

January 03, 2012

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

Attention

MS. JANET A. ENCARNACION

Head, Disclosure Department

Re

PSE Report on Number of Shareholders

Gentlemen:

In compliance with PSE Disclosure Rules Section 17.6, we respectfully submit to you herewith the number of shareholders owning at least one-board lot each as follows:

Date	Issuer	Board Lot	No.of Shareholders Owning At least 1 Board Lot	Total Number of Shareholders
December 31, 2011	Vitarich Corporation	10,000 shares	393	4,632

Very truly yours,

VITARICH CORPORATION

By:

TERESITA C. RIMANDO

Alternate Corporate Information Officer