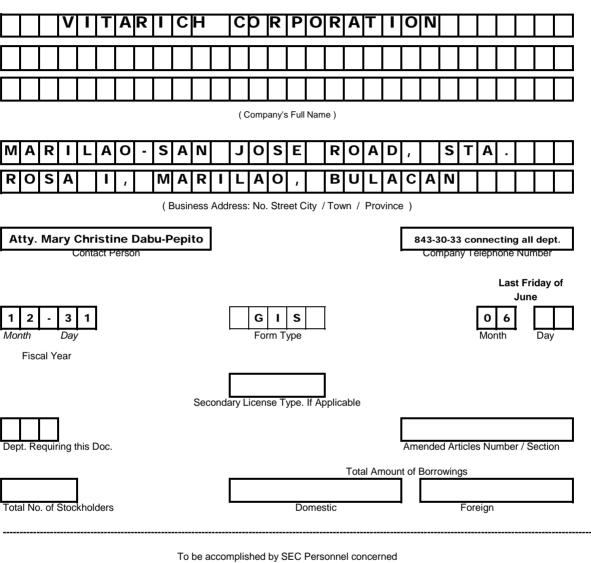
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GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2024

STOCK CORPORATION

GENERAL INSTRUCTIONS:

- 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
- 2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- 3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- 4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
- 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE

6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.

7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

========		==== PLEASE PRINT LEGIBL	Y ======		===	
CORPORATE NAME:					DATE REGISTERED:	
	VITARICH	CORPORATION				
BUSINESS/TRADE NAME:					July 1962	
200111200, 111122 1011121		NA			FISCAL YEAR END:	
		NA				
SEC REGISTRATION NUMBER:						
	December 01					
DATE OF ANNUAL MEETING PER BY-L	CORPORATE TAX IDENTIFICATION NUMBER (TIN)					
	000-234-398-000					
ACTUAL DATE OF ANNUAL MEETING:					WEBSITE/URL ADDRESS:	
	June	28, 2024			https://www.vitarich.com	
COMPLETE PRINCIPAL OFFICE ADDRI	ESS:				E-MAIL ADDRESS:	
Ма	urilao-San Jose Road,	Sta. Rosa I, Marilao, Bulac	an		mccdabu-pepito@vitarich.com	
COMPLETE BUSINESS ADDRESS:					FAX NUMBER:	
Ма	arilao-San Jose Road,	Sta. Rosa I, Marilao, Bulac	an		(02) 8843-3033 local 400	
OFFICIAL E-MAIL ADDRESS	ALTERNATE	E-MAIL ADDRESS	OFF	FICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER	
mccdabu-pepito@vitarich.com	info@v	vitarich.com		09255121013	09985309741	
NAME OF EXTERNAL AUDITOR & ITS S	SIGNING PARTNER:		SEC ACCRE	EDITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):	
Reyes, Tacandong, & Co	o Michelle R. Mendo	oza-Cruz			(02) 8843-3033 connecting all departments	
PRIMARY PURPOSE/ACTIVITY/INDUS			INDUST	RY CLASSIFICATION:	GEOGRAPHICAL CODE:	
Manufacturing, preparing, processing, m and commodities of every description fo feeding; production & sale of poultry				Feeds and Poultry	3019	
	====== IN7	FERCOMPANY AFFILIAT	IONS ==			
PARENT COMPANY		SEC REGISTRATIO	N NO.	AD	DRESS	
N/A						
SUBSIDIARY/AFFILIA	ТЕ	SEC REGISTRATIO	N NO.		DRESS	
Barbatos Ventures Corpo	ration	CS201720614		Vitarich Corporation Compou Rosa I, Marilao, Bulacan	ınd, Marilao-San Jose Road, Sta.	
	NOT	E: USE ADDITIONAL SHEET	IF NECESS.	ARY		

