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Vitarich Corporation VITA

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	SEC Form 17-C
Report Period/Report Date	Dec 31, 2014

Description of the Disclosure
Certification of Board of Directors Attendance on 2014 Board Meetings

Filed on behalf by:

Name	ALICIA DANQUE
Designation	MANAGER



101082015001399

**SECURITIES AND EXCHANGE COMMISSION**

SECBuilding,EDSA,Greenhills,MandaluyongCity,MetroManila,Philippines
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Company Information

SEC Registration No. 0000021134

Company Name VITARICH CORP.

Industry Classification

Company Type Stock Corporation

Document Information

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Document Type LETTER/MISC

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Period Covered January 08, 2015

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Remarks

COVER SHEET

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S.E.C. Registration Number

[illegible][illegible]

(Company's Full Name)

M	A	R	I	L	A	O	-	S	A	N	J	O	C	E	R	O	A	D	S	T	A	R	O	S	A
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I	M	A	R	L	A	O	B	U	L	A	C	A	N
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(Business address: No. Street City / Town / Province)

ATTY. PEDRO T. DABU JR.

Contact Person

843-30-33

Company Telephone Number

1	2
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Month

3	1
---	---

Day

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FORM TYPE			
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0	3
---	---

Month

0	4
---	---

Day

Fiscal Year

Annual Meeting

Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings

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Domestic

Borrowings	

Foreign

Top be accomplished by SEC Personnel concerned

[illegible][illegible]

LCU

CASHIER

STAMPS

STAMPS

Remarks=pls. use black ink for scanning purposes

CERTIFICATION

In compliance with the provisions of our Manual on Corporate Governance ("Manual") promulgated in accordance with Securities and Exchange Commission Memorandum Circular No. 2 dated 5 April 2005, I hereby certify that:

1. I am the Assistant Corporate Secretary/Compliance Officer of Vitarich Corporation (the "Corporation");
2. Based on the records of the corporation, I hereby certify that for the year 2014, the Company had a total of twelve (12) regular board meetings held on January 24, February 21, March 21, April 11, May 23, July 4 & 18, August 15, September 25, October 17, November 26 and December 12; one (1) special Meeting held on September 19, 2014; and an organizational meeting held on July 4, 2014;
3. Members of the Board were all present during the board meetings of February 21 and December 12, 2014;
4. Chairman of the Board, Mr. Jose Vicente C. Bengzon, III and Director Stephanie Nicole S. Garcia attended all board meetings;
5. Directors Manuel D. Escueta and Eduardo T. Rondain failed to attend the April 11 and September 25 board meetings. Director Benjamin I. Sarmiento, Jr. was absent during the July 4 & 18 board meetings. Director Lorenzo Vito M. Sarmiento, III failed to attend the January 24, March 21, July 18, October 17 and November 26 board meetings. Director Ricardo Manuel M. Sarmiento was absent during the January 24 and March 21 board meetings. Director Levi F. Diestro failed to attend the board meetings on July 18, August 15, September 25, October 17 and November 26 while Director Enrique G. Filamor failed to attend the July 4, board meeting. Vice-Chairman Rogelio M. Sarmiento failed to attend the board meetings of May 23, July 18 and September 25, while Director Angelito M. Sarmiento failed to attend the November 26 board meeting.
6. I am executing this Certification in compliance with the SEC rule on corporate governance.


PEDRO T. DABU, JR.

Assistant Corp. Secretary/Compliance Officer


ATTESTED:

JOSE VICENTE C. BENGZON, III
Chairman of the Board

PALAY CITY
Subscribed and sworn before me this 5th day of **JAN 08 2015** January 2015, at Marilao, Bulacan by Pedro T. Dabu, Jr. who has satisfactorily proven to me his identity through his TIN 137-350-082-000; that he is the same person who personally signed before me the foregoing certification and acknowledged that he executed the same.


WITNESS MY HAND AND SEAL on the date and place first above written.

Doc. No. 59

Page No. 12

Book No. 7

Series of 2015.


ATTY. RAMON L. CARIPIO
NOTARY PUBLIC
UNTIL DECEMBER 31, 2016
PTR NO. 0311-1-100-00000-0000-0000
IDPT 2016-00000-00000-0000-0000
TIN 137-350-082-000
MCLE IV COMPLIANCE DATED 02/19/13
ROLL # 22,172

Item 9: Other Events/Information

Please be informed that for the period from January to December 2014 the Board of Directors held a total of twelve (12) regular board meetings; One Special Meeting and one Organizational Meeting. Members of the Board were all present during the board meetings of February 21 and December 12, 2014. Chairman of the Board, Mr. Jose Vicente C. Bengzon, III and Director Stephanie Nicole S. Garcia attended all board meetings. Directors Manuel D. Escueta and Eduardo T. Rondain failed to attend the April 11 and September 25 board meetings. Director Benjamin I. Sarmiento, Jr. was absent during the July 4 & 18 board meetings. Director Lorenzo Vito M. Sarmiento, III failed to attend the January 24, March 21, July 18, October 17 and November 26 board meetings. Director Ricardo Manuel M. Sarmiento was absent during the January 24 and March 21 board meetings. Director Levi F. Diestro failed to attend the board meetings on July 18, August 15, September 25, October 17 and November 26 while Director Enrique G. Filamor failed to attend the July 4, board meeting. Vice Chairman Rogelio M. Sarmiento failed to attend the board meetings of May 23, July 18 and September 25, while Director Angelito M. Sarmiento failed to attend the November 26 board meeting.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

Registrant – VITARICH CORPORATION

By:



PEDRO T. DABU, JR.
Assistant Corporate Secretary
Compliance Officer

Date: January 5, 2015