

COVER SHEET

for Submission of E-mail Addresses and Cellular Phone Numbers

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 C. Dabu-Pepito

Contact Person

0925-5121013

Company Telephone Number

Last Friday of
June

1 2 - 3 1

Month Day

Fiscal Year

SUBMISSION OF E-MAIL

0 6

Month Day

Secondary License Type. If Applicable

Dept. Requiring this Doc.

Amended Articles Number / Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I. D.

Cashier

STAMPS

**V I T A R I C H**

09 DECEMBER 2020

SUBMISSION OF E-MAIL ADDRESSES AND CELLULAR PHONE NUMBERS

Corporate Name : Vitarich Corporation
SEC Registration Number : 21134

		Email Address and Mobile Number	Person-In-Control
Official Address	E-Mail	mcdpepito@gmail.com	Atty. Mary Christine Dabu-Pepito
		agdanque@vitarich.com	Ms. Alicia G. Danque
Official Number	Mobile	0925-5121013	Atty. Mary Christine Dabu-Pepito
		0918-8482800	Ms. Alicia G. Danque
Alternate Address	E-Mail	acvelasco@accralaw.com	Atty. Aison B. C. Velasco
		emmsuatengco@vitarich.com	Ms. Emma Suatengco
		jfrombaoa@vitarich.com	Ms. Jhonesa Rombaoa
Alternate Number	Mobile	0920-9752272	Atty. Aison B. C. Velasco
		0949-8815602	Ms. Emma Suatengco
		0918-8482056	Ms. Jhonesa Rombaoa

CERTIFICATION OF AUTHORIZATION

I, Mary Christine C. Dabu-Pepito, the duly elected Assistant Corporate Secretary of Vitarich Corporation (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office at Marilao-San Jose Road, Sta. Rosa I, Marilao, Bulacan and SEC Registration Number 21134, hereby certify that, in a resolution dated 20 November 2020, the Board of Directors of the Corporation approved the designation of the following electronic mail ("e-mail") addresses, and cellular phone numbers as the Corporation's official and alternate e-mail and cellular phone numbers:

		Email Address and Mobile Number	Person-In-Control
Official Address	E-Mail	mcdpepito@gmail.com	Atty. Mary Christine Dabu-Pepito

		agdanque@vitarich.com	Ms. Alicia G. Danque
Official Number	Mobile	0925-5121013	Atty. Mary Christine Dabu-Pepito
		0918-8482800	Ms. Alicia G. Danque
Alternate Address	E-Mail	acvelasco@accralaw.com	Atty. Aison B. C. Velasco
		emmsuatengco@vitarich.com	Ms. Emma Suatengco
		jfrombaoa@vitarich.com	Ms. Jhonessa Rombaoa
Alternate Number	Mobile	0920-9752272	Atty. Aison B. C. Velasco
		0949-8815602	Ms. Emma Suatengco
		0918-8482056	Ms. Jhonessa Rombaoa

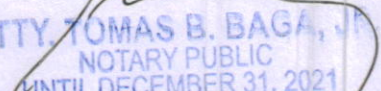
The Board likewise authorized the Securities and Exchange Commission to send notices, letter-replies, orders, decisions, and/or other documents emanating from the Commission through the foregoing e-mail addresses and cellular phone numbers for the purpose of complying with the notice requirement of administrative due process.

IN WITNESS WHEREOF, I have hereunto set my hands this 09th day of December 2020 at Quezon City, Philippines.


Mary Christine C. Dabu-Pepito
 Assistant Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public for and in Quezon City, this 9th day of December 2020, affiant exhibiting to me her Driver's License No. NO1-06-010601 valid until 01 October 2022 as competent evidence of identity.

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 Book No. 113
 Series of 2020.


ATTY. TOMAS B. BAGA, JR.
 NOTARY PUBLIC
 UNTIL DECEMBER 31, 2021
 ADM. NO. NP-017 (2020-2021)
 ATTYS. ROLL NO. 13003
 IBP NO. 092633 / 1-6-20
 PTR NO. CT-9985292 / 1-15-20 N. COT
 MCLE NO. V4-0028822
 RGH BLDG. TIMOG COR. PANAY AVE. Q.C.