

COVER SHEET

VITARICH CORPORATION

(Company's Full Name)

MacArthur Highway, Abangan Sur, Marilao, Bulacan

(Company's Address : No. Street City / Town / Province)

843-30-33 connecting all departments

(Company's Telephone Number)

December 31

(Fiscal Year Ending)

(Month & Day)

last Friday of June

(Annual Meeting)

SEC FORM - 17 C

(FORM TYPE)

(Amendment Designation if Applicable)

(Secondary License Type, if any)

LCU

Cashier

DTU

Disclosure Security Code

21134
S.E.C Reg. No.

Central Receiving Unit

File Number

Doument I.D.

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 2008
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. Metro Manila, Philippines (SEC Use Only)
Province, country or other jurisdiction of incorporation Industry Classification Code:
7. Abangan Sur, MacArthur Highway, Marilao, Bulacan 3019
Address of principal office Postal Code
8. (632) 843-3033; 843-0237 to 47
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 – Total Shares Issued and Outstanding</u>	<u>409,969,764 shares</u>

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

Please be informed that during the annual stockholders' meeting of Vitarich Corporation (the "Corporation") held on June 27, 2008 at Vitarich Compound, McArthur Highway, Abangan Sur, Marilao, Bulacan, the following were elected as directors for the ensuing year, to serve as such until their successors shall have been elected and qualified:

Directors:

1. Rogelio M. Sarmiento
2. Lorenzo M. Sarmiento, Jr.
3. Benjamin I. Sarmiento Jr.
4. Ma. Socorro S. Gatmaitan
5. Ma. Luz S. Roxas-Lopez
6. Ma. Victoria M. Sarmiento
7. Jose M. Sarmiento
8. Cesar L. Lugtu
9. Victor G. Calma
10. Manuel Q. Lim¹
11. Jose Vicente C. Bengzon III¹

Thereafter, during the organizational meeting held immediately after the stockholders' meeting, the Board of Directors elected the following officers of the Corporation for the ensuing year, to serve as such until their successors shall have been elected and qualified:

Officers:

- | | | | |
|----|----------------------------------|---|---|
| 1. | Rogelio M. Sarmiento | - | Chairman/Chief Executive Officer/President |
| 2. | Guillermo B. Miralles | - | Vice President, Vismin Operations |
| 3. | Atty. Ma. Victoria M. Sarmiento- | | Treasurer |
| 4. | Julieta M. Herrera | - | Controller |
| 5. | Atty. Tadeo F. Hilado | - | Corporate Secretary |
| 6. | Atty. Pedro T. Dabu | - | Assistant Corporate Secretary; Compliance Officer; Corporate Information officer to the PSE |
| 7. | Teresita C. Rimando | - | Alternate Corporate Information Officer to the PSE |

Audit Committee:

- | | | | |
|----|----------------------------------|---|----------|
| 1. | Jose Vicente C. Bengzon III | - | Chairman |
| 2. | Atty. Ma. Victoria M. Sarmiento- | | Member |
| 3. | Benjamin I. Sarmiento | - | Member |
| 4. | Lorenzo M. Sarmiento Jr. | - | Member |
| 5. | Ma. Luz Roxas Lopez | - | Member |
| 6. | Cesar L. Lugtu | - | Member |
| 7. | Victor G. Calma | - | Member |

¹ Independent Director

Compensation & Nomination Committee:

- | | | | |
|----|---------------------------|---|-------------------|
| 1. | Manuel Q. Lim | - | Chairman |
| 2. | Ma. Luz Roxas-Lopez | - | Member |
| 3. | Ma. Socorro S. Gatmaitan | - | Member |
| 4. | Benjamin I. Sarmiento Jr. | - | Member |
| 5. | Jose M. Sarmiento | - | Member |
| 6. | Cesar L. Lugtu | - | Member |
| 7. | Ma. Deborah G. Ramirez | - | Non-voting member |

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. PEDRO T. DABU

Corporate Information Officer / Compliance Officer

June 27, 2008