

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	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
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Month Day

Fiscal Year

1	7	-	C	
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Form Type

0	6		
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Month Day

Secondary License Type. If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number / Section

Total Amount of Borrowings

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Total No. of Stockholders

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I. D.

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. **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**

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

Vitarich Corporation respectfully submits the attached Advisement Report on its Material Related Party Transactions with Barbatos Ventures Corporation. As indicated in the Advisement Report, this report is a continuing disclosure based on a 5-year contract.

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

**ADVISEMENT REPORT ON
MATERIAL RELATED PARTY TRANSACTIONS**

Reporting PLC: Vitarich Corporation

SEC Identification Number: 21134

Name of Related Party: Barbatos Ventures Corporation

Execution Date of Transaction: August 19, 2024¹ (continuing disclosure based on a 5-year contract from 2024 to 2029; covers June 2026 to May 2027 estimated amount of transactions)

Relationship between the Parties including financial/non-financial interest: Parent-Subsidiary (Related Party is a wholly-owned subsidiary of the PLC)

Type/Nature of Transaction and Description of Assets Involved	Terms and Conditions	Rationale for Entering into the Transaction	Total Assets ² of Reporting PLC	Amount/ Contract Price	Percentage of the Contract Price to the Total Assets of the Reporting PLC	Carrying Amount of Collateral, if any	Approving Authority ³
A. Contract Growing (Marilao)	A. Barbatos Ventures Corporation (“BVC”) shall produce chicken and poultry products for Vitarich Corporation (“VITA”), including the	These contracts were entered into for the efficient production of poultry – from raising/growing broilers to processing dressed chickens - to ensure that VITA’s poultry requirements are	Php6,293,680,635.00 *per Consolidated AFS as of 31 December 2025	The estimated total amount of the transactions with BVC over a 12-month period (June 2026 to May 2027) based on all the contracts, taken together, is about Php925,000.00, more or less.	Estimated at 14.70%, more or less, over a 12-month period	The transactions do not involve any collateral.	As disclosed by VITA last 28 June 2024, the voting requirement of the affirmative votes of at least 2/3 of the members of the Board of Directors of VITA were not

¹ Continuing disclosure for 2026 to 2027; Covers 2 contracts having a 5-year term until 30 June 2029

² Total assets shall pertain to consolidated assets if the reporting PLC is a parent company.

³ The information shall include the names of directors present, names of directors who approved the Material Related Party Transaction and the corresponding voting percentage obtained.

B. Memorandum of Agreement for Tugbok Dressing Plant	service of broiler, which is packaged with dressing and processing poultry, including the weighing, killing, dressing, scalding, cut-ups, marinating, and packaging. Pending the complete establishment of BVC's growing operations in Mindanao, the Agreement between the parties pertain to the dressing and processing poultry by BVC to VITA, including the weighing,	met while managing costs, thereby optimizing profitability of both parties.					attained due to the abstention of Directors Rogelio M. Sarmiento, Ricardo Manuel M. Sarmiento, Stephanie Nicole S. Garcia, and Juan Arturo Iluminado C. De Castro⁴. Thus, the contracts were subjected to the approval of the stockholders during the annual stockholders' meeting on 28 June 2024 at 2:00 pm. As previously disclosed last 28 June 2024 also, the stockholders owning or holding 2,269,139,622
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⁴ They inhibited from the discussion and voting/approval of the contracts considering that they are directors/officers of both corporations.

	killing, dressing, scalding, cut-ups, and packaging. The transaction pricing under both contracts varies depending on the service actually rendered. However, it is definitely much lower (20% to 30% lower) than the costs of tolling with other dressing plant operators. Both contracts have a 5-year term and shall be effective until 30 June 2029.						or 72.79% of the Corporation's outstanding capital stock approved the contracts between VITA and BVC.
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----SIGNATURE PAGE FOLLOWS----

SIGNATURES

Pursuant to the requirements of the Commission, the company has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

VITARICH CORPORATION



MARY CHRISTINE C. DABU-PEPITO
Assistant Corporate Secretary

BARBATOS VENTURES CORPORATION



JOSE ARTURO S. EVALLE
General Manager

REPUBLIC OF THE PHILIPPINES)
MARILAO, BULACAN CITY) SS.

