**SAMPLE FORM OF NOTICE TO CHANGE NOMINEE/**

**ALTERNATE NOMINEE OF THE ONE PERSON CORPORATION**

Date: \_\_\_\_\_\_\_\_\_\_\_

Company Registration and Monitoring Department

Securities and Exchange Commission

Secretariat Building, PICC Complex

Roxas Blvd., Pasay City

Gentlemen:

In compliance with the requirement of Section 126 of the Revised Corporation Code of the Philippines, the undersigned hereby notifies the Securities and Exchange Commission of a change in the nominee and alternate nominee of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, OPC, as indicated in the Articles of Incorporation, under SEC Reg. No. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

I, therefore, submit the names of the new nominees and their written consent as follows:

|  |  |  |  |
| --- | --- | --- | --- |
|  | Name | Nationality | Residence |
| Nominee: | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| Alternate Nominee: | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |

I consent to my appointment as Nominee:

I consent to my appointment as Alternate Nominee:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Signature of the nominee)

TIN: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Signature of the alternate)

TIN: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Certified Correct:**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Signature and name of the single stockholder/president)

TIN: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**SUBSCRIBED AND SWORN TO** before me in \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ on \_\_\_\_\_\_\_\_\_\_\_\_\_\_ by the above-named individual as the Single Stockholder/President of the OPC who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ issued on \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

**NOTARY PUBLIC**

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Series of \_\_\_\_\_\_.