



TO ALL STOCKHOLDERS:

Please be informed that the Annual Stockholders' Meeting of VITARICH CORPORATION (the "Corporation") will be held on Friday, June 28, 2024, 2:00 P.M., at Grand Centro Events Place, 2nd Floor, Centro Marilao, Duhat Street cor. Patubig Road, Barangay Patubig, Marilao, Bulacan

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 Annual Stockholders' Meeting;
4. Report of the President on the Results of the 2023 Operations and the 2023 Audited Financial Statements of the Corporation;
5. Ratification of the Acts of Directors and Officers;
6. Election of Directors;
7. Confirmation of the Appointment of External Auditor;
8. Appointment of Stock Transfer Agent;
9. Other matters; and
10. Adjournment.

A brief explanation of each item which requires the approval and/or ratification by the stockholders are provided in the Information Statement. Stockholders can get the electronic copies of the SEC-20-IS Definitive Information Statement, SEC 17-A Annual Report with 2023 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 May 28, 2024, which is the record date fixed by the Board, are entitled to notice of, and to vote at, this meeting.

Proxies must be submitted to the Special Committee of Election Inspectors of the Corporation located at Vitarich Corporation, Marilao-San Jose Road, Sta. Rosa I, Marilao, Bulacan, on or before June 17, 2024. Proxies shall be validated by the Special Committee on Election Inspectors at said office on June 21, 2024.

On the day of the meeting, you or your duly designated proxy are required to show this Notice together with your government-issued ID to facilitate registration. Registration shall start at 1:00 pm and shall close at 1:45 pm.

**(SGD) ATTY. AISON BENEDICT C. VELASCO**  
Corporate Secretary

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