

# 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

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Domestic                      Foreign

To be accomplished by SEC Personnel concerned

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File Number

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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. **27 June 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** **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>	<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**

## **Item 9. Other Events**

The Board of Directors of Vitarich Corporation ("Corporation"), during its organizational meeting held today, 27 June 2025, approved the amendment of Article II, Section 9 of the By-Laws with respect to the schedule of the regular meetings of the Board of Directors as follows: from monthly meetings on the last Tuesday of the month at 9:00 am to monthly or quarterly meetings to be held on such dates and time and on such place as the Board of Directors may fix.

There is no need to secure the approval of the stockholders in view of the delegated authority to the Board of Directors by the stockholders owning at least 2/3 of the outstanding capital stock during the Annual Stockholders' Meeting held on 30 June 2017.

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:

A handwritten signature in blue ink, appearing to be 'M. Christine Dabu-Pepito', written over a circular stamp or seal.

**ATTY. MARY CHRISTINE DABU-PEPITO**

Assistant Corporate Secretary, Corporate  
Information Officer and Compliance Officer

Date: 27 June 2025