

LOST STOCK CERTIFICATES

THE FOREGOING PROCEDURE AND REQUIREMENTS ARE IN ACCORDANCE WITH THE SECTION 72 OF THE REVISED CORPORATION CODE OF THE PHILIPPINES (REPUBLIC ACT NO. 11232), AS FOLLOWS:

NOTARIZED

1. AFFIDAVIT OF LOSS (3 copies): must contain the following information:
 - Name of the Issuer
 - Name of the Stockholder
 - Stock Certificate Number
 - No. of shares represented by each certificate
 - Incident (circumstances how the certificate was lost, stolen or destroyed)
 - With Indemnity

2. AFFIDAVIT OF PUBLICATION: Notice covering the lost certificate/s must be published in a newspaper of general circulation in the place where the corporation has its principal office once a week for three (3) consecutive weeks and the notice must contain the following information:
 - Name of the Issuer
 - Name of the Stockholder
 - Stock Certificate Number
 - No. of shares represented by each certificate
 - After the expiration of one (1) year from the date of the last publication, if no contest has been presented to the corporation regarding the certificate of stock, the right to make such contest shall be barred and the corporation shall cancel the lost, destroyed or stolen certificate of stock in its book.

3. One year waiting period from the last date of publication to allow contest or objection to the issuance of replacement certificate/s. Or a Surety Bond (issued by an insurance company) which amount is acceptable to the Issuer to waive the said one year waiting period and it should be bound to RCBC and corresponding Issue.

NEEDED:

- 3** Copies of Affidavit of Loss (notarized), Original copy for RCBC
- 3** Copies of Affidavit of Publication (Notarized and with clippings attached), Original copy for RCBC
- 2** Valid Government ID's (if Individual)

2 Valid ID's, Basic Papers, Secretary's Certificate (if Corporation)
Transfer Fee (P 100 / issuance & P 20.00/ cancellation