

COVER SHEET

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S.E.C. Registration Number

V I T A R I C H C O R P O R A T I O N

(Company's Full Name)

M A R I L A O - S A N J O S E R O A D , S T A .

R O S A I , M A R I L A O , B U L A C A N

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

Atty. Pedro T. Dabu, Jr.

Contact Person

843-30-33 connecting all dept.

Company Telephone Number

1	2	-	3	1
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Month Day

Fiscal Year

1	7	-	C	
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Form Type

Last Friday of
June

0	6		
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Month

Day

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Secondary License Type. If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number / Section

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Total No. of Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I. D.

Cashier

STAMPS

CERTIFICATION OF INDEPENDENT DIRECTORS

I, **EDUARDO T. RONDAIN**, Filipino, of legal age and a resident of Paraluman 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

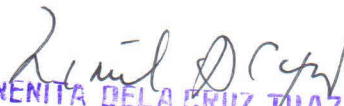
3. I possess all the qualifications and none of the disqualifications to serve as an independent director of the Corporation, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.
4. I shall faithfully and diligently comply with my duties and responsibilities 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 27 JUL 2015 day of MARILAO, BULACAN.


EDUARDO T. RONDAIN
 Affiant

SUBSCRIBED AND SWORN to before me this 21 JUL 2015, 2015, at MARILAO, BULACAN, affiant who is personally known to me and exhibited his TIN No. 108-137-271.

Doc. No. 110 ;
 Page No. 23 ;
 Book No. 141 ;
 Series of 2015.


NENITA DELA CRUZ TUAZON
 NOTARY PUBLIC
 PNO-05-MD-0714 UNTIL DEC. 31, 2015
 SANISIDANG, PUL. 5, MARILAO, CI
 IB/LIFE NO. 001012/BULACAN/5/15/11
 PTR NO. 0030207 MARILAO, BUL./11/5
 ATTORNEY ROLL NO. 47194
 MAIL BOX 11007 P.O. BOX 11007, 4/26/2015