

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. **28 June 2024**
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** **3019**
Address of principal office Postal Code
8. **(+632) 843-3033**
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>	3,054,334,014
<u>Total Shares Issued and Outstanding</u>	

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

Item 9. Other Events

During the regular meeting of the Board of Directors of Vitarich Corporation ("Corporation") held earlier today, 28 June 2024, the following contracts of the Corporation with its wholly-owned subsidiary, Barbatos Ventures Corporation ("BVC") were presented for approval:

1. Contract Growing, pertaining to the engagement of BVC as a contract grower of the Corporation, whereby BVC shall produce chickens and other poultry products for the Corporation, which includes poultry dressing operations in Marilao plant.
2. Memorandum of Agreement for Tugbok Dressing Plant, pertaining to BVC's engagement to dress and process poultry for the Corporation, and the inclusion of contract growing services for the Corporation upon BVC's complete establishment of its contract growing operations in Mindanao.

However, since the voting requirement of affirmative votes of 2/3 of the members of the Board of Directors is not met, due to the abstention of the interlocking directors and/or officers, namely, Directors Rogelio M. Sarmiento, Ricardo Manuel M. Sarmiento, Stephanie Nicole S. Garcia, and Atty. Juan Arturo Iluminado C. De Castro, and absence of one of the directors, the Board of Directors decided to subject the same for the approval of the Corporation's stockholders during the Annual Stockholders' Meeting to be held at 2:00 pm today, 28 June 2024.

This disclosure is being made in compliance with SEC Memorandum Circular No. 10, series of 2019 and the Corporation's Material Related Party Transaction Policy ("MRPT Policy") since BVC is a related party of the Corporation and the total estimated amount of the transactions in the aforementioned contracts, taken together, would likely reach the materiality threshold.

The terms and conditions of the contract as well as the transaction price shall be disclosed in the Advisement Report that the Corporation will file within three (3) calendar days from the execution of the contracts.

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: 28 June 2024