COVER SHEET

2	1	1	3	4				

S.E.C. Registration Number

VITARICH CORPORATION

(Company's Full Name)

MARILAO-SAN JOSE ROAD, STA.
ROSA I, MARILAO, BULACAN

(Business Address: No. Street City / Town / Province)

Atty. Mary Christine Dabu-Pepito
Contact Person

(+632) 8843-30-33
Company Telephone Number

Last Friday of June

1	2	-	3	1

Month *Day*

Fiscal Year

1	7	-	C	

Form Type

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

LCU

Document I. D.

Cashier

S T A M P S

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. **26 June 2026**
   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) 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 Total Shares Issued and Outstanding	**3,054,334,014**

11. Indicate the item numbers reported herein: **Item 9. Other Events**

Item 9. Other Events

Please be informed that after the Annual Stockholders' Meeting of Vitarich Corporation (the "Corporation") held today, 26 June 2026, the Board of Directors immediately convened and the following matters were taken up and approved:

A. Election of Officers

POSITION	NAME
Chairman of the Board of Directors	Mr. Jose Vicente C. Bengzon, III
Chairman *Emeritus*	Mr. Rogelio M. Sarmiento
President/Chief Executive Officer	Mr. Ricardo Manuel M. Sarmiento
EVP & Corporate Management Services Director/Chief Sustainability Officer/ Treasurer	Ms. Stephanie Nicole S. Garcia
Corporate Secretary	Atty. Aison Benedict C. Velasco
Assistant Corporate Secretary/ Corporate Information Officer /Compliance Officer	Atty. Mary Christine C. Dabu-Pepito
Senior Vice President, Chief Operating Officer	Mr. Reynaldo D. Ortega
Senior Vice President, Chief Supply Chain Officer/Alternate Corporate Information Officer	Ms. Alicia G. Danque
Senior Vice President, Chief Finance Officer	Mr. Dilbert D. Tan
Vice President, Corporate Quality and Technical Services Director	Ms. Elaine C. Nantes
Vice President, Special Projects and Sales Administration Director	Ms. Carina Lourdes M. Fabian
Vice President, Manufacturing and Facilities Director	Engr. Conrado U. Bulanhagui
Vice President, Strategic Planning and Business Development Director	Mr. Geronimo L. Collado, II
Vice President, Corporate Technical Services Director for R&D Animal Nutrition and Animal Nutrition Manager	Mr. Ariel B. Carlos
Vice President, Corporate Technical Services Director for Poultry Dressing Operations	Engr. Jose Arturo C. Evalle
Vice President, Quality Assurance Director	Mr. Allan R. Punongbayan
Vice President, Quality Control Manager	Ms. Carmencita S. Policarpio

Corporate Audit Manager	Mr. Xerxes Noel O. Ordanez

B. BOARD COMMITTEES

The following committees were, thereafter, established:

A. Audit and Related Party Transactions Committee:

Chairperson: Mr. Bienvenido S. Bautista
Vice Chairperson: Mr. Vicente Julian A. Sarza

Members: Mr. Pierre Carlo C. Curay
Mr. Jose Vicente C. Bengzon, III
Atty. Juan Arturo Iluminado C. de Castro
Ms. Isabella Victoria M. Sarmiento[1]

B. Risk Oversight Committee:

Chairperson: Mr. Pierre Carlo C. Curay

Members: Mr. Bienvenido S. Bautista
Mr. Vicente J. A. Sarza
Mr. Jose Vicente C. Bengzon, III
Mr. Benjamin I. Sarmiento, Jr.
Ms. Isabella Victoria M. Sarmiento[2]

C. Nominations, Remunerations, and Corporate Governance Committee:

Chairperson: Mr. Pierre Carlo C. Curay
Members: Mr. Bienvenido S. Bautista
Ms. Stephanie Nicole S. Garcia
Mr. Benjamin I. Sarmiento, Jr.
Ms. Isabella Victoria M. Sarmiento[3]

D. Organizational and Business Development Committee:

Chairperson: Mr. Bienvenido S. Bautista
Members: Mr. Vicente Julian A. Sarza
Mr. Jose Vicente C. Bengzon, III
Mr. Ricardo Manuel M. Sarmiento
Atty. Juan Arturo Iluminado C. De Castro

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[1] Elected for the additional seat created by and after the SEC's approval of the increase in the number of directors from nine (9) to ten (10).
[2] Elected for the additional seat created by and after the SEC's approval of the increase in the number of directors from nine (9) to ten (10).
[3] Elected for the additional seat created by and after the SEC's approval of the increase in the number of directors from nine (9) to ten (10).

Ms. Isabella Victoria M. Sarmiento[4]

E. IT Governance Committee

Chairperson: Mr. Pierre Carlo C. Curay

Members: Mr. Ricardo Manuel M. Sarmiento
Mr. Jose Vicente C. Bengzon, III
Ms. Stephanie Nicole S. Garcia
Mr. Vicente Julian A. Sarza
Ms. Isabella Victoria M. Sarmiento[5]

SIGNATURES

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: 26 June 2026

[4] Elected for the additional seat created by and after the SEC's approval of the increase in the number of directors from nine (9) to ten (10).
[5] Elected for the additional seat created by and after the SEC's approval of the increase in the number of directors from nine (9) to ten (10).