

COVER SHEET

2 1 1 3 4
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. 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

Last Friday of
June
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



V I T A R I C H

July 26, 2016

HON, VICENTE GRACIANO P. FELIZMENIO, JR.
Director
Markets & Securities Regulation Department
Securities and Exchange Commission
SEC Building, EDSA, Greenhills
Mandaluyong City 1554

Sub: Amendment on Company's Certification of Independent Director

Dear Director Felizmenio:

We would like to amend the report on Company's Certification of Independent Director; additional information in affiliation to other Company's and Organization of Mr. Manuel D. Escueta. A copy of which is here to attach for your reference.

Amendment

Company/Organization	Position/Relationship	Period of Service
Center for Family Advancement	Board Trustee	Jan 29, 2016 - present

Thank you.

Very truly yours,

VITARICH CORPORATION


ATTY. MARY CHRISTINE DABU-PEPITO
Asst. Corporate Secretary; Compliance Officer and
Corporate Information Officer

Main Office: Marilao-San Jose Road, Sta. Rosa I, Marilao, Bulacan
Tel. Number: 843-3033



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
Center for Family Advancement	Board Trustee	Jan 29, 2016 – present
Pascual Laboratories, Inc.	Independent Director	March 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 _____ at _____


MANUEL D. ESCUETA
 Affiant

SUBSCRIBED AND SWORN to before me this 26 JUL 2016, 2016, at MARILAO, BULACAN, affiant who is personally known to me and exhibited his _____.

Doc. No. 505 ;
 Page No. 102 ;
 Book No. 160 ;
 Series of 2016.

NENITA DELA CRUZ TUAZON
 NOTARY PUBLIC
 PNC-59-MB-2014 UNTIL DEC. 31, 2017
 SANCIO ST., PUBLACION 3, MARILAO, BULACAN
 IBP LIFE NO. 591043-BULACAN/5/19/2003
 PTR NO. 0204823/MARILAO-BULACAN/1/4/16
 ATTORNEYS ROLL NO. 4719-4
 MCLE COMPLIANCE NO. IV-0017957 APRIL 26, 2016