	CENEDAL INFORMATION	Leheet				
	GENERAL INFORMATION					
	STOCK CORPORAT					
Corporate		CH CORPO				
corporati	A. Is the Corporation a covered person under the Anti Mone					
	(AMLA), as amended? (Rep. Acts. 9160/9164/10167/103	-	er nig Act	🔿 Yes 🛛 🖲 No		
Plaasa ch	eck the appropriate box:	03)				
1 lease ch	eck the appropriate box.					
	a. Banks					
	b. Offshore Banking Units	4.□		lry dealers in precious metals, who, as a		
	c. Quasi-Banks			business, trade in precious metals		
	d. Trust Entities					
	e. Non-Stock Savings and Loan Associations					
	f. Pawnshops					
	g. Foreign Exchage Dealers		Jewe	lry dealers in precious stones, who, as a		
	h. Money Changers	5.	,	business, trade in precious stone		
	i. Remittance Agents					
	j. Electronic Money Issuers					
	1 ,					
	Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation,			y service providers which, as a business,		
	including their subsidiaries and affiliates.	6.	-	any of the following services to third		
2.			parties:			
	a. Insurance Companies					
	b. Insurance Agents		-	a formation agent of juridical persons		
	c. Insurance Brokers			(or arranging for another person to act as) or or corporate secretary of a company, a		
	d. Professional Reinsurers			of a partnership, or a similar position in		
	e. Reinsurance Brokers f. Holding Companies			to other juridical persons		
	g. Holding Company Systems					
	h. Pre-need Companies		c providin	ng a registered office, business address or		
	j. Mutual Benefit Association			odation, correspondence or administrative		
	j. All Other Persons and entities supervised and/or regulated by the			for a company, a partnership or any other		
	Insurance Commission (IC)		legal per	son or arrangement		
3.						
	a. Securities Dealers		d. acting as	; (or arranging for another person to act as)		
	b. Securities Brokers		a nomine	ee shareholder for another person		
	c. Securities Salesman	7.	Persons	who provide any of the following services:		
_		<i>/</i> .				
	d. Investment Houses		a. managin	g of client money, securities or other assets		
	e. Investment Agents and Consultants		h managar	nont of bonk covings on convertision approvate		
	f. Trading Advisors g. Other entities managing Securities or rendering similar services		D. Manager	nent of bank, savings or securities accounts		
	h. Mutual Funds or Open-end Investment Companies		c organiza	tion of contributions for the creation,		
	i. Close-end Investment Companies		-	n or management of companies		
	j. Common Trust Funds or Issuers and other similar entities		• P • • • • •			
	k. Transfer Companies and other similar entities		d. creation.	, operation or management of juridical		
	l. Other entities administering or otherwise dealing in currency,			or arrangements, and buying and selling		
	commodities or financial derivatives based there on		business	entities		
	m. Entities administering of otherwise dealing in valuable objects	8. 🗆	None of	the above		
	n. Entities administering or otherwise dealing in cash Substitutes and	Describ				
	other similar monetary instruments or property supervised and/or	nature o				
	regulated by the Securities and Exchange Commission (SEC)	business	s:			
	B. Has the Corporation complied with the requirements on Custom					
	(CDD) or Know Your Customer (KYC), record-keeping, and submunder the AMLA as amonded since the last filing of its CIS2	nission of	reports	◯ Yes		
	under the AMLA, as amended, since the last filing of its GIS?					

