

COVER SHEET

2 1 1 3 4
S.E.C. Registration Number

VITARICH CORPORATION

(Company's Full Name)

MARILAO - SAN JOSE ROAD, STA.
ROSA I, MARILAO, BULACAN

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

Atty. Mary Christine Dabu-Pepito

Contact Person

(+632) 8843-30-33

Company Telephone Number

1 2 - 3 1
Month Day

Fiscal Year

1 7 - C
Form Type

Last Friday of
June
0 6
Month Day

Secondary License Type. If Applicable

Dept. Requiring this Doc.

Amended Articles Number / Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

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 30, 2023**
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>	<u>3,054,334,014</u>
<u>Total Shares Issued and Outstanding</u>	

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

Item 9. Other Events

The Board of Directors of Vitarich Corporation ("Corporation"), during its regular meeting held earlier today, June 30, 2023, approved, confirmed, and ratified the following contracts of the Corporation with Luzon Agriventure Inc. ("LAVI"):

1. Contract to Buy (Broiler), pertaining to the Corporation's supply of day-old chicks and feeds to LAVI and the latter's supply of broilers to the Corporation.
2. Contract to Buy (Breeder – Lucban), pertaining to the Corporation's supply of feeds to LAVI and the latter's supply of hatching eggs to the Corporation.

The Board of Directors also authorized the Corporation to enter into, sign and execute the Contract to Buy – Hatching Eggs between the Corporation and LAVI for the supply of hatching eggs to the Corporation as well as the Corporation's supply of feeds to LAVI.

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 since LAVI is a related party of the Corporation and the total estimated amount of the transactions in the three (3) contracts mentioned above, 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 calendar days from the execution of the contract.

The foregoing contracts were approved by the affirmative votes of Directors Jose Vicente C. Bengzon, III, Lorenzo Vito M. Sarmiento, III, Benjamin I. Sarmiento, Jr., Atty. Juan Arturo Iluminado C. De Castro, Vicente Julian A. Sarza, and Pierre Carlo C. Curay, who constitute 2/3 of the members of the Board of Directors. Directors Rogelio M. Sarmiento, Ricardo Manuel M. Sarmiento, and Stephanie Nicole S. Garcia abstained from the discussions and approval of the foregoing contracts as they are also stockholders/directors and/or officers of LAVI.

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 30, 2023