



SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines

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The following document has been received:

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Company Information

SEC Registration No.: 0000021134

Company Name: VITARICH CORP.

Industry Classification: D15420

Company Type: Stock Corporation

Document Information

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COVER SHEET

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S.E.C. Registration Number

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(Company's Full Name)

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(Business Address: No. Street City / Town / Province)

Atty. Mary Christine C. Dabu-Pepito

Contact Person

843-30-33 connecting all dept.

Company Telephone Number

Last Friday of

June

1	2	-	3	1
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Month Day

Fiscal Year

G	I	S
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Month

Day

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

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Total No. of Stockholders

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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STAMPS

SEC COVER SHEET

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2022

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 LEGIBLY =====

CORPORATE NAME: VITARICH CORPORATION		DATE REGISTERED: JULY 1962	
BUSINESS/TRADE NAME: NA		FISCAL YEAR END:	
SEC REGISTRATION NUMBER: 21134		DECEMBER 31	
DATE OF ANNUAL MEETING PER BY-LAWS: LAST FRIDAY OF JUNE EACH YEAR		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-234-398-000	
ACTUAL DATE OF ANNUAL MEETING: 24-Jun-22		WEBSITE/URL ADDRESS: www.vitarich.com	
COMPLETE PRINCIPAL OFFICE ADDRESS: MARILAO-SAN JOSE ROAD, STA. ROSA I, MARILAO, BULACAN		E-MAIL ADDRESS: agdanque@vitarich.com mcdpepito@gmail.com	
COMPLETE BUSINESS ADDRESS: MARILAO-SAN JOSE ROAD, STA. ROSA I, MARILAO, BULACAN		FAX NUMBER: 8843 3033 loc. 400	
OFFICIAL E-MAIL ADDRESS mcdpepito@gmail.com agdanque@vitarich.com	ALTERNATE E-MAIL ADDRESS acvelasco@accralaw.com emmsuatengco@vitarich.com jfrombaao@vitarich.com	OFFICIAL MOBILE NUMBER 0925-5121013 0918-8482800	ALTERNATE MOBILE NUMBER 0920-9752272 0949-8815602 0918-8482056
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP GORRES VELAYO & CO. ERWIN A. PAIGMA		SEC ACCREDITATION NUMBER (if applicable): 118576-SEC (GROUP A)	TELEPHONE NUMBER(S): (02) 8843-3033 connecting all departments
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Manufacturing, preparing, processing, mixing and dealing in with feeds, foodstuffs, grains and commodities of every description for poultry, livestock and all kinds of animal feeding.		INDUSTRY CLASSIFICATION: POULTRY & LIVESTOCK	GEOGRAPHICAL CODE: 3019

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N/A		
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
BARBATOS VENTURES CORPORATION	CS201720614	Vitarich Corporation Compound, Marilao San Jose Road, Sta. Rosa 1, Marilao, Bulacan

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name:

VITARICH CORPORATION

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) ☐ Yes ☒ No

Please check the appropriate box:

1.

- ☐ a. Banks
☐ b. Offshore Banking Units
☐ c. Quasi-Banks
☐ d. Trust Entities
☐ e. Non-Stock Savings and Loan Associations
☐ f. Pawnshops
☐ g. Foreign Exchange Dealers
☐ h. Money Changers
☐ i. Remittance Agents
☐ j. Electronic Money Issuers
☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- ☐ a. Insurance Companies
☐ b. Insurance Agents
☐ c. Insurance Brokers
☐ d. Professional Reinsurers
☐ e. Reinsurance Brokers
☐ f. Holding Companies
☐ g. Holding Company Systems
☐ h. Pre-need Companies
☐ i. Mutual Benefit Association
☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers
☐ b. Securities Brokers
☐ c. Securities Salesman
☐ d. Investment Houses
☐ e. Investment Agents and Consultants
☐ f. Trading Advisors
☐ g. Other entities managing Securities or rendering similar services
☐ h. Mutual Funds or Open-end Investment Companies
☐ i. Close-end Investment Companies
☐ j. Common Trust Funds or Issuers and other similar entities
☐ k. Transfer Companies and other similar entities
☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
☐ m. Entities administering or otherwise dealing in valuable objects
☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4. ☐

Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐

Jewelry dealers in precious stones, who, as a business, trade in precious stone

6.

Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons
☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
☐ b. management of bank, savings or securities accounts
☐ c. organization of contributions for the creation, operation or management of companies
☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☐ None of the above

Describe nature of business:

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?

