



V I T A R I C H

September 15, 2016

PHILIPPINE STOCK EXCHANGE, INC.

3rd Floor, Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

Attention: **MS. JANET A. ENCARNATION**
Head, Disclosure Department

Madame:

This is to inform you that the Board approved the amendment of the principal place of business in the By-Laws of the Corporation.

Very Truly Yours,

VITARICH CORPORATION

By:


ATTY. MARY CHRISTINE DABU-PEPITO

Compliance Officer/ Corporate Information Officer
Assistant Corporate Secretary