SECRETARY'S CERTIFICATE

I, **JUAN ARTURO ILUMINADO C. DE CASTRO**, of legal age, Filipino and with address at 7th Floor, LTA Building, 118 Perea St. Legaspi Village, Makati City, after having been duly sworn in accordance with law, hereby certify that:

1. I am the duly appointed and incumbent Corporate Secretary of **Barbatos Ventures Corporation** (the "Corporation"), a corporation duly organized and existing under Philippine laws, with address at Vitarich Corporation Compound, Marilao-San Jose Road, Brgy. Sta. Rosa 1, Marilao, Bulacan.

2. The following is a true and correct copy of the resolution unanimously adopted and approved by the Board of Directors of the Corporation in a meeting duly called and held on May 20, 2026:

Board of Directors Resolution No. 2026-05

"RESOLVED, that the Board of Directors of **BARBATOS VENTURES CORPORATION** ("Corporation") hereby designates **MR. JOSE ARTURO S. EVALLE** as its duly authorized signatory of the Advisement Report and any other reportorial requirements of the Corporation with the Securities and Exchange Commission"

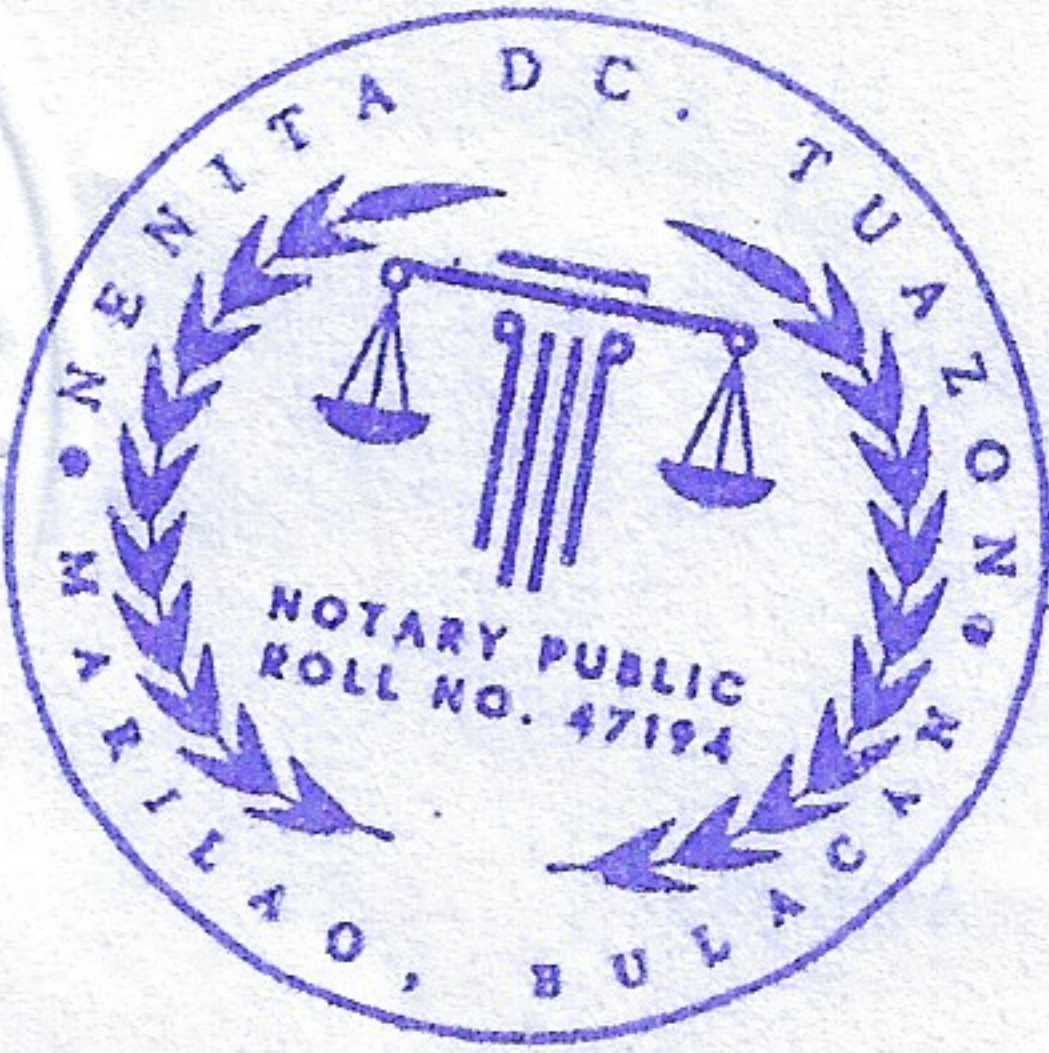
3. The foregoing resolution is in accordance with and form part of the Corporation's records in my custody and has neither been amended nor revoked.

