

COVER SHEET

2 1 1 3 4

S.E.C. Registration Number

V I T A R I C H C O R P O R A T I O N

(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 C. Dabu-Pepito

Contact Person

843-30-33 connecting all dept.

Company Telephone Number

Last Friday of

June

1 2 - 3 1

Month Day

Fiscal Year

G I S

0 6

Month

Day

Secondary License Type If Applicable

Dept. Requiring this Doc.

Amended Articles Number / Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

Document I. D.

LCU

Cashier

STAMPS

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2020

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:	December 31
SEC REGISTRATION NUMBER:	21134	CORPORATE TAX IDENTIFICATION NUMBER (TIN):	000-234-398-000
DATE OF ANNUAL MEETING PER BY-LAWS:	LAST FRIDAY OF JUNE EACH YEAR	WEBSITE/URL ADDRESS:	www.vitarich.com
ACTUAL DATE OF ANNUAL MEETING:	28-Aug-20	E-MAIL ADDRESS:	agdanque@vitarich.com
COMPLETE PRINCIPAL OFFICE ADDRESS:	MARILAO-SAN JOSE ROAD, STA. ROSA I, MARILAO, BULACAN	FAX NUMBER:	8 843 3033 loc 400
COMPLETE BUSINESS ADDRESS:	MARILAO-SAN JOSE ROAD, STA. ROSA I, MARILAO, BULACAN	TELEPHONE NUMBER(S):	(02) 8843-3033 connecting all departments
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:	SYCIP GORRES VELAYO & CO. ROEL E. LUCAS	SEC ACCREDITATION NUMBER (if applicable):	1079-AR-3 (GROUP A)
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:	PLEASE SEE ATTACHED	INDUSTRY CLASSIFICATION:	POULTRY & LIVESTOCK
		GEOGRAPHICAL CODE:	3019

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS

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. <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.	4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals
2. <input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone
3. <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects <input type="checkbox"/> 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)	6. Company service providers which, as a business, provide any of the following services to third parties: <input type="checkbox"/> a. acting as a formation agent of juridical persons <input type="checkbox"/> 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 <input type="checkbox"/> 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 <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person
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?	7. Persons who provide any of the following services: <input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities 8. <input checked="" type="checkbox"/> None of the above Describe nature of business:

☐ 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
	4,115	common	2,935,314,572		0.38	1,115,419,537.36	96.10
TOTAL			2,935,314,572	TOTAL	TOTAL P	1,115,419,537.36	
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	119,019,442		0.38	45,227,387.96	3.90
TOTAL			119,019,442	TOTAL	TOTAL P	45,227,387.96	
Percentage of Foreign Equity :			TOTAL	119,019,442	TOTAL	TOTAL P	45,227,387.96
					TOTAL SUBSCRIBED 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
	4,115	common	2,935,314,572	0.38	1,115,419,537.36		96.10
TOTAL			2,935,314,572	TOTAL P	1,115,419,537.36		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP
	17	common	119,019,442	0.38	45,227,387.96		3.90
TOTAL			119,019,442	TOTAL P	45,227,387.96		
					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. Rogelio M. Sarmiento	Filipino	N	M	M	Y	NA	NA	
3. Jose M. Sarmiento	Filipino	N	M	M	Y	NA	NA	
4. Ricardo Manuel M. Sarmiento	Filipino	N	M	M	Y	President/ CEO	C/M N/M	
5. Stephanie Nicole S. Garcia	Filipino	N	M	F	Y	EVP-CM Servs/Treas s	N/M, C/M	
6. Beniamin I. Sarmiento, Jr.	Filipino	N	M	M	Y	NA	A/M, C/M, N/M	
7. Lorenzo Vito M. Sarmiento, III	Filipino	N	M	M	Y	NA	A/M	
8. Juan Arturo Iluminado C. De Castro	Filipino	N	M	M	Y	NA	A/M	
9. Manuel D. Escueta	Filipino	N	I	M	Y	NA	A/M, N/C, C/C	
10. Vicente J.A. Sarza	Filipino	N	I	M	Y	NA	A/C, N/M, C/C	
11. Levi F. Diestro	Filipino	N	I	M	Y	NA	A/M, N/M, C/M	
12. Reynaldo D. Ortega	Filipino	N		M	Y	SVP-GM, Poultry&Liv estock Div		
13. Eugene B. Bayta, Jr.	Filipino	N		M	N	VP-Nat Poultry Processing Mgr		
14. Emmanuel S. Manalang	Filipino	N		M	N	VP Nutrition & R&D Mgr		
15. Alicia G. Danque	Filipino	N		F	N	VP Supply Chain Dir/Alt. CIO		
<p>INSTRUCTION:</p> <p>FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.</p> <p>FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.</p> <p>FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.</p> <p>FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.</p> <p>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.</p> <p>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.</p>								

