

COVER SHEET

0 9 7 8 6 9

SEC Registration Number

B D O L E A S I N G A N D F I N A N C E , I N C .

(Company's Full Name)

B D O L E A S I N G C E N T R E

C O R I N T H I A N G A R D E N S

O R T I G A S A V E . , Q U E Z O N C I T Y

(Business Address: No. Street City/Town/Province)

JOSEPH JASON M. NATIVIDAD

(Contact Person)

(632) 6356416

(Company Telephone Number)

1 2

Month

(Fiscal Year)

3 1

Day

GENERAL INFORMATION SHEET - 2014

(Form Type)

ANY DATE IN APRIL

(Annual Meeting)

(Secondary License Type, if Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowing

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

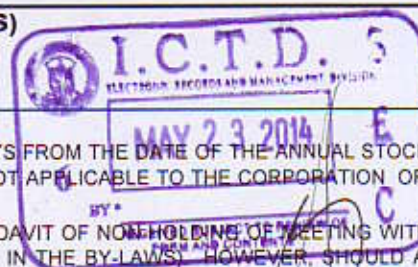
Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2014
STOCK CORPORATION



GENERAL INSTRUCTIONS:

- 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 NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS) HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- 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 EFFECTIVE.
- 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.
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
- 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: May 10, 1981
BUSINESS/TRADE NAME: BDO LEASING AND FINANCE, INC.		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 97869		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-486-050-000
DATE OF ANNUAL MEETING PER BY-LAWS: any day in April of each year		WEBSITE/URL ADDRESS: www.bdo.com.ph
ACTUAL DATE OF ANNUAL MEETING: April 23, 2014		E-MAIL ADDRESS: lapid.roberto@bdo.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: BDO Leasing Centre, Corinthian Gardens, Ortigas Avenue, Quezon City		FAX NUMBER: 633-7721
COMPLETE BUSINESS ADDRESS: BDO Leasing Centre, Corinthian Gardens, Ortigas Avenue, Quezon City		TELEPHONE NUMBER(S): 635-6416
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: PUNONGBAYAN & ARAULLO, CPAs/Romualdo V. Murcia III	SEC ACCREDITATION NUMBER (if applicable): 0002-FR3/0628-AR-1	GEOGRAPHICAL CODE: 1100
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 security...	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	BDO Leasing Centre, Corinthian Gardens, Ortigas Ave., Quezon 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:

1.

- a. Banks
- b. Offshore Banking Units
- c. Quasi-Banks
- d. Trust Entities
- e. Non-Stock Savings and Loan Associations
- f. Pawnshops
- g. Foreign Exchange Dealers
- h. Money Changers
- i. Remittance Agents
- j. Electronic Money Issuers
- k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

4. Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

2.

- a. Insurance Companies
- b. Insurance Agents
- c. Insurance Brokers
- d. Professional Reinsurers
- e. Reinsurance Brokers
- f. Holding Companies
- g. Holding Company Systems
- h. Pre-need Companies
- i. Mutual Benefit Association
- j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

- a. acting as a formation agent of juridical persons
- 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

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

d. acting as (or arranging for another person to act as) a nominee shareholder for another person

3.

- a. Securities Dealers
- b. Securities Brokers
- c. Securities Salesman
- d. Investment Houses
- e. Investment Agents and Consultants
- f. Trading Advisors
- g. Other entities managing Securities or rendering similar services
- h. Mutual Funds or Open-end Investment Companies
- i. Close-end Investment Companies
- j. Common Trust Funds or Issuers and other similar entities
- k. Transfer Companies and other similar entities
- l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- m. Entities administering or otherwise dealing in valuable objects
- 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)

7. Persons who provide any of the following services:

- a. managing of client money, securities or other assets
- b. management of bank, savings or securities accounts
- c. organization of contributions for the creation, operation or management of companies
- d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. None of the above

Describe nature of business:

LEASING AND FINANCING

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 23, 2014)

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
	1,162	Common	2,160,879,149		1.00	2,160,879,149.00	99.93%
TOTAL			2,160,879,149	TOTAL	TOTAL P	2,160,879,149.00	99.93%

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
Chinese	3	Common	217,215		1.00	217,215.00	0.010%
Chinese/HK	1	Common	102,465		1.00	102,465.00	0.005%
Japanese	1	Common	18,975		1.00	18,975.00	0.001%
British	1	Common	1,000		1.00	1,000.00	0.000%
American	1	Common	2,570		1.00	2,570.00	0.000%
Others	1	Common	1,253,938		1.00	1,253,938.00	0.086%
Percentage of Foreign Equity :			TOTAL	1,596,163	TOTAL P	1,596,163.00	0.102%
TOTAL SUBSCRIBED P						2,162,475,312.00	100%

PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
	1,162	Common	2,160,879,149	1.00	2,160,879,149.00	99.93%	
TOTAL			2,160,879,149	TOTAL P	2,160,879,149.00	99.93%	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
Chinese	3	Common	217,215	1.00	217,215.00	0.010%	
Chinese/HK	1	Common	102,465	1.00	102,465.00	0.005%	
Japanese	1	Common	18,975	1.00	18,975.00	0.001%	
British	1	Common	1,000	1.00	1,000.00	0.000%	
American	1	Common	2,570	1.00	2,570.00	0.000%	
Others	1	Common	1,253,938	1.00	1,253,938.00	0.086%	
TOTAL			1,596,163	TOTAL P	1,596,163.00	0.102%	
TOTAL PAID-UP P						2,162,475,312.00	100%

