

# 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 C A R T H U R H I G H W A Y A B A N G A N S U R  
 M A R I L A O B U L A C A N \_\_\_\_\_

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

**Atty. Pedro T. Dabu, Jr.**  
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

\_\_\_\_\_  
Document I. D.

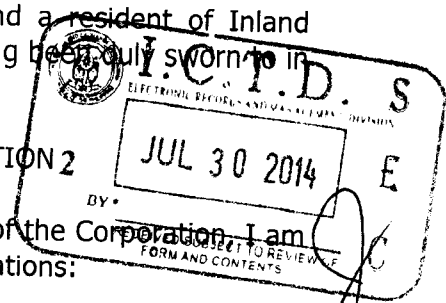
\_\_\_\_\_  
LCU

\_\_\_\_\_  
Cashier

STAMPS

**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:

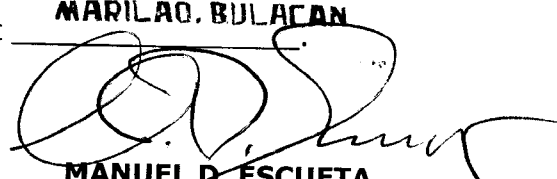


1. I am an independent director of VITARICH CORPORATION
2. In addition to my serving as an independent director of the Corporation, I am also affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
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 25 JUL 2014 day of \_\_\_\_\_ at MARILAO, BULACAN

  
**MANUEL D. ESCUETA**  
 Affiant

SUBSCRIBED AND SWORN to before me this 25 JUL 2014 2014, at MARILAO, BULACAN, affiant who is personally known to me and exhibited his \_\_\_\_\_.

Doc. No. 166 ;  
 Page No. 33 ;  
 Book No. 125 ;  
 Series of 2014.

  
**NENITA U. C. TUAZON**  
 NOTARY PUBLIC  
 UNTIL DECEMBER 31, 2014  
 ROLL NO. 47194  
 IBP LIFE NO. 591042 5/19/2003  
 PTR NO. 0469740 1/2/14  
 TIN NO. 170-907-664