

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)

Jun 24, 2016

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	621,683,570

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 4-25 - Results of Organizational Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Organizational Meeting of the Board of Directors of Agrinurture, Inc.

Background/Description of the Disclosure

Results of the Organizational Meeting of the Board of Directors of Agrinurture, Inc. on 24 June 2016

List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Antonio L. Tiu	Chairman/President & Chief Executive Officer	40,032,388	295,801,229	92,675,850 thru Earthright Holdings, Inc.; 188,125,379 thru Greenery Holdings, Inc.; 15,000,000 thru PCD Nominee
Kenneth S. Tan	Treasurer & Chief Financial Officer	-	1,000	thru PCD Nominee
Lisette M. Arboleda	Corporate Secretary/Compliance Officer/Information Officer	-	1,000	thru PCD Nominee

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Executive Committee	Antonio L. Tiu	Chairman
Executive Committee	Kenneth S. Tan	Vice Chairman
Executive Committee	Yang Chung Ming	Member
Executive Committee	Martin C. Subido	Member
Executive Committee	Lisette M. Arboleda	Member
Audit Committee	Tomas B. Lopez Jr.	Chairman
Audit Committee	Antonio L. Tiu	Member

Audit Committee	Martin C. Subido	Member
Nomination Committee	Esteban Mendoza	Chairman
Nomination Committee	Antonio Peter Galvez	Member
Nomination Committee	Kenneth S. Tan	Member
Compensation Committee	Esteban Mendoza	Chairman
Compensation Committee	Kenneth S. Tan	Member
Compensation Committee	Lisette M. Arboleda	Member
Corporate Governance Compliance Committee	Esteban Mendoza	Chairman
Corporate Governance Compliance Committee	Antonio L. Tiu	Member
Corporate Governance Compliance Committee	Lisette M. Arboleda	Member

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

Please see attached SEC Form 17-C

Other Relevant Information

None

Filed on behalf by:

Name	Lisette Arboleda
Designation	Assistant Compliance Officer