STOCK CORPORATION

CORPORATE NAME: VITARICH CORPORATION **CAPITAL STRUCTURE** AUTHORIZED CAPITAL STOCK NUMBER OF AMOUNT (PhP) **TYPE OF SHARES * PAR/STATED VALUE** SHARES (No. of shares X Par/Stated Value) 1,330,000,000.00 common 3,500,000,000 0.38 -----_____ _ _ _ _ _ _ _ _ _ 1.330.000.000.00 TOTAL 3,500,000,000 TOTAL P SUBSCRIBED CAPITAL NUMBER OF NO. OF NUMBER OF SHARES IN THE PAR/STATED % OF FILIPINO **STOCK-TYPE OF SHARES *** AMOUNT (PhP) SHARES HANDS OF THE VALUE **OWNERSHIP** HOLDERS **PUBLIC** ** _ 4,086 96.65% 2,951,952,884 1,121,742,095.92 common 0.38 _ _ _ _ _ _ _ . -----_ _ _ _ _ _ _ _ _ _ _ _ . _ _ _ _ _ _ _ -----2,951,952,884 TOTAL P TOTAL TOTAL 1,121,742,095.92 NUMBER OF FOREIGN NO. OF SHARES IN THE NUMBER OF PAR/STATED % OF **TYPE OF SHARES *** AMOUNT (PhP) (INDICATE BY **STOCK-**SHARES HANDS OF THE VALUE OWNERSHIP NATIONALITY) HOLDERS **PUBLIC** ** _____ -----_ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _____ 3.35% 102,381,130 0.38 38,904,829.40 17 common ----------Percentage of Foreign Equity : TOTAL 102,381,130 TOTAL TOTAL 38,904,829.40 Р TOTAL SUBSCRIBED Р 1,160,646,925.32 PAID-UP CAPITAL NO. OF NUMBER OF % OF **TYPE OF SHARES * PAR/STATED VALUE** FILIPINO STOCK-AMOUNT (PhP) SHARES OWNERSHIP HOLDERS -----_____ _ _ _ _ _ _ _ _ _ 40,086 1,121,742,095.92 96.65% 2,951,952,884 0.38 common _ _ _ _ _ _ _ _ . _____ _ _ _ _ _ _ _ _ _ _ _ _ . 2,951,952,884 TOTAL TOTAL Р 1,120,114,057.36 FOREIGN NO. OF NUMBER OF % OF (INDICATE BY **STOCK-TYPE OF SHARES * PAR/STATED VALUE** AMOUNT (PhP) SHARES **OWNERSHIP** HOLDERS NATIONALITY) 17 common 102,381,130 0.38 38,904,829.40 3.35% TOTAL 102,381,130 TOTAL Р 38,904,829.40 1,160,646,925.32 TOTAL PAID-UP P NOTE: USE ADDITIONAL SHEET IF NECESSARY Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

STOCK CORPORATION

CORPORATE NAME:	VITARICH COP				=======			
				FFICER	s			
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R		GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Jose Vicente C. Bengzon, III		N	C	М	Y	Chairman	A/M, C/M, N/M	
2. Ricardo Manuel M. Sarmiento		N	М	М	Y	President/ CEO	C/M, N/M	
3. Stephanie Nicole S. Garcia		N	М	F	Y	EVP-CM Services/CS O/Treasurer	C/M, N/M	
4. Rogelio M. Sarmiento		Ν	М	М	Y	Chairman Emeritus		
5. Benjamin I. Sarmiento, Jr.		N	М	М	Y	N/A	A/M	
6. Lorenzo Vito M. Sarmiento, III		N	М	М	Y	N/A		
7. Juan Arturo Iluminado C. De Castro		N	М	М	Y	N/A	A/M	
8. Vicente Julian A. Sarza		N	Ι	М	Y	N/A	A/C, C/M, N/M	
9. Pierre Carlo C. Curay		Ν	Ι	М	Y	N/A	A/M, C/C, N/C	
10. Aison Benedict C. Velasco		Ν		М	N	Corporate Secretary		
11. Mary Christine C. Dabu-Pepito		N		F	N	Asst. Corp. Sec./CIO/CO		
12. Reynaldo D. Ortega		N		М	Y	SVP GM Poultry and Foods GM		
13. Alicia G. Danque		N		F	N	SVP Chief SCO/Alterna te CIO		
14. Ma. Diana M. Cuna		N		F	N	SVP Chief HRO		
15. Emmanuel S. Manalang		N		М	N	VP Nutrition and R& D Director		

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER,

SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

CORPORATE NAME:	VITARICH COP	RPORAT	ION					
	DIR	ECTOF	RS / 0	FFICER	R S			
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
16. Carmencita S. Policarpio		Ν		F	Ν	VP CorpTechSv cs(Facilities		
17. Elaine C. Nantes		N		F	N	VP Corp.Qual./ Tech.Svcs.		
18. Dilbert D. Tan		Ν		М	N	VP Finance Dir.		
19. Carina Lourdes M. Fabian		N		F	N	VP Corp. Sp'l Proj. Dir.		
20. Xerxes Noel O. Ordanez		N		М	N	Corporate Audit Manager		
21. Nothing Follows								

