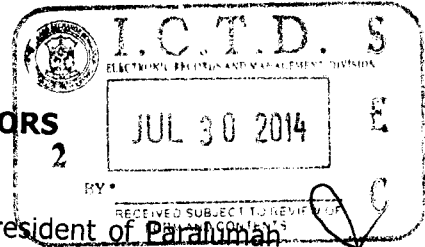




**CERTIFICATION OF INDEPENDENT DIRECTORS**



I, **EDUARDO T. RONDAIN**, Filipino, of legal age and a resident of **Paralimhan St., Isidora Village, Bgy. Holy Spirit, Quezon City**, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an independent director of VITARICH CORPORATION
2. In addition to my serving as an independent director of the Corporation, I am also affiliated with the following companies or organizations:

| Company/Organization                              | Position/Relationship  | Period of Service |
|---|------------------------|-------------------|
| Meralco Foundation                                | Management Consultant  | 1989 - present    |
| South Supermarket                                 | Management Consultant  | 1984 - present    |
| Employers Confederation of the Philippines (ECOP) | Sr. Adviser & Director | 1968 - present    |

3. I possess all the qualifications and none of the disqualifications to serve as an independent director of the Corporation, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.
4. I shall faithfully and diligently comply with my duties and responsibilities as independent director of the Corporation under the Securities Regulation Code.
5. I shall inform the corporate secretary of the Corporation of any changes in the abovementioned information within five days from its occurrence.

Done this 25 JUL 2014 day of \_\_\_\_\_ at MARILAO, BULACAN.

*[Signature]*  
**EDUARDO T. RONDAIN**  
Affiant

SUBSCRIBED AND SWORN to before me this 25 JUL 2014 2014, at MARILAO, BULACAN affiant who is personally known to me and exhibited his TIN No. 108-137-271.

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Series of 2014.

*[Signature]*  
**NENITA U. C. TUAZON**  
NOTARY PUBLIC  
UNTIL DECEMBER 31, 2014  
ROLL NO. 47184  
IBP LIFE NO. 591042 5/19/2003  
PTR NO. 0449745 1/2/14  
TIN NO. 178-507-669