

COVER SHEET

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S.E.C. Registration Number

[illegible]

(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)

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	
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Form Type

Last Friday of June

0	6
Month	Day

**Last Friday of
June**

Month Day

Secondary License Type. If Applicable

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Dept. Requiring this Doc.

Amended Articles Number / Section

11/11/2019

Total No. of Stockholders

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Domestic

Borrowings	

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

[illegible]

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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. **20 March 2025**

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**

Address of principal office

3019

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

Common Stock

3,054,334,014

Total Shares Issued and Outstanding

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, 20 March 2025, approved, confirmed, and ratified the renewal Contracts to Buy (Breeder) with Luzon Agriventure Inc. ("LAVI"), including the renewal, amendment, extension, or additions thereto, pertaining to the Corporation's supply of feeds to LAVI and the latter's supply of hatching eggs to the Corporation in the farms being operated by LAVI located in Lucban, Quezon. The feeds that the Corporation will supply will be used by LAVI in raising breeder chicken for them to produce hatching eggs, which VITA shall buy from LAVI. The Board of Directors also approved the authority of the Corporation's Senior Vice President and Chief Operating Officer, Mr. Reynaldo D. Ortega, and the Corporation's Senior Vice President and Chief Supply Chain Officer, Ms. Alicia G. Danque.

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 renewal Contracts to Buy, particularly, the cost and revenue on VITA's part, taken together, would likely reach the materiality threshold, which is 10% of the total consolidated assets of VITA per its latest Consolidated Audited Financial Statement.

The terms and conditions of the contract 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: 20 March 2025