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER,

SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET STOCK CORPORATION

	=========	==== PLEAS	E PRINT LEGIBLY =			====			
CORPORATE NAME:	VITARICH C	ORPORATION							
TOTAL NUMBER OF STOCKHOLDERS:	4,103		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 4,092						
TOTAL ASSETS BASED ON LATEST AUDITED FI	NANCIAL STAT	EMENTS:	Php5,222,496,068.00						
		STOCKHOL	DER'S INFORMATIC	DN					
		SHARES	SUBSCRIBED						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER			
1 PCD Nominee Corporation	common	2,932,489,752	1,114,346,105.76						
				96.01%	1,114,346,105.76				
	TOTAL	2,932,489,752	1,114,346,105.76						
2. PCD Nominee Corporation	common	101,544,630	38,586,959.40						
				0.000/					
				3.32%	38,586,959.40				
	TOTAL	101,544,630							
3. YAZAR Corporation	common	1,402,520	532,957.60			no record of TIN from Stock Transfer Service			
				0.05%	532,957.60	Inc./no available data or insufficient for BIR TIN			
	TOTAL	1,402,520	532,957.60			verification/cannot be contacted			
4. Jose M. Sarmiento	common	1,305,320	496,021.60						
				0.04%	496,021.60				
	TOTAL	1,305,320	496,021.60		·				
5. Ma. Luz S. Roxas	common	1,305,320	496,021.60						
				0.04%	496,021.60				
	TOTAL	1,305,320							
6. Ma. Victoria M. Sarmiento	common	1,305,320	496,021.60						
				0.04%	496,021.60				
	TOTAL	1,305,320	496,021.60						
7. Gliceria M. Sarmiento	common	690,000	262,200.00	0.020/	262 200 00	no record of TIN from Stock Transfer Service Inc./no available data			
	TOTAL	690,000	262,200.00	0.02%	262,200.00	sufficient for BIR TIN verification/no contact number			
TOTAL AMOUNT O	F SUBSCRIBE	-		99.52%	1.155.21	6,287.56			
		TOTAL AMO	UNT OF PAID-UP CA	PITAL	_,, _	-,			

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET STOCK CORPORATION

CORPORATE NAME:	VITARICH CO	ORPORATION				
FOTAL NUMBER OF STOCKHOLDERS:	4,103		NO. OF STOCKHOLDERS	WITH 100 OR M	ORE SHARES EACH:	4,092
FOTAL ASSETS BASED ON LATEST AUDITED FS:	Php5,222,496	,068.00	-			
	S	STOCKHOLDE	R'S INFORMATION			
		SHAF	RES SUBSCRIBED			ТАХ
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFCATION NUMBER
8. Nelia Cruz	common	527,850	200,583.00			no record of TIN from Stock Transfer Service
				0.02%	200,583.00	Inc./no available data
	TOTAL	527,850	200,583.00			sufficient for BIR TIN verification/no contac number
9. Rogelio M. Sarmiento	common	290,000	110,200.00			
	TOTAL	290,000	110,200.00	0.01%	110,200.00	
10. Betina Angelina I. Sarmiento	common	228,510	86,833.80			no record of TIN from
		,				Stock Transfer Service Inc./no available data
	TOTAL			0.01%	86,833.80	sufficient for BIR TIN
	IUIAL	228,510	86,833.80			verification/no contac number
11. Norberto T. Hofelena	common	220,778	83,895.64			no record of TIN from
				0.010/		Stock Transfer Service Inc./no available data
	TOTAL			0.01%	83,895.64	sufficient for BIR TIN
		220,778	83,895.64			verification/no contac number
12. Glady Y. Lao	common	215,000	81,700.00			no record of TIN from Stock Transfer Service
				0.01%	81,700.00	Inc./no available data
	TOTAL			0.0170	01,700.00	sufficient for BIR TIN verification/no contac
		215,000				number
13. Antonio S. Raagas	common	210,000	79,800.00			no record of TIN from Stock Transfer Service
				0.01%	79,800.00	Inc./no available data
	TOTAL	210,000	79,800.00			sufficient for BIR TIN verification/no contac number
14. Bernad Securities, Inc.	common	203,000	77,140.00			
	TOTAL	203,000	77,140.00	0.01%	77,140.00	
TOTAL AMOUNT (OF SUBSCRIBED	O CAPITAL		0.08%	720,	,152.44
		ТОТА	L AMOUNT OF PAID-UF	P CAPITAL		
INSTRUCTION	• SPECIEV THE 1	Γ <u>ΩΡ 20 ፍፐብር</u> ΓΓ	IOLDERS AND INDICATI	THF RECT AC	OTHERS	
Note: For PDTC Nominee included in the list, please						securities. Attach

