

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				
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(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		
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(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		
Month		Day	

Secondary License Type, If Applicable

Dept. Requiring this Doc.		

Amended Articles Number / Section

Total No. of Stockholders

Total Amount of Borrowings	
Domestic	Foreign

To be accomplished by SEC Personnel concerned

File Number										

_____ LCU

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 05 JUL 2016 day of MARITAG BULACAN at MARITAG BULACAN.

E. Rondain
EDUARDO T. RONDAIN
 Affiant

SUBSCRIBED AND SWORN to before me this 05 JUL 2016, 2016, at MARITAG BULACAN affiant who is personally known to me and exhibited his TIN No. 108-137-271.

Doc. No. 1445 ;
 Page No. 94 ;
 Book No. 154 ;
 Series of 2016.

Lenita De la Cruz Icazon
LENITA DELA CRUZ ICAZON
 NOTARY PUBLIC
 -MC-59-MB-2014 UNTIL DEC. 31, 2016 *
 SANDICO ST. POBLACION MARILAO, BU
 IBP LIFE NO. 551042/BULACAN/3/19/2014
 PTR NO. 020482/MARILAO BULACAN/1/1/14
 ATTORNEY AT LAW
 VITE