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. 27 October 2025
....
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
PREFERRED SHARES	400,000,000

11. Indicate the item numbers reported herein: ....

AgriNurture, Inc. (the "Company") held its Annual Meeting of Shareholders on 27 October 2025 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. Antonio Peter R. Galvez

5. Jennifer T. Ching
6. Claries E. Frajenal
7. Bernard A. Pae Jr.
8. Teresita R. Magante
9. Roy S. Kempis (Independent Director)
10. J. Antonio S. Vilar (Independent Director)
11. Eric J. Severino (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
Teresita R. Magante	Treasurer
Atty. Paul Kenneth B. Davis	Corporate Secretary
Jennifer T. Ching	Corporate Information Officer
Claries E. Frajenal	Asst. 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. Isidro C. Alcantara, Jr.	-Member
	iii. Teresita R. Magante	- Member
	iv. Bernard A. Pae Jr.	-Member
	v. Claries E. Frajenal	-Member
Audit Committee	i. Jose Antonio S. Vilar	-Chairman
	ii. Antonio Peter R. Galvez	-Member
	iii. Eric J. Severino	-Member
Nomination & Compensation Committee	i. Roy S. Kempis	-Chairman
	ii. Eric J. Severino	-Member
	iv. Claries E. Frajenal	-Member
Corporate Governance & Risk Committee	i. Eric J. Severino	Chairman
	ii. Antonio Peter R. Galvez	-Member
	iii. Jose Antonio S. Vilar	-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 October 28, 2024;

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 2024;
4. Delegation of the appointment of External Auditor for the fiscal year 2025 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.	**27 October 2025**
Issuer	Date

Atty. Paul Kenneth Davis
Corporate Secretary