

# COVER SHEET

A	1	9	9	7	0	1	8	4	8
---	---	---	---	---	---	---	---	---	---

**S.E.C. Registration Number**[illegible][illegible][illegible]

**(Company's Full Name)**

3	5		G	A	S	A	N		S	T	.		M	A	S	A	M	B	O	N	G	,	S	F	D	M				
---	---	--	---	---	---	---	---	--	---	---	---	--	---	---	---	---	---	---	---	---	---	---	---	---	---	---	--	--	--	--

Q	U	E	Z	O	N		C	I	T	Y	,	M	E	T	R	O		M	A	N	I	L	A						
---	---	---	---	---	---	--	---	---	---	---	---	---	---	---	---	---	--	---	---	---	---	---	---	--	--	--	--	--	--

[illegible]

**(Business Address: No. Street City/Town/Province**

Kenneth S. Tan

**Kenneth S. Tan**  
**Contact Person**

8793256

**8793256**  
**Company Telephone Number**

1	2
---	---

**Month**      **Day**

3	1
---	---

**Fiscal Year**

1	7	-	C	
---	---	---	---	--

## FORM TYPE

**Last Saturday of December**

Month Day

## Last Saturday of December

## Annual Meeting

	N/A
--	-----

**N/A**

Secondary License Type, If Applicable

--	--	--

Dept. Requiring this Doc.

N/A
-----

N/A

---

**Amended Articles Number/Section**

### Total Amount of Borrowing

--

**Total No. of Stockholders**

\_\_\_\_\_

## Domestic

## Foreign

*To be accomplished by SEC Personnel concerned*

--	--	--	--	--	--	--	--	--	--

**File Number**

\_\_\_\_\_

**LCU**

--	--	--	--	--	--	--	--	--	--

**Document I. D.**

\_\_\_\_\_

**Cashier**

--	--	--	--	--	--	--	--	--	--

**STAMPS**

**Remarks = pls. use black ink for scanning purposes**

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. **16 December**  
**2009** .....  
.....  
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. **Pulilan, Bulacan, Philippines**  
Province, country or other jurisdiction of  
incorporation

6.  (SEC Use Only)  
Industry Classification Code:

7. **#54 National Road, Dampol II-A Pulilan, Bulacan, Philippines** **3005**  
Address of principal office Postal Code

8. **(02) 8793256**  
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**

**178,536,602**

11. Indicate the item numbers reported herein:

AgriNurture, Inc. (the "Company") held its Annual Meeting of Stockholders and, immediately thereafter, its Organizational Meeting of the Board of Directors at its principal office today, 16 December 2009. Below are the matters taken up during the aforesaid meetings.

**Item 4(b): Election of Directors and Officers**

The following were elected as the members of the Board of Directors of the Company during the Annual Meeting of Stockholders:

1. Antonio L. Tiu
2. Yang, Chung Ming

3. Dennis Sia
4. George Uy
5. Cristino Lim
6. Alfonso Y. Go (Independent Director)
7. Leonor M. Briones (Independent Director)

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

Chairman of the Board/President/CEO:	Antonio L. Tiu
Chief Operating Officer:	Dennis Sia
Chief Finance Officer and Treasurer:	Kenneth S. Tan
Corporate Secretary:	Martin C. Subido
Chief Accountant:	Rafaelito Soliza
Chief Information Officer and Compliance Officer:	Kenneth S. Tan
Alternate Information Officer:	Pearlie Bendicion

The following were elected as members of the various committees of the Board of Directors:

Executive Committee:	Antonio L. Tiu Alfonso Go Dennis Sia
Compensation and Nomination Committee:	Antonio L. Tiu (Chairman) Cristino Lim George Uy
Audit Committee:	Alfonso Go (Chairman/Independent Director) Dennis Sia Leonor Briones

Corporate Governance Compliance Committee:	Leonor Briones(Chairman/Independent Director)
	Antonio L. Tiu Alfonso Go

## Item 9: Other Items

### A. Declaration of Cash Dividends

The Board of Directors of the Company approved the declaration of cash dividend of Php0.01 per share to all outstanding shares of the Company as of record date 23 December 2009, payable on 29 December 2009.

### B. Approval of the Minutes of the 2008 Annual Meeting of Stockholders

The stockholders approved the Minutes of the 2008 Annual Meeting of Stockholders.

### C. Proposed Amendments to the Articles of Incorporation and By-Laws of the Company.

The stockholders approved the following proposed amendments to the Articles of Incorporation and By-laws of the Company:

1. *Articles of Incorporation*

1.1. Article II: Inclusion of the following primary purpose

- to engage in corporate farming in all its branches for the planting, growing, cultivating and producing of crops, plants and fruit-bearing trees of all kinds, and in this connection to engage in agri-tourism and other pleasurable pursuits for the enjoyment and appreciation of mother nature and the ecology;
- to engage in the construction, establishment, operation and maintenance of equipment, structures and facilities for the preservation, conservation and storage of foods, grains and supplies, like cold storage and refrigeration plants and post harvest facilities
- importation and trading of fertilizers, pesticides, feeds, feed additives, livestock, marine and aquatic products and by products

1.2. Article VI: Increase of number of directors from seven (7) to nine (9)

1.3. Article VII: Increase of the Authorized Capital Stock of the Company from Php300 Million to Php1 Billion

2. *By-Laws*

Article II, Section 1: Change of the Date of Annual Meeting of Stockholders from “Last Saturday of December” to 3<sup>rd</sup> Monday of May”

**D. Ratification of All Acts, Resolutions and Decisions of the Board of Directors and the Management.**

The stockholders ratified and approved all acts, resolutions and decisions of the Board of Directors and the Management since the 2008 Annual Meeting of Stockholders.

**E. Appointment of Independent Auditor**

The stockholders re-appointed BDO Alba Romeo & Co. as the Company’s independent auditor/external auditor for the calendar year 2010.

**F. Appointment of Legal Counsel**

The stockholders re-appointed The Law Firm of Subido Pagente Certeza Mendoza & Binay as the Company’s legal counsel for the 2010.

**G. Ratification of the Amendment to Article VII of the Articles of Incorporation of the Company**

Pursuant to the directive of the Securities and Exchange Commission, the Company submitted the approved amendment to Article VII of the Articles of Incorporation to its stockholders for ratification. After submission, the stockholders ratified the aforesaid amendment.

## 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

**16 December 2009**

Date

A handwritten signature in black ink, appearing to read 'Kenneth S. Tan', written in a cursive style.

**KENNETH S. TAN**  
CIO/CFO/Treasurer