

# COVER SHEET

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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	,	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
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Contact Person

(+632) 8843-30-33
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Company Telephone Number

1	2	-	3	1
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Month      Day

Fiscal Year

1	7	-	C	
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Form Type

**Last Friday of**

**June**

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Month      Day

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Secondary License Type. If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number / Section

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Total No. of Stockholders

Total Amount of Borrowings

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Domestic                      Foreign

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To be accomplished by SEC Personnel concerned

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File Number

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Document I. D.

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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 28, 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) 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
<u>Common Stock</u> <u>Total Shares Issued and</u> <u>Outstanding</u>	<b>3,054,334,014</b>

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

Please be informed that during the Annual Stockholders' Meeting of Vitarich Corporation (the "Corporation") held at 2:00 pm today, 28 June 2024, at the Grand Centro Events Place, 2<sup>nd</sup> Floor, Centro Marilao, Duhat Street cor. Patubig Road, Barangay Patubig, Marilao, Bulacan, the following matters were approved:

### A. Election of Directors

The following were unanimously re-elected as Directors effective 28 June 2024, 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	2,269,139,622 votes (74.29%)
Mr. Ricardo Manuel M. Sarmiento	2,269,139,622 votes (74.29%)
Ms. Stephanie Nicole S. Garcia	2,269,139,622 votes (74.29%)
Mr. Rogelio M. Sarmiento	2,269,139,622 votes (74.29%)
Mr. Benjamin I. Sarmiento, Jr.	2,269,139,622 votes (74.29%)
Mr. Lorenzo Vito M. Sarmiento, III	2,269,139,622 votes (74.29%)
Atty. Juan Arturo Iluminado C. De Castro, III	2,269,139,622 votes (74.29%)
Mr. Pierre Carlo C. Curay (Independent Director)	2,269,139,622 votes (74.29%)
Mr. Vicente Julian A. Sarza (Independent Director)	2,269,139,622 votes (74.29%)

### B. Appointment of External Auditor and Stock Transfer Agent

The stockholders owning or holding 2,269,139,622 votes shares, representing 74.29% 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 2024 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 2,269,139,622 votes shares, representing 74.29% of the total outstanding shares also unanimously approved:

1. Minutes of the Annual General Meeting of the Stockholders last 30 June 2023.
2. Report of the President on the Results of the Operations and the Audited Financial Statements for 2023; and
3. All the acts, contracts, deeds performed, entered into or executed by the Board of Directors and officers of the Corporation from the last Annual Stockholders'

Meeting up to this day.

The stockholders owning or holding 2,269,139,622 votes shares, representing 74.29% of the total outstanding shares also approved and ratified the *Contract Growing and Memorandum of Agreement for Tugbok Dressing Plant* between the Corporation and its wholly-owned subsidiary, Barbatos Ventures Corporation ("BVC"). Further details may be seen in the Corporation's SEC Form 17-C (Material Transactions) disclosure submitted also today, 28 June 2024 and in the Advisement Report that the Corporation will file within three (3) calendar days from the execution of the contracts.

The Board of Directors convened immediately after the Annual Stockholders' 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 28, 2024, 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 for Poultry and Food General Manager,	Mr. Reynaldo D. Ortega
Senior Vice President and Chief Supply Chain Officer/Alternate Corporate Information Officer	Ms. Alicia G. Danque
Senior Vice President and Chief Human Resource Officer	Ms. Ma. Diana M. Cuna
Vice President and Nutrition, Research & Development Director	Mr. Emmanuel S. Manalang
Vice President for Corporate Technical Services (Facilities & Project Management)	Ms. Carmencita S. Policarpio

Vice President for Corporate Quality and  
Technical Services Director

Ms. Elaine C. Nantes

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Vice President and Finance  
Operations Director

Mr. Dilbert D. Tan

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Vice President and Corporate Special  
Projects Director

Ms. Carina Lourdes M. Fabian

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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: 28 June 2024