

COVER SHEET

2	1	1	3	4				
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S.E.C. Registration Number

[illegible]

(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	S	A		I	,		M	A	R	I	L	A	O	,		B	U	L	A	C	A	N						

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

Atty. Mary Christine Dabu-Pepito
Contact Person

843-30-33 connecting all dept.
Company Telephone Number

1	2	-	3	1
Month			Day	
Fiscal Year				

1	7	-	C	
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Form Type

Last Friday of June

0	6
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Month

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Day

Secondary License Type. If Applicable

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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



June 20, 2017

HONORABLE ATTY. JUSTINA F. CALLANGAN

Director, Corporate Governance and Finance Department

SECURITIES AND EXCHANGE COMMISSION

Ground Floor, Secretariat Building, Philippine International Convention Center, PICC Complex,
Pasay City

Dear Director Callangan

This refers to your letter dated June 02, 2017, which we received on June 20, 2017, directing us to submit the certificates of qualification of Vitarich Corporation Independent Directors.

We are submitting to you herewith the certificates of qualification of Mr. Vicente J.A. Sarza and Mr. Manuel D. Escueta as Independent Directors of Vitarich Corporation, which we inadvertently overlooked to submit.

Very truly yours,

VITARICH CORPORATION

By:

Mary Christine Dabu-Pepito

Assistant Corporate Secretary

Compliance Officer /Corporate Information Officer

CERTIFICATION OF INDEPENDENT DIRECTOR

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 a nominee for independent director of **Vitarich Corporation** and have been its independent director since **2014**.
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
Center for Family Advancement	Board Trustee	Jan 2016-Onward
Pascual Laboratories, Inc.	Independent Director	Mar 2016 - present
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.	VP, 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 **Vitarich Corporation**, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations and other SEC issuances.
4. I am not related to the following director/officer/substantial shareholder of (covered company and its subsidiaries and affiliates) other than the relationship provided under Rule 38.2.3 of the Securities Regulation Code.
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding
6. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.
7. I shall inform the corporate secretary of **Vitarich Corporation** of any changes in the abovementioned information within five days from its occurrence.


MANUEL D. ESCUETA

Affiant

JUN 20 2017

SUBSCRIBED AND SWORN to before me this _____ day of _____
2017, at **MARILAO, BULACAN**, affiant personally appeared before me and
exhibited to me his **TIN 120 146 069**.

Doc. No. 389;

Page No. 79;

Book No. 7;

Series of 2017.


NENITA DELA CRUZ TUAZON
NOTARY PUBLIC

PNC-50-2016 UNTIL DEC.31,2018
SANDIGO ST. POB. ACTUARY, MARILAO, BUL
IBPLIVE NO. 50-04-02 BULACAN 5/19/2006
PTR NO. 067-2214 10/17 MARILAO, BUL.
TIN NO. 170-987-664-000
ATTORNEYS ROLL NO. 47194
MCLE EXEMPT. NO. V-001622 UNTIL APRIL 14, 2017