



**ACCEPTANCE LETTER OF THE NOMINEE
AND ALTERNATE NOMINEE
OF THE ONE PERSON CORPORATION**

Date: February 11, 2022

To: JENIL BONALBA ASPIRAS
KOZY.PH MANAGEMENT OPC
BLOCK 1 LOT 5 VINE ST. SAMPAGUITA VILLAGE 2 MAMBOG II , BACOR CITY,
CAVITE, REGION IV-A (CALABARZON), 4102

Dear Mr./Ms Aspiras:

We are writing to confirm our acceptance of the offer to be your designated nominee and alternate nominee in compliance with the requirement of the Revised Corporation Code of the Philippines for the purpose of registration of your One Person Corporation with the Securities and Exchange Commission.

As we discussed, we have understood the extent and limitations of our authority as the nominee and alternate nominee in the event we are called to manage the affairs of the One Person Corporation.

Thank you.

Very truly yours,

JANILYN LACIA MEDINA

(Signature and name of nominee)

TIN:487-011-539-000

LEONILA BONALBA ASPIRAS

(Signature and name of alternate nominee)

TIN:200-150-726-000

