

**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:

(Signature of the nominee)
TIN: _____

I consent to my appointment as A
Nominee:

(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

Doc. No. _____;
Page No. _____;
Book No. _____;
Series of _____.