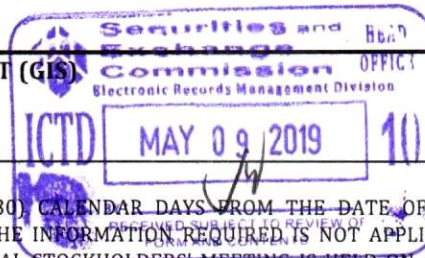


GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2019
STOCK CORPORATION



GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: BDO LEASING AND FINANCE, INC.		DATE REGISTERED: 3/10/1981
BUSINESS/TRADE NAME: BDO LEASING AND FINANCE, INC.		FISCAL YEAR END: 31-Dec
SEC REGISTRATION NUMBER: 97869		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-486-050-000
DATE OF ANNUAL MEETING PER BY-LAWS: any day in April		WEBSITE/URL ADDRESS: www.bdo.com.ph/business/leasing-financing
ACTUAL DATE OF ANNUAL MEETING: 12-Apr-19		E-MAIL ADDRESS: lapid.roberto@bdo.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: 12 ADB Avenue, Ortigas Center, 1554 Mandaluyong City		FAX NUMBER: 633-7721
COMPLETE BUSINESS ADDRESS: 39th Floor, BDO Corporate Center Ortigas, 12 ADB Avenue, Ortigas Center, 1554 Mandaluyong City		TELEPHONE NUMBER(S): (632) 688-1288
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Punongbayan & Araullo, Grant Thornton / Leonardo D. Cuaresma, Jr.	SEC ACCREDITATION NUMBER (if applicable): 0002-FR-4 / 0007-AR-4	GEOGRAPHICAL CODE:
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To engage, deal in the leasing and financing business in all its aspects, to extend credit facilities..., to loan its funds without collateral or on the security of a mortgage of real properties...	INDUSTRY CLASSIFICATION: leasing and financing	

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
BDO Unibank, Inc.	34001	BDO Corporate Center, 7899 Makati Avenue, Makati City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
BDO Rental, Inc.	2005-03906	12 ADB Avenue, Ortigas Center, Mandaluyong City
MMPC Auto Financial Services Corporation	CS2016-10866	38th Floor, Robinsons Equitable Tower, ADB Avenue corner Poveda St., Ortigas Center, Pasig City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: **BDO LEASING AND FINANCE, INC.**

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) **Yes** **No**

Please check the appropriate box:

<p>1.</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <input checked="" type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates. 	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC) 	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects <input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC) 	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. acting as a formation agent of juridical persons <input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons <input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person
<p>7. Persons who provide any of the following services:</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities 	<p>8. <input type="checkbox"/> None of the above</p>
<p>Describe nature of business:</p>	<p align="center">leasing and financing</p>

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? **Yes** **No**

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:								BDO LEASING AND FINANCE, INC.							
CAPITAL STRUCTURE (as of April 12, 2019)															
AUTHORIZED CAPITAL STOCK															
		TYPE OF SHARES *		NUMBER OF SHARES		PAR/STATED VALUE		AMOUNT (PhP) (No. of shares X Par/Stated Value)							
		common		3,400,000,000		1.00		3,400,000,000.00							
		preferred		200,000		100.00		20,000,000.00							
TOTAL				3,400,200,000		TOTAL P		3,420,000,000.00							
SUBSCRIBED CAPITAL															
FILIPINO		NO. OF STOCK-HOLDERS		TYPE OF SHARES *		NUMBER OF SHARES		NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **		PAR/STATED VALUE		AMOUNT (PhP)		% OF OWNERSHIP	
		1,106		Common		2,161,593,348				1.00		2,161,593,348.00		99.96%	
TOTAL				2,161,593,348		TOTAL		TOTAL P		2,161,593,348.00		99.96%			
FOREIGN (INDICATE BY NATIONALITY)		NO. OF STOCK-HOLDERS		TYPE OF SHARES *		NUMBER OF SHARES		NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **		PAR/STATED VALUE		AMOUNT (PhP)		% OF OWNERSHIP	
Italian		2		Common		662,179				1.00		662,179.00		0.03%	
American		1		Common		2,570				1.00		2,570.00		0.00%	
Chinese		3		Common		217,215				1.00		217,215.00		0.01%	
Percentage of Foreign Equity :				TOTAL		881,964		TOTAL		TOTAL P		881,964.00		0.04%	
TOTAL SUBSCRIBED										P					
PAID-UP CAPITAL															
FILIPINO		NO. OF STOCK-HOLDERS		TYPE OF SHARES *		NUMBER OF SHARES		PAR/STATED VALUE		AMOUNT (PhP)		% OF OWNERSHIP			
		1,106		Common		2,161,593,348				1.00		2,161,593,348.00		99.96%	
TOTAL				2,161,593,348		TOTAL		P		2,161,593,348.00		99.96%			
FOREIGN (INDICATE BY NATIONALITY)		NO. OF STOCK-HOLDERS		TYPE OF SHARES *		NUMBER OF SHARES		PAR/STATED VALUE		AMOUNT (PhP)		% OF OWNERSHIP			
Italian		2		Common		662,179				1.00		662,179.00		0.03%	
American		1		Common		2,570				1.00		2,570.00		0.00%	
Chinese		3		Common		217,215				1.00		217,215.00		0.01%	
TOTAL				881,964		TOTAL		P		881,964.00		0.04%			
TOTAL PAID-UP										P		2,162,475,312.00			
NOTE: USE ADDITIONAL SHEET IF NECESSARY															
* Common, Preferred or other classification															
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.															

