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# Vitarich Corporation VITA

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

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

#### **Description of the Disclosure**

Compliance of the Company on the provisions of the Manual on Corporate Governance

#### Filed on behalf by:

Name	ALICIA DANQUE	
Designation	MANAGER	

1 of 1 1/13/15 8:05 AM



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## SECURITIES AND EXCHANGE COMMISSION

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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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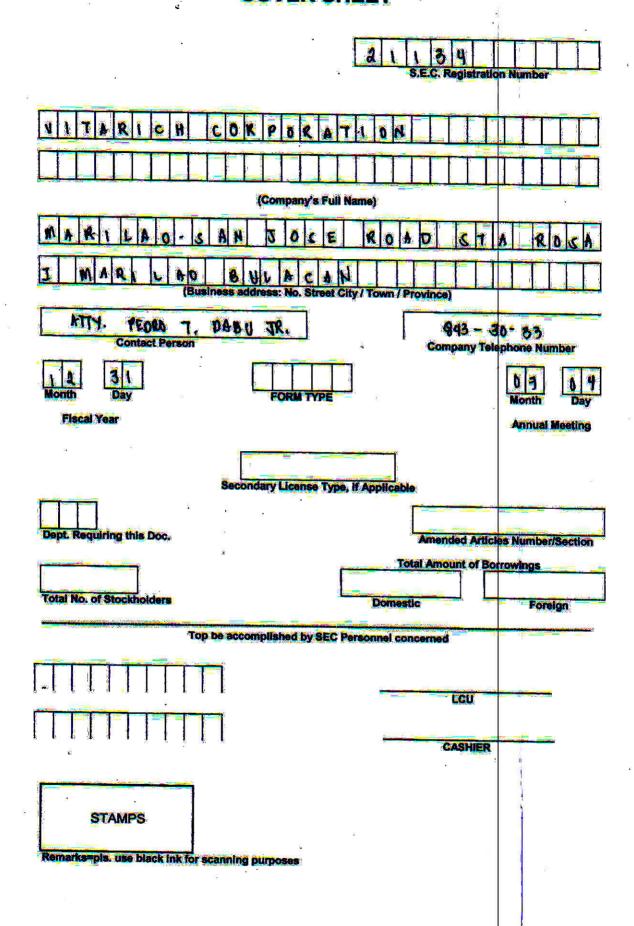
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Remarks

## **COVER SHEET**



# CERTIFICATION

- I, PEDRO T. DABU, JR., of legal age, married, Filipino citizen and with office address at c/o Vitarich Corporation, Mac Arthur Highway, Abangan Sur, Marilao, Bulacan, after having been duly sworn in accordance with law and 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 April 5, 2002, I hereby certify that —
- 1. I am the Compliance Officer of Vitarich Corporation (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Philippines with principal place of business at Mac Arthur Highway, Abangan Sur, Marilao, Bulacan;
- 2. I have monitored compliance with SEC Memorandum Circular No. 2 Series of 2002 as well all relevant circulars promulgated on Corporate Governance;
- 3. The Corporation's directors, officers and employees substantially complied with all the leading practices and principles on good corporate governance as embodied in the Manual;
- 4. Vitarich Corporation also substantially complied with the appropriate performance self-rating assessment and performance evaluation system to determine and measure compliance with the Manual;
- 5. Other than foregoing statements, I hereby attest that Vitarich Corporation has substantially complied with the provisions of its own Manual on Corporate Governance.

IN WITNESS WHEREOF, I HAVE hereunto affixed my signature this 5th day of January 2015 hereat Marilao, Bulacan.

PEDRO T. DABU, JR.
Assistant Corp. Secretary/Compliance Office

ANIES IED:

JOSE VICENTE C. BENGZON, III Chairman of the Board

Subscribed and sworn to before me this 5<sup>th</sup> day of January 2015 at Marilao, Bulacan, by Pedro T. Dabu, Jr. has satisfactorily proven to me his identity through his Valid Identification; 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.

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Page No. Book No.

Series of 2015.

ATTY RAMON L. CARPIO

NOTY TO THE PERSON OF THE PERS

MCLE IV-COMPLIANCE # DODG3D, G/19/13

ROLL#22/172

## Item 9 B: Other Events/Information

Pursuant to the Manual of Corporate Governance of Vitarich Corporation, enclosed herewith is the Compliance Officer's Sworn Certification on the compliance of the Company of the provisions of the Manual on Corporate Governance.

## <u>SIGNATURES</u>

Pursuant to the requirements of SEC Memorandum Circular No. 2, Series of 2002, Code of Corporate Governance and the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Registrant - VITARICH CORPORATION

By:

ATTY. PEDRO T. DABU, JR.

Assistant Corp. Secretary/Compliance Officer