

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. 26 October 2023

.....
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
PREFERRED SHARES

1,024,446,888
400,000,000

11. Indicate the item numbers reported herein:

AgriNurture, Inc. (the "Company") held its Annual Meeting of Shareholders on 26 October 2023 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. Isidro C. Alcantara, Jr.
- 4. Kenneth S. Tan

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5. Senen L. Matoto
 6. Antonio Peter R. Galvez
 7. Jennifer T. Ching
 8. Luis Rey I. Velasco
 9. Roy S. Kempis (Independent Director)
 10. J. Antonio S. Vilar (Independent Director)
 11. Jose S. Ejercito (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	President
Kenneth S. Tan	Chief Financial Officer & Treasurer
Jennifer T. Ching	Assistant Treasurer
Atty. Paul Kenneth B. Davis	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	<ol style="list-style-type: none"> i. Antonio L. Tiu ii. Kenneth S. Tan iii. Senen L. Matoto iv. Isidro C. Alcantara, Jr. v. Atty. Paul Kenneth B. Davis 	<ol style="list-style-type: none"> -Chairman -Vice Chairman -Member -Member -Member
Audit Committee	<ol style="list-style-type: none"> i. Jose Antonio S. Vilar ii. Senen L. Matoto iii. Isidro C. Alcantara, Jr. iv. Jose S. Ejercito v. Roy S. Kempis 	<ol style="list-style-type: none"> -Chairman -Member -Member -Member -Member
Nomination & Compensation Committee	<ol style="list-style-type: none"> i. Jose S. Ejercito ii. Luis Rey I. Velasco iii. Jose Antonio S. Vilar iv. Roy S. Kempis v. Kenneth S. Tan 	<ol style="list-style-type: none"> -Chairman -Member -Member -Member -Member
Corporate Governance & Risk Committee	<ol style="list-style-type: none"> i. Roy S. Kempis ii. Senen L. Matoto iii. Antonio Peter R. Galvez iv. Jose Antonio S. Vilar vi. Jose S. Ejercito 	<ol style="list-style-type: none"> -Chairman -Member -Member -Member -Member

Item 9. Other Items

The following were approved, ratified and confirmed by the Shareholders:

1. Minutes of the Annual Meeting of the Shareholders held last November 25, 2022;
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 2022;
4. Delegation of the appointment of External Auditor for the fiscal year 2023 to the Board of Directors upon recommendation of the Audit Committee.

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

26 October 2023
Date


Atty. Paul Kenneth Davis
Corporate Secretary