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. Aison Benedict C. Velasco	Filipino	N		M	N	Corp. Secretary		
17. Mary Christine C. Dabu-Pepito	Filipino	N		F	N	Ass't Corsec/CI O/Comp Officer		
18. Glenmark R. Seducan	Filipino	N		M	N	Chief Audit Executive		
19.								
20.								
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:		4,132		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES: 4,122		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:				4,203,245,478.00		
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
1. PCD NOMINEE CORPORATION Filipino	common	2,914,294,407	1,107,431,874.66	95.42%	1,107,431,874.66	
	TOTAL	2,914,294,407	1,107,431,874.66			
2. PCD NOMINEE CORPORATION Non Filipino	common	119,767,942	45,511,817.96	3.92%	45,511,817.96	
	TOTAL	119,767,942	45,511,817.96			
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	496,021.60	0.04%	496,021.60	
	TOTAL	1,305,320	496,021.60			
5. MA. LUZ S. ROXAS Filipino	common	1,305,320	496,021.60	0.04%	496,021.60	
	TOTAL	1,305,320	496,021.60			
6. MA. VICTORIA M. SARMIENTO Filipino	common	1,305,320	496,021.60	0.04%	496,021.60	
	TOTAL	1,305,320	496,021.60			
7. GLICERIA M. SARMIENTO American	common	690,000	262,200.00	0.02%	262,200.00	
	TOTAL	690,000	262,200.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				99.53%	1,155,226,915.02	
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				
TOTAL NUMBER OF STOCKHOLDERS:		4,132		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		4,122
TOTAL ASSETS BASED ON LATEST AUDITED FS:		4,203,245,478.00				
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. HOPELENA 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						
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				
TOTAL NUMBER OF STOCKHOLDERS:		4,132		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		4,122
TOTAL ASSETS BASED ON LATEST AUDITED FS:		4,203,245,478.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
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. HENRY VITO 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	3,506,937	1,332,636.06	0.00%	1,332,636.06	
	TOTAL	3,506,937	1,332,636.06			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.03%	1,690,266.98	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDI 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	B S P	I C
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 SV/TS RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
1,958,888.87	10	481	522

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 23rd day of September, 20 20 in Quezon City.

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

SUBSCRIBED AND SWORN TO before me in Quezon City on Sept. 23, 2020 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of _____ issued at _____ on _____
Driver's License No. N01-06-010601 Quezon City Oct. 4, 2017, valid until Oct. 1, 2022

ATTY. TOMAS B. BAGA, JR.
NOTARY PUBLIC
UNTIL DECEMBER 31, 2021
ADM. NO. NP-017 (2020-2021)
ATTYS. ROLL NO. 13003
IBP NO. 092633 / 1-6-20
PTR NO. CT-9985292 / 1-15-20 N. COT
MCLE NO. VI-0028822
RGH BLDG. TIMOG COR. PANAY AVE. Q.C

DOC NO. 398
PAGE NO. 81
BOOK NO. 106
SERIES OF 20 20

BENEFICIAL OWNERSHIP DECLARATION

SEC REGISTRATION NUMBER:
CORPORATE NAME:

21134
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					19.98%	D & I	I
Stephanie Nicole S. Garcia					17.78%	D & I	I

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

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.

GENERAL INFORMATION SHEET (GIS)

CORPORATE NAME: VITARICH CORPORATION

PRIMARY PURPOSE

To carry on the business of manufacturing, preparing, processing, mixing and, dealing in and with feeds, foodstuffs, grains and commodities of every description of poultry, livestock and all kinds of animal feeding, and to conduct and carry on all business appertaining thereof.