



101062015002138



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
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### Company Information

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**SEC Registration No.** 0000097869  
**Company Name** BDO LEASING AND FINANCE, INC.  
**Industry Classification**  
**Company Type** Stock Corporation

### Document Information

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6 January 2015

**HON. JUSTINA F. CALLANGAN**

Director  
Corporate Governance and Finance Department  
Securities and Exchange Commission,  
SEC Building, EDSA,  
Mandaluyong city

Director Callangan:

We submit herewith a copy of the Secretary's Certificate on the attendance of the Board of Directors of BDO Leasing and Finance, Inc. ("BDOLF") in Board meetings for the Year 2014.

Kindly note that the re-election and resignation of the Directors of BDOLF have all been reported to the Bangko Sentral ng Pilipinas, the Philippine Stock Exchange, and the Securities and Exchange Commission at the appropriate time in compliance with the relevant disclosure requirements.

We hope that you would find the foregoing satisfactory.

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read "Joseph Jason M. Natividad".

**JOSEPH JASON M. NATIVIDAD**  
Corporate Secretary

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

[www.bdo.com.ph](http://www.bdo.com.ph)

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**CERTIFICATION**

Based on records, I hereby certify that the re-elected members of the Board of Directors of **BDO LEASING AND FINANCE, INC.** [formerly PCI Leasing & Finance, Inc.] have attended the regular/special meetings thereof as well as the organizational meeting of the said Board from January 2014 up to December 31, 2014 as follows:

<u>Name of Director</u>	<u>Position</u>	<u>No. of meetings attended (13 meetings)</u>	<u>Date of election/appointment/resignation</u>	<u>Remarks</u>
Teresita T. Sy	Chairperson	11	} re-elected April 23, 2014 (Annual Stockholders' Meeting)	incumbent
Roberto E. Lapid	Vice Chairman & President	13		incumbent
Jesse H. T. Andres	Independent Director	13		incumbent
Antonio N. Cotoco	Director	11		incumbent
Ma. Leonora V. De Jesus	Independent Director	13		incumbent
Luis S. Reyes, Jr.	Director	10		incumbent
Nestor V. Tan	Director	11		incumbent
Jesus G. Tirona	Independent Director	11		incumbent
Exequiel P. Villacorta, Jr.	Director	13		incumbent
Walter C. Wassmer	Director	12		incumbent
Jeci A. Lapus	Director	08	elected April 23, 2014 (Annual Stockholders' Meeting)	incumbent
Georgiana A. Gamboa	President	02	resigned effective January 31, 2014	

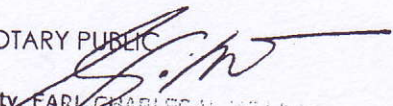
**CERTIFIED BY:**

  
**JOSEPH JASON M. NATIVIDAD**  
 Corporate Secretary  
 06 JAN 2015

**SUBSCRIBED AND SWORN** to before me this \_\_\_ day of \_\_\_\_\_ 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 with validity up to 02 September 2017.

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 Book No. 2  
 Series of 2015.

NOTARY PUBLIC

  
 Atty. EARL CHARLES W. ...  
 Notary Public for Makati City, Philippines  
 until 31 December 2015  
 Appointment No. 14525  
 14/F BDO Building, BDO Corporate Center  
 78971000, Makati, Philippines  
 ISP Lifetime No. 02470, PPLM  
 PTR No. 425073, 12/15/2014, Makati City  
 MCLE Compliance No. IV 0017170, 4/16/2017

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