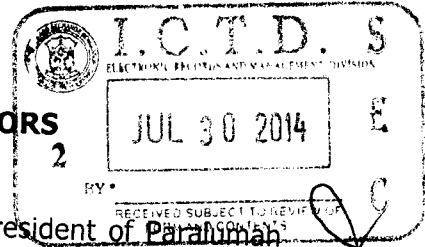


CERTIFICATION OF INDEPENDENT DIRECTORS



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

E. Rondain
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.

Doc. No. 159 ;
 Page No. 33 ;
 Book No. 125 ;
 Series of 2014.

Nenita U.C. Tuazon
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