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**Vitarich Corporation**  
**VITA**

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

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

<b>Description of the Disclosure</b>
Compliance of the Company on the provisions of the Manual on Corporate Governance

**Filed on behalf by:**

<b>Name</b>	ALICIA DANQUE
<b>Designation</b>	MANAGER



101082015001394

**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

**Barcode Page**

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**Company Representative**

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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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Remarks

# 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 R I L A O - S A N J O S E R O A D S T A R O C A

I 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 - 83

Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year

FORM TYPE

0 3

Month

0 4

Day

Annual Meeting

Secondary License Type, if Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

Top be accomplished by SEC Personnel concerned

LGU

CASHIER

STAMPS

Remarks=pls. use black ink for scanning purposes



## 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

ATTESTED:

  
**JOSE VICENTE C. BENGZON, III**  
Chairman of the Board

**JAN 08 2015** **PASIG CITY**  
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.

Doc. No. 58  
Page No. 12  
Book No. 1  
Series of 2015.

  
**ATTY. RAMON L. CARPIO**  
NOTARY PUBLIC  
UNTIL 2016-01-01  
PTR NO. 03111111111111111111  
IBPC 29767000000000000000  
TIN 100-818-807  
MCLE IV-COMPLIANCE #000630, 6/19/13  
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.

**SIGNATURES**

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**