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CERTIFICATION OF INDEPENDENT DIRECTORS

RS JUL 3 0 2014

I, **EDUARDO T. RONDAIN**, Filipino, of legal age and a resident of Paralliman 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 / Polational:	
Meralco Foundation	Management Consultant Management Consultant Sr. Adviser & Director	Period of Service 1989 - present 1984 - present 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 1	the corp	orate secreta	ary o	of the Corpo	ration of any	changes
					with	in five days	from its occur	rence.
Done t	his 🔼 🖰	_JUL d	2014 av of		at .	MARILAO.	BULACAN	

EDUARDO T. RONDAIN
Affiant

SUBSCRIBED AND SWORN to before me this _______25 JUL 2014 at _______2014, at ________2014, at _________271.

Doc. No. //9
Page No. //37;
Book No. //25;
Series of 2014.

NENITA U.C. TUAZON

NOTARY PUBLIC

UNTIL DECEMBER 31, 2014

ROLL NO. 47194

IBPLIFERO. 591042 5/19/2003

PTR NO. 0449745 1/2/14

TIN NO. 170-907-664