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 Dabu-Pepito

Contact Person

(+632) 8843-30-33

Company Telephone Number

Last Friday of June

1 2 - 3 1	1 7 - C	0 6
Month *Day*	Form Type	Month Day
Fiscal Year		

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

During its regular meeting held today, 26 June 2026, the Board of Directors approved, upon the recommendation of the Nominations, Remunerations, and Corporate Governance Committee, the following increase in the amount of the *per diem* that each director shall be entitled to receive for each meeting attended, effective beginning the next term of office:

A. FOR REGULAR/SPECIAL MEETINGS OF THE BOARD OF DIRECTORS:

	CURRENT	**NEW (net of taxes)**	
		In-Person Attendance	*Remote Attendance*
Per diem fee *per meeting*	Php10,000.00	Php30,000.00	Php15,000.00
Premium fee for Chairperson of the Board *per meeting* (*additional*)	None	Php10,000.00	Php5,000.00
Transportation allowance	Php5,000.00	None	None

B. FOR BOARD COMMITTEE MEETINGS:

	CURRENT	**NEW (net of taxes)**	
		In-Person Attendance	*Remote Attendance*
Per diem fee *per committee meeting*	Php5,000.00	Php20,000.00	Php10,000.00
Premium fee for Committee Chairperson *per meeting* (*additional*)	None	Php5,000.00	Php2,500.00
Transportation allowance	Php5,000.00	None	None

The Board of Directors' approval of the foregoing increase in the directors' *per diem* was pursuant to Section 12, Article II of the Amended By-Laws in relation to Section 29 of the Revised Corporation Code of the Philippines.

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