IN WITNESS WHEREOF, I have hereunto set my hand this MAY 21 2026
in MARILAO, BULACAN.


JUAN ARTURO ILUMINADO DE CASTRO
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this MAY 21 2026 in
MARILAO, BULACAN, Metro Manila, affiant exhibited to me his Driver's License No.
issued in LTO-Makati City expiring on _____.

Doc. No. 238 ;
Page No. 49 ;
Book No. 10 ;
Series of 2026.




ATTY. NENITA D.C. TUAZON
NOTARY PUBLIC
PNC-113-MB-2024 UNTIL DEC. 31, 2026
SANDICO ST., POBLACION 1, MARILAO, BULACAN
IBP LIFE NO 591042/BULACAN/5/19/2003
ATTORNEY ROLL NO. 47194
PTR NO. 1227920 1/05/26 TIN NO. 170-907-664-000
MCLB EXEMPTION NO. VIKACAD004831, VALID UNTIL 4/14/28
REISSUED ON MARCH 31, 2025

REPUBLIC OF THE PHILIPPINES)
QUEZON CITY) S.S.

SECRETARY'S CERTIFICATE

I, Mary Christine C. Dabu-Pepito, of legal age, Filipino, with postal address at c/o Vitarich Corporation, Marilao-San Jose Road, Sta. Rosa I, Marilao, Bulacan, after having been duly sworn in accordance with law, depose, state and certify that:

1. I am the duly elected and incumbent Assistant Corporate Secretary of Vitarich Corporation (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office at Marilao-San Jose Road, Sta. Rosa I, Marilao, Bulacan.

2. At the regular meeting of the Board of Directors of the Corporation held on 30 June 2023 at Royal Woods Resort, Ilang-Ilang Extension, Sta. Rosa II, Marilao, Bulacan, where a quorum was present and acting all throughout, the following resolution was approved and adopted:

RESOLUTION NO. 2023-63

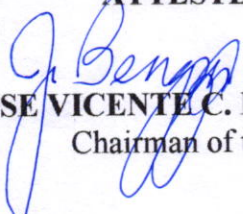
"RESOLVED AS IT IS HEREBY RESOLVED, that the Corporation amend as it hereby amends Resolution No. 2019-40 approved on 23 August 2019 as follows:

"RESOLVED, AS IT IS HEREBY RESOLVED, that the Corporation authorize as it hereby authorizes any one (1) of the following officers to prepare, sign, execute, and submit the Advisement Report in such form as the Securities and Exchange Commission may require, containing the required disclosures under the Rules on Material Related Party Transactions for Publicly Listed Companies for every material related party transaction entered into by the Corporation:

1. Atty. Aison Benedict C. Velasco - Corporate Secretary;
2. Atty. Mary Christine C. Dabu-Pepito - Assistant Corporate Secretary/Compliance Officer/Corporate Information Officer; or
3. Ms. Alicia G. Danque – Senior Vice President and General Manager, Feeds Business Unit/Alternate Corporate Information Officer"

IN WITNESS WHEREOF, I have hereunto set my hands this 3rd day of July 2023 at Quezon City, Philippines.


MARY CHRISTINE C. DABU-PEPITO
Assistant Corporate Secretary

ATTESTED:

JOSE VICENTE C. BENGZON, III
Chairman of the Board

SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public for and in Quezon City this 3rd day of July 2023, affiant exhibiting to me her Driver's License No. NO1-06-010601 valid until 01 October 2032 as competent evidence of identity.

Doc. No. 133 ;
Page No. 27 ;
Book No. 342 ;
Series of 2023.

ATTY. JASON G. DE BELEN
Roll No. 36259
Adm. No. NP-070 Notary Public
Notary Public for Quezon City
My Commission expires on December 31, 2023
No. 7M Sct. Borromeo St. cor. Panay Ave., Q.C.
IBP No. 259495; Q.C.; 1-3-2023
PTR No. 4007196; Q.C.; 1-3-2023
MCLE VII-0019570; 5-30-22