☐ Yes ☒ No

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: VITARICH CORPORATION							
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)			
	common	3,500,000,000	0.38	1,330,000,000.00			
TOTAL		3,500,000,000	TOTAL P	1,330,000,000.00			
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	4,102	common	2,937,683,572		0.38	1,116,319,757.36	96.18
TOTAL		2,937,683,572	TOTAL		TOTAL P	1,116,319,757.36	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	17	common	116,650,442		0.38	44,327,167.96	3.82
TOTAL		116,650,442	TOTAL		TOTAL P	44,327,167.96	
Percentage of Foreign Equity :							
		TOTAL	116,650,442	TOTAL		TOTAL P	1,160,646,925.32
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	4,102	common	2,937,683,572	0.38	1,116,319,757.36	96.18	
TOTAL		2,937,683,572	TOTAL	P	1,116,319,757.36		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	17	common	116,650,442	0.38	44,327,167.96	3.82	
TOTAL		116,650,442	TOTAL	P	44,327,167.96		
3.82 %							
		TOTAL	116,650,442	TOTAL PAID-UP P	1,160,646,925.32		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

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

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:									VITARICH CORPORATION								
DIRECTORS / OFFICERS																	
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER									
1. Jose Vicente C. Bengzon, III	Filipino	N	C	M	Y	Chairman	A/M, N/M, C/M										
2. Ricardo Manuel M. Sarmiento	Filipino	N	M	M	Y	President/ CEO	C/M, N/M										
3. Stephanie Nicole S. Garcia	Filipino	N	M	F	Y	EVP-CM Servs/Treas	N/M, C/M										
4. Benjamin I. Sarmiento, Jr.	Filipino	N	M	M	Y	NA	A/M										
5. Lorenzo Vito M. Sarmiento, III	Filipino	N	M	M	Y	NA											
6. Juan Arturo Iluminado C. De Castro	Filipino	N	M	M	Y	NA	A/M										
7. Rogelio M. Sarmiento	Filipino	N	M	M	Y	Chairman Emeritus											
8. Vicente J.A. Sarza	Filipino	N	I	M	Y	NA	A/C, N/M, C/M										
9. Pierre Carlo C. Curay	Filipino	N	I	M	Y	NA	A/M, N/C, C/C										
10. Aison Benedict C. Velasco	Filipino	N		M	N	Corp. Secretary											
11. Mary Christine C. Dabu-Pepito	Filipino	N		F	N	Ass't Corsec/CIO /Comp											
12. Reynaldo D. Ortega	Filipino	N		M	Y	SVP- GM,Poult Food/Feed Sls Div											
13. Alicia G. Danaue	Filipino	N		F	N	VP Supply Chain Dir/Alt.											
14. Emmanuel S. Manalang	Filipino	N		M	N	VP Nutrition & R&D Mgr											
15. Maria Alicia C. Arnaldo	Filipino	N		F	N	EVP&CFO											

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

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: VITARICH CORPORATION								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
16. Elaine C. Nantes	Filipino	N		F	N	VP QA/R&d Foods Technical		
17. Carmencita S. Policarpio	Filipino	N		F	N	VP-Poultry Prod Ops Mgr		
18. Glenmark R. Seducon	Filipino	N		M	N	Chief Audit Executive		
19. Dilbert D. Tan	Filipino	N		M	N	VP & Finance Operations Dir.		
20. Nothing follows								
21.								
22.								
23.								
24.								
25.								
26.								
27.								
28.								
29.								
30.								

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

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME: VITARICH CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 4,119			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 3116			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 4,135,291,189.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
1 PCD NOMINEE CORPORATION Filipino	common	2,918,363,740	1,108,978,221.20	95.55%	1,108,978,221.20	
	TOTAL	2,918,363,740	1,108,978,221.20			
2. PCD NOMINEE CORPORATION Non Filipino	common	115,813,942	44,009,297.96	3.79%	44,009,297.96	
	TOTAL	115,813,942	44,009,297.96			
3. YAZAR CORPORATION Filipino	common	1,402,520	532,957.60	0.05%	532,957.60	
	TOTAL	1,402,520	532,957.60			
4. JOSE M. SARMIENTO Filipino	common	1,305,320	49,602,160.00	0.04%	49,602,160.00	
	TOTAL	1,305,320	49,602,160.00			
5. MA. LUZ S. ROXAS Filipino	common	1,305,320	49,602,160.00	0.04%	49,602,160.00	
	TOTAL	1,305,320	49,602,160.00			
6. MA. VICTORIA M. SARMIENTO Filipino	common	1,305,320	49,602,160.00	0.04%	49,602,160.00	
	TOTAL	1,305,320	49,602,160.00			
7. GLICERIA M. SARMIENTO American	common	690,000	26,220,000.00	0.02%	26,220,000.00	
	TOTAL	690,000	26,220,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			99.53%	1,328,546,956.76		
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS
<i>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.</i>