GENERAL INFORMATION SHEET STOCK CORPORATION

	4 102		NO. OF STOCKHOLDERS WITH 100 OR	4,092			
OTAL NUMBER OF STOCKHOLDERS:	4,103		NO. OF STOCKHOLDERS WITH 100 OR	4:	4,092		
OTAL ASSETS BASED ON LATEST AUDITED FS:	Php5,222,49						
	S		SINFORMATION				
NAME, NATIONALITY AND CURRENT		SHARES	SUBSCRIBED		AMOUNT PAID	TAX IDENTIFICATION	
RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	(PhP)	NUMBER	
15. Daniel J. Advincula	common	200,000	76,000.00			no record of TIN from Stock Transfer Service Inc./no available data	
	TOTAL	200,000	76,000.00	0.01%	76,000.00	sufficient for BIR TIN verification/no contact number	
16. Rudy A. Verano	common	200,000	76,000.00				
				0.010/			
	TOTAL			0.01% 76,000.00			
	IUIAL	200,000	76,000.00				
17. Orlando P. Carvajal	common	175,000	66,500.00			no record of TIN from	
				0.010/	66 5 00 00	Stock Transfer Service Inc./no available data	
	TOTAL	175,000	66,500.00	0.01%	66,500.00	sufficient for BIR TIN verification/no contact number	
18. Teresita Y. Sarmiento	common	164,000	62,320.00			no record of TIN from	
				0.01% 62,320.00		Stock Transfer Service Inc./no available data sufficient for BIR TIN	
	TOTAL	164,000	62,320.00			verification/no contact number	
19. Lorenzo S. Sarmiento	common	141,134	53,630.92			no record of TIN from	
				0.00%	53,630.92	Stock Transfer Service Inc./no available data	
	TOTAL	141,134	53,630.92	0.0070	55,050.72	sufficient for BIR TIN verification/no contact number	
20. Bienvenido Lim	common	140,000	53,200.00			no record of TIN from	
				0.00%	53,200.00	Stock Transfer Service Inc./no available data sufficient for BIR TIN	
	TOTAL	140,000	53,200.00			verification/no contact number	
21. OTHERS (Indicate the number of the remaining stockholders)	common	11,375,880	4,322,834.40				
				0.37%	4,322,834.40		
	TOTAL	11,375,880	4,322,834.40				
TOTAL AMOUNT OF	SUBSCRIB			0.41%	4.71	0,485.32	
		TOTAL AM	OUNT OF PAID-UP CA	PITAL			

