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. **05 NOVEMBER 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. **Pulilan, Bulacan, Philippines** 6. (SEC Use Only)

Province, country or other jurisdiction of incorporation Industry Classification Code:

7. **#54 National Road, Dampol II-A, Pulilan, Bulacan, Philippines** **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:

Item 9:

We are submitting herewith the Board of Directors Organizational Meeting of AgriNurture Inc. dated October 27, 2025

AGRINURTURE, INC **05 NOVEMBER 2025**
Issuer Date

ATTY. PAUL KENNETH B. DAVIS
Corporate Secretary

MINUTES OF THE
ORGANIZATIONAL MEETING OF
THE BOARD OF DIRECTORS OF
AGRINURTURE INC.
HELD AT ITS OFFICES IN PULILAN, BULACAN ON
27 OCTOBER 2025

PRESENT:

ANTONIO L. TIU, *Chairman and CEO/President*
BERNARDO A. PAE, JR., *Director*
TERESITA R. MAGANTE, *Director*
CLARIES E. FRAJENAL, *Director*

By Teleconference:

ANTONIO PETER R. GALVEZ, *Director*
JENNIFER CHING, *Director*
ERIC J. SEVERINO, *Director*
YANG CHUNG MING, *Director*
JOSE ANTONIO S. VILAR, *Independent Director*
ROY S. KEMPIS, *Independent Director*

ALSO PRESENT:
Atty. PAUL KENNETH B. DAVIS, *Corporate Secretary*

1. **CALL TO ORDER**

There being a quorum for conducting business, Mr. Antonio L. Tiu, as Acting Chairman, called the meeting to order at 11:00 a.m.

2. **APPOINTMENT OF CORPORATE OFFICERS**

The Chairman first congratulated the re-elected and newly-elected Directors, thanking all who remain for their continued support and trust and hopeful that the corporation's condition shall turn better soon.

Thereafter, by consensus, the following were appointed as officers of the Corporation for the 2025-26 term, to serve until their replacements shall have been appointed and assumed their positions:

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

Rosana C. Planco	Compliance Officer
Claries E. Frajenal	Assistant Corporate Information Officer

3. **CONSTITUTION OF BOARD COMMITTEES**

The following were appointed as members of the various Board Committees:

Executive Committee	i. Antonio L. Tiu -Chairman ii. Isidro C. Alcantara, Jr. -Member iii. Claries E. Frajenal -Member iv. Bernardo A. Pae, Jr. -Member v. Teresita R. Magante -Member
Audit Committee	i. Jose Antonio S. Vilar -Chairman ii. Antonio Peter R. Galvez –Member iii. Eric J. Severino -Member
Nomination and Compensation Committee	i. Roy S. Kempis -Chairman ii. Claries E. Frajenal -Member iii. Eric J. Severino -Member
Corporate Governance and Risk Management Committee	i. Eric J. Severino -Chairman ii. Antonio Peter R. Galvez -Member iii. Jose Antonio S. Vilar -Member

4. **ADJOURNMENT**

There being no other matter to discuss, the meeting was adjourned at 11:20 am.

CERTIFIED CORRECT:

PAUL KENNETH B. DAVIS
Corporate Secretary

MINUTES READ AND APPROVED:

ANTONIO L. TIU
Chairman

ANTONIO PETER R. GALVEZ
Director

YANG CHUNG MING
Director

ROY S. KEMPIS
Independent Director

JENNIFER T. CHING
Director

JOSE ANTONIO S. VILAR
Independent Director

BERNARDO A. PAE, JR.
Director

TERESITA R. MAGANTE
Director

CLARIES E. FRAJENAL
Director

ERIC J. SEVERINO
Independent Director