

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)

MARY CHRISTINE DABU-PEPITO

Contact Person

843-30-33 connecting all dept.

Company Telephone Number

1 2 - 3 1

Month Day

Fiscal Year

1 7 - C

Form Type

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	
Domestic	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, **MANUEL D. ESCUETA**, Filipino, of legal age and a resident of Inland Executive Haven, Merville Homes, Paranaque 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
Pascual Laboratories, Inc.	Independent Director	Mar 2016 - present
Educhild Foundation, Inc.	President	2004 – present
Southridge PAREF School for Boys	Vice-Chairman, Board of Trustees	1997 – present
Advertising Board of the Philippines	Board of Directors	1980-1985 1992-1995
Procter & Gamble Philippines, Inc.	General Advertising Manager - Asia	Feb 1973 - Dec 2000
United Laboratories, Inc.	Vice President, Corporate Marketing & Communication	Sep 2001 - Mar 2004
Pascual Laboratories, Inc.	President & CEO	Oct 2005 - Feb 2012
Pascual Consumer HealthCare Corp	Chairman	Mar 2012 - Sep 2013

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 _____ day of 05 JUL 2016 at MARILAO, BULACAN.


MANUEL D. ESCUETA
Affiant

SUBSCRIBED AND SWORN to before me this 05 JUL 2016 2016, at MARILAO, BULACAN, affiant who is personally known to me and exhibited his _____

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Page No. 99 ;
Book No. 159 ;
Series of 2015.


NENITA DE LA CRUZ TUAZON
NOTARY PUBLIC

PNC-56-NR-2014
SANGAY NG NOTAS EN MARILAO, BULACAN
IBP LIFE NO. 102-0000000000000000
PTR NO. 07-0000000000000000000000
ATTORNEY ROLL NO. 47194
MCLE COMPLIANCE NO. 10-0017557 APRIL 26, 2016