SAMPLE FORM OF NOTICE TO CHANGE NOMINEE/ ALTERNATE NOMINEE OF THE ONE PERSON CORPORATION

Date:		
Company Registration and Monitoring Dep Securities and Exchange Commission Secretariat Building, PICC Complex Roxas Blvd., Pasay City	partment	
Gentlemen:		
In compliance with the requirement Code of the Philippines, the undersign Exchange Commission of a change in	gned hereby notifies on the nominee and a , OPC,	the Securities and alternate nominee of as indicated in the
Articles of Incorporation, under SEC Reg.	NO	·
I, therefore, submit the names of the as follows:		
Name Nominee: Alternate Nominee:	Nationality	Residence
I consent to my appointment as Nominee:	(Signature o	of the nominee)
I consent to my appointment as A Nominee:	(Signature o	of the alternate)
Certified Correct:		
(Signature and name of the TIN:	single stockholder/pre	_ esident)
SUBSCRIBED AND SWORN T by the above- Stockholder/President of the OPC who pe to me his/her competent evidence of	named individual ersonally appeared be	
issued on	-	

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