

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. **24 April 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**

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**

Address of principal office

3019

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

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

Please be informed that during the regular meeting of the Board of Directors held today, 24 April 2025, at the 16th Floor, IBP Tower, Jade Drive corner Julia Vargas Avenue, the Board approved to hold the Annual Stockholders' Meeting of VITARICH CORPORATION (the "Corporation") on **Friday, 27 June 2025, 2:00 P.M.**, at **The Pace, Ilang-Ilang, Sta. Rosa 2, Marilao, Bulacan.**

The record date for purposes of determining the stockholders entitled to notice of and to vote at the ASM of VITA is 27 May 2025.

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 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 2024 Operations and the 2024 Audited Financial Statements of the Corporation;
5. Ratification of the Acts of Directors and Officers;
6. Election of Directors;
7. 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: 24 April 2025