

# 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			

( 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 )

<b>Atty. Mary Christine Dabu-Pepito</b>
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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

0	6		
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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

	Total Amount of Borrowings	
	Domestic	Foreign

Total No. of Stockholders

To be accomplished by SEC Personnel concerned

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File Number

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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 25, 2021**  
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><u>3,054,334,014</u></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 General Meeting of the stockholders of Vitarich Corporation (the "Corporation") held on 25 June 2021 through video-conferencing, the following matters were approved:

### A. Election of Directors

The following were unanimously re-elected as Directors for the year 2021-2022, to serve until their successors shall have been elected and qualified:

1. Mr. Jose Vicente C. Bengzon III – 2,262,661,292 votes (74.08%);
2. Mr. Ricardo Manuel M. Sarmiento – 2,262,661,292 votes (74.08%);
3. Ms. Stephanie Nicole S. Garcia – 2,262,661,292 votes (74.08%);
4. Mr. Jose M. Sarmiento – 2,262,661,292 votes (74.08%);
5. Mr. Benjamin I. Sarmiento Jr. – 2,262,661,292 votes (74.08%);
6. Mr. Lorenzo Vito M. Sarmiento III – 2,262,661,292 votes (74.08%);
7. Atty. Juan Arturo Iluminado C. De Castro – 2,262,661,292 votes (74.08%);
8. Mr. Manuel D. Escueta (Independent Director) – 2,262,661,292 votes (74.08%);
9. Mr. Vicente Julian A. Sarza (Independent Director) – 2,262,661,292 votes (74.08%);

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

The stockholders owning or holding 2,262,661,292 shares, representing 74.08% of the total outstanding shares unanimously approved:

1. The appointment of the accounting firm **SyCip Gorres Velayo & Co.** as the external auditor of the Corporation for the fiscal year 2021 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 2,262,661,292 shares, representing 74.08% of the total outstanding shares also unanimously approved:

1. The Minutes of the Annual General Meeting of the Stockholders last 28 August 2020;
2. Report of the President on the Results of the Operations and the Audited Financial Statements for 2020; 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 General Meeting up to this day.

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 for 2021-2022, to serve as such until their successors shall have been elected and qualified:

Chairman of the Board	Mr. Jose Vicente C. Bengzon, III
Chairman <i>Emeritus</i>	Mr. Rogelio M. Sarmiento
President/CEO	Mr. Ricardo Manuel M. Sarmiento
EVP, Corporate Management Services Director/Treasurer	Ms. Stephanie Nicole S. Garcia
Corporate Secretary	Atty. Aison Benedict C. Velasco
Assistant Corporate Sec./Corporate Information/ Compliance Officer	Atty. Mary Christine C. Dabu-Pepito
Chief Audit Executive	Mr. Glenmark R. Seducon
Senior Vice President and General Manager, Poultry, Food and Feed Sales Division	Mr. Reynaldo D. Ortega
Vice President, Nutrition and R&D Manager	Mr. Emmanuel S. Manalang
Vice President & Supply Chain Director/ Alternate Corporate Information Officer	Ms. Alicia G. Danque

#### **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. Manuel D. Escueta 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. Manuel D. Escueta
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 25, 2021