COVER SHEET

VITARICH CORPORATION

(Company's Full Name)

MARILAO - SAN JOSE ROAD, STA. ROSA I, MARILAO, BULACAN

(Business Address: No. Street City / Town / Province)

Atty. Mary Christine Dabu-Pepito
Contact Person

843-30-33 connecting all dept.
Company Telephone Number

1231
Month Day
Fiscal Year

17-C
Form Type

06
Month Day

Secondary License Type, If Applicable

Amended Articles Number / Section

Total No. of Stockholders

Domestic
Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS
June 20, 2017

HONORABLE ATTY. JUSTINA F. CALLANGAN  
Director, Corporate Governance and Finance Department  
SECURITIES AND EXCHANGE COMMISSION  
Ground Floor, Secretariat Building, Philippine International Convention Center, PICC Complex, Pasay City

Dear Director Callangan  

This refers to your letter dated June 02, 2017, which we received on June 20, 2017, directing us to submit the certificates of qualification of Vitarich Corporation Independent Directors.  

We are submitting to you herewith the certificates of qualification of Mr. Vicente J.A. Sarza and Mr. Manuel D. Escueta as Independent Directors of Vitarich Corporation, which we inadvertently overlooked to submit.

Very truly yours,

VITARICH CORPORATION

By:  

Mary Christine Dabu-Pepito  
Assistant Corporate Secretary  
Compliance Officer /Corporate Information Officer
CERTIFICATION OF INDEPENDENT DIRECTOR

I, VICENTE J.A. SARZA, Filipino, of legal age and a resident of 164 Champaca St., Tahanan Village, Paranaque, Metro Manila, after having been duly sworn to in accordance with law do hereby declare that:

1. I am a nominee for independent director of Vitarich Corporation and have been its independent director since 2016.

2. I am affiliated with the following companies or organizations:

<table>
<thead>
<tr>
<th>Company/Organization</th>
<th>Position/Relationship</th>
<th>Period of Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mabuhay Capital Corp.</td>
<td>Director, Head of Transaction Management</td>
<td>Jun 2015 to present</td>
</tr>
<tr>
<td>Asia United Bank</td>
<td>Senior Vice President, head of Institutional Banking</td>
<td>May 2013 - Apr 2015</td>
</tr>
<tr>
<td>KPMG Phils. Manabat Sanagustin and Co.</td>
<td>Principal, Head of Advisory Services; Member of the Excom and Asia Pacific Advisory Board</td>
<td>Oct 2007 - Sep 2012</td>
</tr>
<tr>
<td>Privatization And Management Office (An Agency of The Department of Finance)</td>
<td>Director to Chief Privatization Officer, rank of Undersecretary</td>
<td>Oct 2006 - Feb 2007</td>
</tr>
<tr>
<td>Privatization And Management Office (an Agency Of The Department Of Finance)</td>
<td>Consultant</td>
<td>Jul 2005 - Oct 2005</td>
</tr>
<tr>
<td>UCPB SAVINGS BANK (a savings and mortgage bank)</td>
<td>President and COO</td>
<td>May 1999- Jan 2001</td>
</tr>
<tr>
<td>United Coconut Planters Bank (a Universal Bank)</td>
<td>Manager to First Vice President - Head of the Commercial Credit Division. Member of the Management Committee</td>
<td>Feb 1987 - May 1999</td>
</tr>
<tr>
<td>Producers Bank of the Philippines (a commercial bank)</td>
<td>Assistant Vice President</td>
<td>June 1983-Jan 1984</td>
</tr>
<tr>
<td>FAR EAST BANK AND TRUST COMPANY (a Universal Bank)</td>
<td>Assistant Cashier to Senior Manager-Account Management</td>
<td>Aug 1976 - Jun 1983</td>
</tr>
<tr>
<td>PHILIPPINE AMERICAN INVESTMENT CORPORATION (an Investment Bank)</td>
<td>Senior Analyst in Account Management Department</td>
<td>Jun 1975 - Jan 1976</td>
</tr>
<tr>
<td>MANILA BANKING CORPORATION (a Commercial Bank)</td>
<td>Credit Investigator to Loans Analyst</td>
<td>Dec 1973 - Jun 1975</td>
</tr>
</tbody>
</table>
3. I possess all the qualifications and none of the disqualifications to serve as an independent director of **Vitarich Corporation**, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations and other SEC issuances.

4. I am not related to the following director/officer/substantial shareholder of (covered company and its subsidiaries and affiliates) other than the relationship provided under Rule38.2.3 of the Securities Regulation Code.

5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.

6. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.

7. I shall inform the corporate secretary of **Vitarich Corporation** of any changes in the abovementioned information within five days from its occurrence.

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**VICENTE I. SARZA**
Affiant

[Signature]

**[JUN 20 2017]**

SUBSCRIBED AND SWORN to before me this ____ day of _________
2017, at **MARILAO, BULACAN**, affiant personally appeared before me and exhibited to me his **TIN 107 201 929**.

Doc. No. 390;
Page No. 79;
Book No. 7;
Series of 2017.

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**NENITA DELA CRUZ TUASON**
NOTARY PUBLIC

[Signature]

**PNC-59-2018 UNTIL DEC 31, 2018**
**SANDIG MCT NO. 4, ALMANMARILAO, BULACAN**
**I.B.L.C. NO. 131822, BULACAN 5/12/2018**
**P.T.R No. 06722/14 1/3/17 MARILAO, BULACAN**
**TIN NO. 179-657-664-000**
**ATTORNEYS ROLL NO. 47194**
**MCLE EXEMPT. NO. V-001822 UNTIL APRIL 14, 2019**