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:						
BDO LEASING AND FINANCE, INC.						
DIRECTORS / OFFICERS						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. TERESITA T. SY Filipino	N	C	F	Y	N.A.	N.A.
2. ROBERTO E. LAPID Filipino	N	M	M	Y	Vice Chairman & President	N.A.
3. JESSE HERMOGENES T. ANDRES Filipino	N	I	M	Y	N.A.	A/M, N/C
4. ANTONIO N. COTOCO Filipino	N	M	M	Y	N.A.	N/M
5. MA. LEONORA V. DE JESUS Filipino	N	I	F	Y	N.A.	A/C, N/M
6. JECI A. LAPUS Filipino	N	M	M	Y	N.A.	N.A.
7. VICENTE S. PÉREZ, JR. Filipino	N	I	M	Y	N.A.	A/M
8. LUIS S. REYES, JR. Filipino	N	M	M	Y	Treasurer	N.A.
9. NESTOR V. TAN Filipino	N	M	M	Y	N.A.	N.A.
10. EXEQUIEL P. VILLACORTA, JR. Filipino	N	M	M	Y	N.A.	N.A.
11. WALTER C. WASSMER Filipino	N	M	M	Y	N.A.	N.A.
12. JOSEPH JASON M. NATIVIDAD Filipino	N	N.A.	M	N	Corporate Secretary	N.A.
13. MA. CECILIA S. SANTOS Filipino	N	N.A.	F	N	Assistant Corporate Secretary	N.A.
14. ANGELITA C. TAD-Y Filipino	N	N.A.	F	N	FVP/Chief Risk & Compliance Officer	N.A.
15. AGERICO MELECIO S. VERZOLA Filipino	N	N.A.	M	N	First Vice President	N.A.
INSTRUCTION:						
FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.						
FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.						
FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.						
FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.						
FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.						
FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.						

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: **BDO LEASING AND FINANCE, INC.**

DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
16. ROSARIO C. CRISOSTOMO Filipino	N	N.A.	F	Y	First Vice President	N.A.
17. MA. THERESA M. SORIANO Filipino	N	N.A.	F	N	First Vice President	N.A.
18. COSME S. TRINIDAD, JR. Filipino	N	N.A.	M	N	First Vice President	N.A.
19. LUCILA R. CELESTINO Filipino	N	N.A.	F	N	Vice President	N.A.
20. ROBIC S. CHAVEZ Filipino	N	N.A.	M	N	Vice President	N.A.
21. ROSALISA B. KAPUNO Filipino	N	N.A.	F	N	Vice President	N.A.
22. MARIA LOURDES S. MARAINGAN Filipino	N	N.A.	F	N	Vice President	N.A.
23. JENNIFER F. SO Filipino	N	N.A.	F	N	Vice President	N.A.
24. DEAN ARVIN D. TABANAO Filipino	N	N.A.	M	N	Vice President	N.A.
25. FRIEDA CONCEPCION T. JIMENEZ Filipino	N	N.A.	F	N	Vice President	N.A.
26. -----NOTHING FOLLOWS-----						
27.						
28.						
29.						
30.						

INSTRUCTION:
 FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		BDO LEASING AND FINANCE, INC.	
TOTAL NUMBER OF STOCKHOLDERS:	1,112	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	1,099
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		41,540,247,931.75	

STOCKHOLDER'S INFORMATION (As of April 12, 2019)

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
1. BDO UNIBANK, INC./BANCO DE ORO UNIBANK, INC.* Filipino	Common	1,914,712,207	1,914,712,207.00	88.54	1,914,712,207.00
	TOTAL	1,914,712,207	1,914,712,207.00		
2. PCD NOMINEE CORPORATION Filipino	Common	170,813,900	170,813,900.00	7.90	170,813,900.00
	TOTAL	170,813,900	170,813,900.00		
3. SAMUEL UY CHUA Filipino	Common	21,000,000	21,000,000.00	0.97	21,000,000.00
	TOTAL	21,000,000	21,000,000.00		
4. EQUITABLE COMPUTER SERVICES, INC. A/C CEQUIT11 Filipino	Common	12,320,000	12,320,000.00	0.57	12,320,000.00
	TOTAL	12,320,000	12,320,000.00		
5. MARYLEN CASTRO MATEO Filipino	Common	3,795,000	3,795,000.00	0.18	3,795,000.00
	TOTAL	3,795,000	3,795,000.00		
6. JESSELEN CASTRO VERZOSA Filipino	Common	3,795,000	3,795,000.00	0.18	3,795,000.00
	TOTAL	3,795,000	3,795,000.00		
7. SAMUEL UY CHUA Filipino	Common	3,011,150	3,011,150.00	0.14	3,011,150.00
	TOTAL	3,011,150	3,011,150.00		
8. CONSTANTINO CHUA Filipino	Common	2,497,200	2,497,200.00	0.12	2,497,200.00
	TOTAL	2,497,200	2,497,200.00		
9. EQUITABLE COMPUTER SERVICES INC. Filipino	Common	2,070,200	2,070,200.00	0.10	2,070,200.00
	TOTAL	2,070,200	2,070,200.00		
10. VICTOR BARRANDA Filipino	Common	1,157,475	1,157,475.00	0.05	1,157,475.00
	TOTAL	1,157,475	1,157,475.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					
TOTAL AMOUNT OF PAID-UP CAPITAL					

