

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C, AS AMENDED

CURRENT REPORT UNDER SECTION 17 OF THE
SECURITIES REGULATION CODE AND SRC RULE 17(b)(3) THEREUNDER

1. 5 November 2021

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

2. SEC Identification Number: A199701848 3. BIR Tax Identification No. 200-302-092-000

4. AGRINURTURE, INC.

.....
Exact name of issuer as specified in its charter

5. Philippines

6.

(SEC Use Only)

.....
Province, country or other jurisdiction
of incorporation

Industry Classification Code:

7. 54 National Road, Dampol II-A, Pulilan, Bulacan

3005

.....
Address of principal office

.....
Postal Code

8. (044) 8156340

.....
Issuer's telephone number, including area code

9. N/A

.....
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 SHARES

1,024,446,888

11. Indicate the item numbers reported herein:

Agrinurture, Inc. (the "Company") held its Annual Meeting of Shareholders on 5 November 2021 and held the Organizational Meeting of the Board of Directors thereafter.

Items 4 (b)

The following were appointed as the members of the Board of Directors of the Company during the Annual Meeting of Shareholders:

1. Antonio L. Tiu
2. Yang Chung Ming
3. Atty. Martin C. Subido
4. Kenneth S. Tan

5. Senen L. Matoto
6. Antonio Peter R. Galvez
7. Jennifer T. Ching
8. Luis Rey I. Velasco
9. Atty. Gloriosa Y Sze (Independent Director)
10. Atty. Maximilian Chua (Independent Director)
11. Mark Norman A. Maca (Independent Director)

The following were appointed as officers of the Company at the Organizational Meeting of the Board of Directors:

NAME	POSITION
Antonio L. Tiu	Chairman of the Board
Antonio L. Tiu	Chief Executive Officer & President
Kenneth S. Tan	Chief Financial Officer & Treasurer
Atty. Maricris Connie B. Pua	Corporate Secretary
Jhane A. Teoxon	Corporate Information Officer
Rosana C. Planco	Compliance Officer

The following were appointed as members of the Committees at the Organizational Meeting of the Board of Directors:

Executive Committee	i. Antonio L. Tiu	-Chairman
	ii. Kenneth S. Tan	-Vice Chairman
	iii. Senen L. Matoto	-Member
	iv. Jennifer T. Ching	-Member
	v. Atty. Maricris Connie B. Pua	-Member
Audit Committee	i. Atty. Gloriosa Y. Sze	-Chairman
	ii. Kenneth S. Tan	-Member
	iii. Mark Norman A. Maca	-Member
Nomination Committee	i. Mark Norman A. Maca	-Chairman
	ii. Jennifer T. Ching	-Member
	iii. Atty. Maximilian Chua	-Member
Corporate Governance & Compensation Committee	i. Atty. Maximilian Chua	-Chairman
	ii. Antonio L. Tiu	-Member
	iii Atty. Gloriosa Y. Sze	-Member

Item 9. Other Items

The following, among others, have been approved, ratified and confirmed by the Shareholders:

1. Minutes of the Annual Meeting of the Shareholders held last 9 September 2020;
2. Ratification of all acts and resolutions of the Board of Directors and Management adopted during the preceding year;
3. Annual Report and Financial Statements for the year ended 31 December 2020;

4. Delegation of the appointment of External Auditor for the fiscal year 2021 to the Audit Committee;
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 P2,000,000,000.00 to up to PhP 5,000,000,000.00;
7. Approval of the amendment/s to the terms and conditions of the issuance of warrants to existing shareholders to be bundled to the Company's Stock Rights Offering

From:

Issuance to Existing Shareholders owning ten (10) common shares as of record date, shall be entitled to one (1) warrant. The ratio shall be one (1) warrant equivalent to one (1) underlying common share upon conversion. Record date, Expiry date and other relevant terms and conditions shall be determined by the Board. The warrants shall have the exercise price of a discounted rate of 5% of the volume weighted average price of trade thirty days (30) prior to date of expiration, to be exercised after five (5) years from date of issuance.

To:

Issuance to Shareholders participating in the Stock Rights Offering, with every shareholder availing of three (3) Stock Rights, shall be entitled to one (1) warrant. The ratio shall be one (1) warrant equivalent to one (1) underlying common share upon conversion. The warrants shall have the exercise price of a discounted rate of 5% of the volume weighted average price of trade fifteen (15) days prior to maturity, to be exercised after five (5) years from date of listing.

8. Approval of the Internal Rules of Procedure for the conduct of Board Meeting through videoconference;
9. Approval of the authority for 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 PhP1.00 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 PhP1.00 per rights share to be listed and traded on the Philippine Stock Exchange;
11. Approval of the authority to incorporate a wholly owned foreign subsidiary of the Company, AgriNurture Financial S.à r.l. in the Grand Duchy of Luxembourg, for the issuance of long term green bonds of up to 75 million Euros.

SIGNATURES

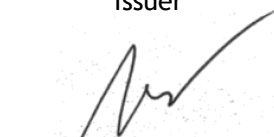
Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

AGRINURTURE, INC.

Issuer

05 November 2021

Date



MARICRIS CONNIE B. PUA
Corporate Secretary