

REPUBLIC OF THE PHILIPPINES )  
 CITY OF MAKATI ) SS.

**CERTIFICATION OF ATTENDANCE**

I, **JOSEPH JASON M. NATIVIDAD**, Filipino, of legal age and with office address at the 14<sup>th</sup> Floor, North Tower, BDO Corporate Center, 7899 Makati Avenue, Makati City, under oath, do hereby certify that:

1. I am the duly appointed Corporate Secretary of **BDO LEASING AND FINANCE, INC. ("BDOLF")**, a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office and business address at BDO Leasing Centre, Corinthian Gardens, Ortigas Avenue, Quezon City, and in that capacity, I have custody of the corporate records of BDOLF;

2. Based on the records, I hereby certify that the members of the *Board Audit Committee ("BAC")* of BDOLF have attended the following BAC meetings for 2013:

BDOLF BAC Members	01.24.2013	01.29.2013	02.19.2013	03.19.2013	04.16.2013	05.21.2013	05.23.2013	06.18.2013	07.16.2013	08.18.2013	09.17.2013	10.16.2013	11.20.2013	12.10.2013	TOTAL (14 Meetings)
Ma. Leonora V. De Jesus	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	X	✓	13
Jesus G. Tirona	✓	✓	✓	✓	✓	✓	✓	X	✓	✓	✓	✓	✓	✓	13
Jesse H. T. Andres	✓	✓	✓	✓	✓	✓	✓	✓	✓	X	✓	✓	✓	✓	13

3. The foregoing is in accordance with the records of the Corporation presently in my custody.

4. This certification is made to attest to the truth of the foregoing and for whatever lawful purpose the same may serve.

**IN WITNESS WHEREOF**, I have hereunto affixed my signature this MAR 25 2014 at Makati City, Philippines.

*Joseph Jason M. Natividad*  
 JOSEPH JASON M. NATIVIDAD  
 Corporate Secretary

**SUBSCRIBED AND SWORN** to before me this \_\_\_ day of MAR 25 2014 at Makati City, affiant exhibiting to me his Community Tax Certificate No. 02289815 issued at Makati City on March 5, 2014, and his Driver's License No. C05-89-038680 issued on 06 Sept. 2011 with validity up to 02 Sept. 2014.

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**BDO Leasing & Finance, Inc.**  
 BDO Leasing Centre  
 Corinthian Gardens, Ortigas Avenue  
 Quezon City, Philippines  
 Tel +63(2) 635 6416  
 Fax +63(2) 635 5811, 635 5805, 635 3898

*Sheila Abigail O. Go*  
 Atty. SHEILA ABIGAIL O. GO  
 Notary Public for Makati City, Philippines  
 until 31 December 2014  
 Appointment No. M-291  
 14/F BDO North Tower, BDO Corporate Center  
 7899 Makati Avenue, Makati City  
 Roll No. 56223  
 IBP No. 915815, 1/3/2013, Makati City  
 PTR No. 3673391, 1/4/2013, Makati City  
 MCLE Compliance No. IV - 0017106, 4/16/2013



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2. Based on the records, I hereby certify that the members of the *Corporate Governance Committee* (the "Committee") of BDOLF have attended the following meetings for 2013:

Corporate Governance Members	01.30.2013	04.03.2013	05.28.2013	09.17.2013	12.11.2013	TOTAL (5 Meetings)
Jesus G. Tirona (Chairman)	✓	✓	✓	✓	✓	5
Jesse H. T. Andres	✓	✓	✓	✓	✓	5
Antonio N. Cotoco	✓	✓	✓	✓	✓	5
Ma. Leonora V. De Jesus	✓	✓	✓	✓	✓	5

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*Sherly Abigail O. Go*  
 Atty. SHERLY ABIGAIL O. GO  
 Notary Public for Makati City, Philippines  
 until 31 December 2014  
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2. Based on the records, I hereby certify that the members of the *Nomination Committee* (the "Committee") of BDOLF have attended the following meeting for 2013:

Nomination Committee	03.04.2013	TOTAL (1 Meeting)
Jesse H. T. Andres (Chairman)	✓	1
Antonio N. Cotoco	✓	1
Ma. Leonora V. De Jesus	✓	1

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4. This certification is made to attest to the truth of the foregoing and for whatever lawful purpose the same may serve.

**IN WITNESS WHEREOF**, I have hereunto affixed my signature this MAR 25 2014 at Makati City, Philippines.

*Joseph Jason M. Natividad*  
 JOSEPH JASON M. NATIVIDAD  
 Corporate Secretary

**SUBSCRIBED AND SWORN** to before me this MAR 25 2014 day of MAR 25 2014 at Makati City, affiant exhibiting to me his Community Tax Certificate No. 02289815 issued at Makati City on March 5, 2014, and his Driver's License No. C05-89-038680 issued on 06 Sept. 2011 with validity up to 02 Sept. 2014.

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Atty. SHEILA ABIGAIL O. GO  
 Notary Public for Makati City, Philippines  
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2. Based on the records, I hereby certify that the members of the *Risk Management Committee* ("RMC") of BDOLF have attended the following meetings for 2013:

BDOLF Risk Management Committee Members	03.21.2013	06.27.2013	09.12.2013	12.12.2013	TOTAL (4 Meetings)
Nestor V. Tan (Chairman)	✓	✓	✓	✓	4
Antonio N. Cotoco	X	✓	✓	✓	3
Georgiana A. Gamboa*	✓	✓	✓	✓	4
Roberto E. Lapid	✓	✓	✓	✓	4

\*resigned effective at the end of January 31, 2014.

3. The foregoing is in accordance with the records of the Corporation presently in my custody.

4. This certification is made to attest to the truth of the foregoing and for whatever lawful purpose the same may serve.

**IN WITNESS WHEREOF**, I have hereunto affixed my signature this MAR 25 2014 at Makati City, Philippines.

*Joseph Jason M. Natividad*  
 JOSEPH JASON M. NATIVIDAD  
 Corporate Secretary

MAR 25 2014

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