

# 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. Date of Report (Date of earliest event reported)

Oct 13, 2021

2. SEC Identification Number

A199701848

3. BIR Tax Identification No.

200-302-092-000

4. Exact name of issuer as specified in its charter

AgriNurture, Inc.

5. Province, country or other jurisdiction of incorporation

Philippines

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

NO. 54 NATIONAL ROAD, DAMPOL II-A, PULILAN, BULACAN

Postal Code

3005

8. Issuer's telephone number, including area code

044-8156340

9. Former name or former address, if changed since last report

N/A

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 Shares	1,024,446,888

11. Indicate the item numbers reported herein

ITEM 9

*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*





## AgriNurture, Inc. ANI

**PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting**  
*References: SRC Rule 17 (SEC Form 17-C) and  
Sections 7 and 4.4 of the Revised Disclosure Rules*

### Subject of the Disclosure

Annual Stockholders' Meeting of AgriNurture, Inc.

### Background/Description of the Disclosure

The Board of Directors of Agrinurture, Inc. has approved the further postponement of the Annual Shareholder's Meeting from 30 July 2021 to 5 November 2021, with a record date of 8 October 2021.

### Type of Meeting

Annual

Special

<b>Date of Approval by Board of Directors</b>	Jun 24, 2021
<b>Date of Stockholders' Meeting</b>	Nov 5, 2021
<b>Time</b>	10:30 AM
<b>Venue</b>	NO. 54 NATIONAL ROAD, DAMPOL II-A, PULILAN, BULACAN
<b>Record Date</b>	Oct 8, 2021

**Agenda**

1. CALL TO ORDER
2. CERTIFICATION OF NOTICE AND DETERMINATION OF QUORUM
3. APPROVAL OF THE MINUTES OF PREVIOUS MEETING
4. ANNUAL REPORT BY THE CEO
5. APPROVAL OF THE AUTHORITY TO ISSUE LONG TERM GREEN BONDS OF UP TO SEVENTY FIVE (75) MILLION EUROS WITH MATURITY OF UP TO SEVEN (7) YEARS, INCLUDING THE ISSUANCE OF COMMERCIAL PAPERS
6. APPROVAL OF THE INCREASE OF THE AUTHORIZED CAPITAL STOCK OF THE COMPANY FROM PHP2,000,000,000.00 TO UP TO PHP5,000,000,000.
7. APPROVAL OF THE AMENDMENT TO THE TERMS AND CONDITIONS OF THE ISSUANCE OF WARRANTS TO EXISTING SHAREHOLDERS TO BE BUNDLED TO THE COMPANY'S STOCK RIGHTS OFFERING
8. APPROVAL OF THE INTERNAL RULES OF PROCEDURE FOR THE CONDUCT OF BOARD MEETINGS THROUGH VIDEO CONFERENCE.
9. APPROVAL OF THE AUTHORITY TO APPROVE THE ACQUISITION OF ADDITIONAL SHAREHOLDINGS IN FUCANG TRADING LIMITED FROM 51% TO UP TO 70%
10. APPROVAL OF THE STOCK RIGHTS OFFER OF 288,000,027 COMMON SHARES WITH A PAR VALUE OF 1.00 PER SHARE TO ELIGIBLE EXISTING COMMON SHAREHOLDERS AT THE RATIO OF ONE (1) RIGHTS SHARE FOR EVERY TWO AND ONE-HALF (2.5) EXISTING COMMON SHARES AT AN OFFER PRICE OF 1.00 PER RIGHTS SHARE TO BE LISTED AND TRADED ON THE PHILIPPINE STOCK EXCHANGE, INC.
11. APPROVAL OF THE AUTHORITY TO INCORPORATE A WHOLLY OWNED FOREIGN SUBSIDIARY OF THE COMPANY FOR THE ISSUANCE OF LONG-TERM GREEN BONDS OF UP TO 75MILLION EUROS.
12. RATIFICATION OF ALL ACTS, RESOLUTIONS, AND DECISIONS OF THE INCUMBENT BOARD OF DIRECTORS AND MANAGEMENT SINCE THE ANNUAL STOCKHOLDERS' MEETING HELD ON 9 SEPTEMBER 2020
13. ELECTION OF DIRECTORS
14. APPOINTMENT OF EXTERNAL AUDITOR FOR THE FISCAL YEAR 2021
15. CONSIDERATION OF SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING
16. ADJOURNMENT

**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	Oct 8, 2021
<b>End Date</b>	Nov 4, 2021

**Other Relevant Information**

This amendment is being made to reflect the updated agenda of the Annual Shareholders' Meeting.

**Filed on behalf by:**

<b>Name</b>	Maricris Connie Pua
<b>Designation</b>	Corporate Secretary