

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 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
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



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, **VICENTE J.A. SARZA**, Filipino, of legal age and a resident of **164 Champaca St., Tahanan Village, Paranaque, Metro Manila**, 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 **2016**.
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
Mabuhay Capital Corp.	Director, Head of Transaction Management	Jun 2015 to present
Asia United Bank	Senior Vice President, head of Institutional Banking	May 2013 - Apr 2015
KPMG Phils. Manabat Sanagustin and Co.	Principal, Head of Advisory Services; Member of the Excom and Asia Pacific Advisory Board	Oct 2007 - Sep 2012
Privatization And Management Office (An Agency of The Department of Finance)	Director to Chief Privatization Officer, rank of Undersecretary	Oct 2006 - Feb 2007
Department Of Finance (Republic Of The Philippines)	General Advertising Manager - Asia	Oct 2005 - Oct 2006
Privatization And Management Office (an Agency Of The Department Of Finance)	Consultant	Jul 2005 - Oct 2005
Trinity Insurance Consultants, Inc. (an Insurance Broker)	General Manager	Mar 2003 - Nov 2004
UCPB SAVINGS BANK (a savings and mortgage bank)	President and COO	May 1999- Jan 2001
United Coconut Planters Bank (a Universal Bank)	Manager to First Vice President - Head of the Commercial Credit Division. Member of the Management Committee	Feb 1987 - May 1999
Producers Bank of the Philippines (a commercial bank)	Assistant Vice President	June 1983-Jan 1984
FAR EAST BANK AND TRUST COMPANY (a Universal Bank)	Assistant Cashier to Senior Manager-Account Management	Aug 1976 - Jun 1983
PHILIPPINE AMERICAN INVESTMENT CORPORATION (an Investment Bank)	Senior Analyst in Account Management Department	Jun 1975 - Jan 1976
MANILA BANKING CORPORATION (a Commercial Bank)	Credit Investigator to Loans Analyst	Dec 1973 - Jun 1975

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.


VICENTE J.A. SARZA

Affiant

JUN 20 2017

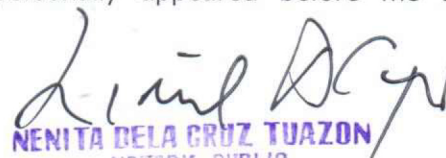
SUBSCRIBED AND SWORN to before me this _____ day of _____
2017, at **MARILAO, BULACAN**, affiant personally appeared before me and
exhibited to me his **TIN 107 201 929**.

Doc. No. 390;

Page No. 79;

Book No. 7;

Series of 2017.


NENITA DELA CRUZ TUAZON
NOTARY PUBLIC

PNC-56-2016 UNTIL DEC. 31, 2018
SANDIGAN DEPARTMENT, MARILAO, BUL.
IBPLIFE NO. 501042/BULACAN 5/19/2008
PTR NO. 0672074 1/3/17 MARILAO, BUL.
TIN NO. 170-987-664-000
ATTORNEYS ROLL NO. 47194
MCLE EXEMPT. NO. V-001622 UNTIL APRIL 14, 2019