

INVESTOR RELATIONS PROGRAM

- 1) Discuss the company's external and internal communications policies and how frequently they are reviewed. Disclose who reviews and approves major company announcements. Identify the committee with this responsibility, if it has been assigned to a committee.

The Chairman and the President provide guidance on the Company announcements and disclosures. The Compliance Officer, Corporate Information Officer and the Alternate Compliance Information Officer disclose the information to the public through PSE, SEC, and to the business partners.

- 2) Describe the company's investor relations program including its communications strategy to promote effective communication with its stockholders, other stakeholders and the public in general. Disclose the contact details (e.g. telephone, fax and email) of the officer responsible for investor relations.

	Details
(1) Objectives	To provide essential, complete, accurate, and up-to-date information
(2) Principles	Transparency to the stakeholders
(3) Modes of Communications	Disclosures to PSE, meetings with business partners,
(4) Investors Relations Officer	Alicia G. Danque Atty. Mary Christine Dabu-Pepito

- 3) What are the company's rules and procedures governing the acquisition of corporate control in the capital markets, and extraordinary transactions such as mergers, and sales of substantial portions of corporate assets?
None

Name of the independent party the board of directors of the company appointed to evaluate the fairness of the transaction price. None

Consistent with its core value of leading with integrity, Vitarich Corporation is highly committed to the timely, full, fair, and accurate disclosures to the public of any relevant, necessary, and material information that are not only required by law and existing regulations but are also vital in helping the company's stakeholders to make an informed decision with respect to their investments and transactions with the company. These disclosures include all relevant financial and non-financial information about the company and are embodied in various reports such as the SEC Form 17-C, Annual Report, Sustainability Report and Integrated Annual Corporate Governance Report, to name a few.

Its channel of communications with its investors and stakeholders include the PSE EDGE, the company's website, Annual General Meeting of the stockholders, e-mail, phone, letters/correspondence, press releases, and its various CSR activities.