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		VITARICH CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		4,119		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 3116		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		4,135,291,189.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
8. NELIA S. CRUZ Filipino	common	527,850	200,583.00	0.02%	200,583.00	
	TOTAL	527,850	200,583.00			
9. ROGELIO M. SARMIENTO Filipino	common	290,000	110,200.00	0.01%	110,200.00	
	TOTAL	290,000	110,200.00			
10. ANTONIO S. RAAGAS Filipino	common	270,000	102,600.00	0.01%	102,600.00	
	TOTAL	270,000	102,600.00			
11. BETINA ANGELINA I. SARMIENTO Filipino	common	228,510	86,833.80	0.01%	86,833.80	
	TOTAL	228,510	86,833.80			
12. NORBERTO T. HOFELENA Filipino	common	220,778	83,895.64	0.01%	83,895.64	
	TOTAL	220,778	83,895.64			
13. GLADY Y. LAO Filipino	common	215,000	81,700.00	0.01%	81,700.00	
	TOTAL	215,000	81,700.00			
14. BERNAD SECURITIES INC. Filipino	common	203,000	77,140.00	0.01%	77,140.00	
	TOTAL	203,000	77,140.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.08%	742,952.44	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>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.</i>						

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		VITARICH CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		4,119		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		3116
TOTAL ASSETS BASED ON LATEST AUDITED FS:		4,135,291,189.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. DANIEL J. ADVINCULA Filipino	common	200,000	76,000.00	0.01%	76,000.00	
	TOTAL	200,000	76,000.00			
16. ORLANDO P. CARVAJAL Filipino	common	185,000	70,300.00	0.01%	70,300.00	
	TOTAL	185,000	70,300.00			
17. TERESITA Y. SARMIENTO Filipino	common	164,000	62,320.00	0.01%	62,320.00	
	TOTAL	164,000	62,320.00			
18. LORENZO S. SARMIENTO Filipino	common	141,134	53,630.92	0.00%	53,630.92	
	TOTAL	141,134	53,630.92			
19. BIENVENIDO LIM Filipino	common	140,000	53,200.00	0.00%	53,200.00	
	TOTAL	140,000	53,200.00			
20. GEORGE CHUA Filipino	common	111,000	42,180.00	0.00%	42,180.00	
	TOTAL	111,000	42,180.00			
21. OTHERS (Indicate the number of the remaining stockholders)	common	11,251,580	4,275,600.40	0.00%	4,275,600.40	
	TOTAL	11,251,580	4,275,600.40			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.03%	4,633,231.32	
TOTAL AMOUNT OF PAID-UP CAPITAL						
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

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: VITARICH CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	NA		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	NA		
1.3 LOANS/ CREDITS/ ADVANCES	NA		
1.4 GOVERNMENT TREASURY BILLS	NA		
1.5 OTHERS	NA		
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
NA	NA	NA	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
NA	NA		
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	NA		
5.2 STOCK	NA		
5.3 PROPERTY	NA		
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.			
DATE ISSUED:	NA	NA	NA
DATE STARTED OPERATIONS:	NA	NA	NA
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
2,429,394.42	13	596	351

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 20th day of July 2022 in Quezon City.

MARY CHRISTINE C. DABU-PEPITO
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in Quezon City on 20 July 2022 by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of Driver's License No. N01-06-010601 issued at Quezon City on 06 October 2017, valid until 01 October 2022.

Doc No. **377**
Page No. **77**
Book No. **XVII**
Series of 2022.

ATTY. TOMAS B. BAGA, JR.
NOTARY PUBLIC
UNTIL DECEMBER 31, 2023
ADM. NO. NP-148 (2022-2023)
IBP NO. 165982 for 2022 / PASIG CITY
PTR NO. CP. 1497233 / 02-10-2022 / COT. CITY
MCLE NO. VII-0019901 / 05-04-2022 / PASIG CITY
RGH BLDG. TIMOG COR. PANAY AVE. Q.C.

BENEFICIAL OWNERSHIP DECLARATION

FOR THE YEAR: 2022

SEC REGISTRATION NUMBER:

21134

CORPORATE NAME:

VITARICH CORPORATION

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	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Ricardo Manuel M. Sarmiento		Filipino			19.67%	D & I, including chain of ownership	I
Stephanie Nicole S. Garcia		Filipino			17.81%	D & I, including chain of ownership	I

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

¹ For Stock Corporations.

² For Non-Stock Corporations.