STOCK CORPORATION

E PLEA	ASE PRINT LEGIBL	Y				
ION						
	AMOUNT (PhP)	DATE C	F BOARD RESOLUTION	
	N/A					
	N/A					
	11/11					
	N/A					
	N/A					
	N/A					
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UP SECONDARY PURPOSES (PLEASE SPECIFY:)					DATE OF STOCKHOLDERS RATIFICATION	
			NO. OF SHAP	RES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
			N/A			
INED EARN	INGS AS OF END	OF I	LAST FISCAL YE	AR		
			UNT (PhP)		DATE DECLARED	
			N/A			
		N/A				
			N/A			
TOTAL	Р					
PERIOD:						
OF SHARES				AMOU	NT	
N/A						
SEC AND OT						
	I	B S P)		I C	
		N/A			N/A	
		-				
L TOTAL	NO OF OFFICERS I				TOTAL MANPOWER COMPLEMENT	
	15		72		680	
	INED EARN DIATELY PI DIATELY PI SEC AND OT	AMOUNT (AMOUNT (N/A N/A N/A N/A N/A N/A N/A N/A	AMOUNT (PhP	AMOUNT (PhP) AMOUNT (PhP) N/A N/A N/A N/A N/A TVIVITIES UNDER ITS DATE OF BO, RESOLUTIO N/A N/A N/A N/A N/A N/A N/A N/	ON AMOUNT (PhP) DATE O N/A N/A N/A N/A N/A N/A N/A N/A TUTITIES UNDER ITS N/A	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **Mary Christine C. Dabu-Pepito**, Assistant Corporate Secretary of Vitarich Corporation, declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this 23rd day of July 2024 in Quezon City.

Mary Christine C. Dabu-Pepito

Assistant Corporate Secretary

NOTARY PUBLIC

SUBSCRIBED AND SWORN TO before me in Quezon City on 23 July 2024 by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of Driver's License No. **Example 1** issued at Quezon City on 26 October 2022, valid until **2032**.

Roll No. 36259 Adm. No. NP-008 Notary Public Notary Public for Quezon City My Commission expires on December 31, 2025 No. 7M Panay Ave. cor. Sct. Borromeo St., Q.C. IBP No. 385735; Q.C.; 1-2-2024 PTR No. 5554846; Q.C.; 1-2-2024 MCLE VII-0019570; 5-30-22

BENEFICIAL OWNERSHIP DECLARATION

FOR THE YEAR: 2024 21134

VITARICH CORPORATION

SEC REGISTRATION NUMBER: CORPORATE NAME:

Instructions:

- 1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
- 2. Fill in the required information on the beneficial owner in the fields provided for.
- 3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
- 4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
- 5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category

Description

- A Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
- **B** Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- **C** Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- **D** Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- **E** Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- **F** Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- **G** Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- **H** Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- I Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III)	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	-	CATEGORY OF BENEFICIAL OWNERSHIP
Sarmiento, Ricardo Manuel Mutuc						D and I, including chain of ownership	Ι
Garcia, Stephanie Nicole Sarmiento						D and I, including chain of ownership	Ι

Note: This page is not for uploading on the SEC iView.

- ¹ For Stock Corporations.
- ² For Non-Stock Corporations.
- ³ For Stock Corporations.

RBKPS108	Philippine Depository	Philippine Depository &	Trust Corp.	CRUSER
		LIST OF PARTICIPANTS HOLDING 5% OR MOF	RE	
Business Date: 0	6/28/2024			
SELECTION CRIT	TERIA :	SECURITY ID: VITA0000000		
ISSUE SIZE : 3,05	54,334,014.00	SECURITY NAME : VITARICH CORPORATION		
BP ID	BP NAME	ADDRESS	Units	PERCENTAGE OF HOLDINGS
1120000000	AB CAPITAL SECURITIES, INC.	8/F Phinma Plaza 39 Plaza Drive, Rockwell Center Makati City1200Metropolitan ManilaPhilippines	984,970,851	32.248302
2030000000	COL Financial Group, Inc.	2401-B EAST TOWER, PSE CENTER, EXCHANGE ROAD, ORTIGAS CENTER 1605 PASIG CITY 1605Metropolitan ManilaPhilippines	195,466,073	6.399630
2200000000	MAYBANK SECURITIES, INC.	17/F Tower One & Exchange Plaza, Ayala Triangle, Ayala Avenue Makati City 1226Metropolitan ManilaPhilippines	1,003,448,450	32.853265
2690000000	WEALTH SECURITIES, INC.	15TH FLOOR PSE TOWER 5TH AVENUE CORNER 28TH ST. BONIFACIO GLOBAL CITY TAGUIG CITY Metropolitan ManilaPhilippines	268,920,513	8.804555
		Grand Total :	2,452,805,887	80.305752