

# 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

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Total No. of Stockholders

Total Amount of Borrowings	
Domestic	Foreign

To be accomplished by SEC Personnel concerned

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File Number

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LCU

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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. **18 April 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**
5. **Bulacan, Philippines**  (SEC Use Only)  
Province, country or other jurisdiction of incorporation      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>	<b><u>3,054,334.014</u></b>
<u>Total Shares Issued and Outstanding</u>	

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 regular meeting of the Board of Directors held today, 18 April 2024, at the 16<sup>th</sup> Floor, IBP Tower, Jade Drive corner Julia Vargas Avenue, the Board approved to hold the Annual Stockholders' Meeting ("ASM") of Vitarich Corporation ("VITA") on Friday, 28 June 2024, at 2:00 p.m. The venue of the ASM shall be announced as soon as the same is finalized and determined by the Board of Directors.

The record date for purposes of determining the stockholders entitled to notice of and to vote at the ASM of VITA is 28 May 2024.

The Board of Directors likewise appointed the Special Committee of Election Inspectors pursuant to the By-Laws composed of representatives of:

- (i) ACCRA Law;
- (ii) Stock Transfer Service, Inc.; and
- (iii) Vitarich Corporation.

The proposed agenda for the AGM is as follows:

The annual stockholders' meeting shall have the following agenda:

1. Call to order;
2. Certification of notice and the existence of a quorum;
3. Approval of the minutes of the previous Annual Stockholders' Meeting;
4. Report of the President on the results of the 2023 operations and the 2023 Audited Financial Statements;
5. Ratification of the acts of Directors and Officers;
6. Election of Directors;
7. Confirmation of Appointment of External Auditor;
8. Appointment of Stock Transfer Agent;
9. Other matters; and
10. Adjournment.

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: 18 April 2024