***record and beneficial (parent co. and its subsidiary)**

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:	BDO LEASING AND FINANCE, INC.		
TOTAL NUMBER OF STOCKHOLDERS:	1,112	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	1,099
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	41,540,247,931.75		

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
11. MERCURY GROUP OF COMPANIES, INC. Filipino	Common	1,089,165	1,089,165.00	0.05	1,089,165.00
	TOTAL	1,089,165	1,089,165.00		
12. CONSTANTINO CHUA, &/OR WILLINGTON CHUA, &/OR GEORGE W. CHUA - Filipino	Common	1,020,000	1,020,000.00	0.05	1,020,000.00
	TOTAL	1,020,000	1,020,000.00		
13. NARDO R. LEVISTE Filipino	Common	759,000	759,000.00	0.04	759,000.00
	TOTAL	759,000	759,000.00		
14. WILLINGTON CHUA/CONSTANTINO CHUA/GEORGE W. CHUA Filipino	Common	584,430	584,430.00	0.03	584,430.00
	TOTAL	584,430	584,430.00		
15. PCD NOMINEE CORPORATION (FOREIGN)	Common	559,714	559,714.00	0.03	559,714.00
	TOTAL	559,714	559,714.00		
16. WILLINGTON CHUA Filipino	Common	508,530	508,530.00	0.02	508,530.00
	TOTAL	508,530	508,530.00		
17. PABLO SON KENG PO Filipino	Common	455,400	455,400.00	0.02	455,400.00
	TOTAL	455,400	455,400.00		
18. WILSON GO Filipino	Common	438,625	438,625.00	0.02	438,625.00
	TOTAL	438,625	438,625.00		
19. LIM CHIN BEN Filipino	Common	425,040	425,040.00	0.02	425,040.00
	TOTAL	425,040	425,040.00		
20. SYSMART CORPORATION Filipino	Common	358,835	358,835.00	0.02	358,835.00
	TOTAL	358,835	358,835.00		
21. OTHERS (1,092 remaining stockholders)	Common	21,104,441	21,104,441.00	0.98	21,104,441.00
	TOTAL	21,104,441	21,104,441.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			100.00	2,162,475,312.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTN Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY			
CORPORATE NAME:			
BDO LEASING AND FINANCE, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (Php)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	2,472,134,272.22		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	1,119,701,545.83		
1.3 LOANS/ CREDITS/ ADVANCES	N.A.		
1.4 GOVERNMENT TREASURY BILLS	N.A.		
1.5 OTHERS	N.A.		
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N.A.			
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
Common	62,693,718	2.89	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR		Php2,736,962,992.63	
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (Php)	DATE DECLARED	
5.1 CASH	N.A.	N.A.	
5.2 STOCK	N.A.	N.A.	
5.3 PROPERTY	N.A.	N.A.	
TOTAL	N.A.	N.A.	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N.A.	N.A.	N.A.	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	IC
TYPE OF LICENSE/REGN.	Certificate of Permit to Offer Securities for Sale	N.A.	N.A.
DATE ISSUED:	15 Billion 01-29-2019	N.A.	N.A.
DATE STARTED OPERATIONS:	15 Billion 01-29-2019	N.A.	N.A.
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Php)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
5,487,077.46	104	93	197

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, JOSEPH JASON M. NATIVIDAD, CORPORATE SECRETARY OF BDO LEASING AND FINANCE, INC.
(Name) (Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF FOURTEEN (14) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS _____ DAY OF MAY 09 2019, 20 IN MAKATI CITY.

Joseph Jason M. Natividad
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN CITY OF MAKATI CITY, PHILIPPINES ON 09 MAY 2019
AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS PASSPORT NO. [REDACTED] ISSUED AT [REDACTED]
[REDACTED] LA WITH VALIDITY UP TO [REDACTED] AND DRIVER'S LICENSE [REDACTED] WITH VALIDITY UP TO [REDACTED]

NOTARY PUBLIC FOR
Notarial Commission No.
Commission expires on December 31,
Roll of Attorney Number
PTR No.
IBP No.
Office Address:

Mary Ann B. De Prado-Arañas
Atty. MARY ANN B. DE PRADO-ARAÑAS

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