Rogelio M. Sarmiento
President/Chief Executive Officer	Mr. Ricardo Manuel M. Sarmiento
EVP & Corporate Management Services Director/Chief Sustainability Officer/ Treasurer	Ms. Stephanie Nicole S. Garcia
Corporate Secretary	Atty. Aison Benedict C. Velasco
Assistant Corporate Secretary/ Corporate Information Officer/Compliance Officer	Atty. Mary Christine C. Dabu-Pepito
Senior Vice President and General Manager, Poultry and Foods Business Unit	Mr. Reynaldo D. Ortega
Senior Vice President and General Manager, Feeds Business Unit/ Alternate Corporate Information Officer	Ms. Alicia G. Danque
Senior Vice President and Chief Human Resource Officer	Ms. Ma. Diana M. Cuna
Vice President, Nutrition and Research & Development Manager	Mr. Emmanuel S. Manalang
Vice President and Poultry Production Operations Manager	Ms. Carmencita S. Policarpio
Vice President and Corporate Quality and Technical Services Director	Ms. Elaine C. Nantes
Vice President and Finance Operations Director	Mr. Dilbert D. Tan
Vice President, Marketing and Business	Ms. Marie Angelie Bautista-Macatual

Development Director

Corporate Audit Manager

Mr. Xerxes Noel O. Ordanez

B. BOARD COMMITTEES

The following committees were, thereafter, established:

Audit, Risk Oversight, and Related Party Transactions Committee:

Chairman:	Mr. Vicente Julian A. Sarza
Members:	Mr. Pierre Carlo C. Curay
	Mr. Jose Vicente C. Bengzon, III
	Mr. Benjamin I. Sarmiento, Jr.
	Atty. Juan Arturo Iluminado C. De Castro

Nominations, Remunerations and Corporate Governance Committee:

Chairman:	Mr. Pierre Carlo C. Curay
Members:	Mr. Vicente Julian A. Sarza
	Mr. Ricardo Manuel M. Sarmiento
	Ms. Stephanie Nicole S. Garcia
	Mr. Jose Vicente C. Bengzon, III

SIGNATURE

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: June 30, 2023