* 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, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. TERESITA T. SY/Filipino 56 McKinley Road, Forbes Park, Makati City	N	C	F	Y	Chairperson	E/M	139-336-978
2. ROBERTO E. LAPID/Filipino 18-A Bright Hill, New Manila, Quezon City	N	M	M	Y	Vice Chairman & President	E/M	108-159-915
3. JESSE H. T. ANDRES/Filipino 39 Mt. Rainier St., Mountainview Village, New Marikina Subd., Marikina City	N	I	M	Y	N/A	A/M, N/C	132-173-322
4. ANTONIO N. COTOCO/Filipino 125 H. Lozada St., San Juan, Metro Manila	N	M	M	Y	N/A	E/VC, N/M	115-321-396
5. MA. LEONORA V. DE JESUS/Filipino Unit 2900-A Ritz Towers 6745 Ayala Ave., Makati City	N	I	F	Y	N/A	A/C, N/M	144-291-116
6. JECI A. LAPUS/Filipino 1504 North Tower, Lee Gardens Cond., Shaw Boulevard, Mandaluyong City	N	M	M	Y	N/A	N/A	126-804-251
7. LUIS S. REYES, JR./Filipino #65 Sampaguita St., Valle Verde 2, Ugong, Pasig City	N	M	M	Y	N/A	N/A	115-322-321
8. NESTOR V. TAN/Filipino 32 Buchanan St., North Greenhills, San Juan, Metro Manila	N	M	M	Y	N/A	E/C	903-578-380
9. JESUS G. TIRONA/Filipino 14 Fabian de la Rosa St., Loyola Heights, Quezon City	N	I	M	Y	N/A	A/M	108-157-083
10. EXEQUIEL P. VILLACORTA, JR./Filipino 19 Astra St., Bel Air 4, Makati City	N	M	M	Y	N/A	N/A	109-734-843
11. WALTER C. WASSMER/Filipino 63 Barcelona St., Merville Park Subd., Parañaque City	N	M	M	Y	N/A	E/M	115-321-830
12. EDMUNDO L. TAN/Filipino 25 P. Burgos St., Ayala Heights Village, Quezon City	N	Adviser to the Board	M	Y	N/A	N/A	132-173-235
13. JOSEPH JASON M. NATIVIDAD/Filipino L2 B1 Pili St., Greenwoods Executive Vill., Cainta, Rizal	N	N/A	M	N	Corporate Secretary	N/A	908-730-009
14. ANGELITA L. ORTEGA-CORTEZ 796 Lacor Cmpd.Cabildo St.New Intramuros Vill.Commonwealth Ave.Old BalaraQC	N	N/A	F	N	Assistant Corporate Secretary	N/A	116-283-739
15. ELMER B. SERRANO/Filipino 10 Bluebell Loop, Lexington Garden Village, San Joaquin, Pasig City	N	N/A	M	N	Corporate Information Officer	N/A	153-406-995
16. GERARD M. AGUIRRE/Filipino Diamond Court, 10/F Collantes St., Xavierville I, Loyola Heights, QC	N	N/A	M	N	First Vice President	N/A	121-246-617

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, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
17. PETER BLAIR S. AGUSTIN/Filipino Unit 105, Makati Prime Citihomes, St. Paul Road, San Antonio Vill., Makati City	N	N/A	M	N	VP/Chief Risk & Compliance	N/A	129-438-465
18. ROSALISA K. ALINDAHAO/Filipino 6B Chino St., Town & Country Exec. Village, Brgy. Mayamot, Antipolo City	N	N/A	F	N	Vice President	N/A	117-688-317
19. ROBIC S. CHAVEZ/Filipino 527 Protacio St., Pasay City	N	N/A	M	N	Vice President	N/A	912-375-069
20. ROSARIO C. CRISOSTOMO/Filipino 38 M. Austria St., Grace Park, Caloocan City	N	N/A	F	Y	Vice President	N/A	110-112-439
21. MARIA LOURDES S. MARAINGAN/Filipino B9 L75 Daphne St., Sorrento Townhomes, Bacoor, Cavite	N	N/A	F	N	Vice President	N/A	107-195-640
22. JENNIFER F. SO/Filipino 12 Monaco St., Loyola Grand Villas, Marikina City	N	N/A	F	N	Vice President	N/A	126-811-679
23. MA. THERESA M. SORIANO/Filipino 7623 Guijo St., San Antonio Village, Makati City	N	N/A	F	N	Vice President	N/A	123-477-386
24.							
25.							
26.							
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:	1,170	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	1,158
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		Php25,337,233,408.30	

STOCKHOLDER'S INFORMATION (As of April 23, 2014)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)			
1. BDO UNIBANK, INC. Filipino BDO Corporate Center, 7899 Makati Avenue, Makati City	Common	1,840,116,632	1,840,116,632.00	85.09%	1,840,116,632.00	000-708-174-000
	TOTAL	1,840,116,632	1,840,116,632.00			
2. PCD NOMINEE CORP. Filipino 37F Enterprise Tower 1, Ayala Avenue, Makati City	Common	231,416,807	231,416,807.00	10.70%	231,416,807.00	004-774-849-000
	TOTAL	231,416,807	231,416,807.00			
3. SAMUEL UY CHUA Filipino Rm. 403, 569 Juan Luna St., Binondo, Manila	Common	21,000,000	21,000,000.00	0.97%	21,000,000.00	103-907-341
	TOTAL	21,000,000	21,000,000.00			
4. EQUITABLE COMPUTER SERVICES, INC. A/C CEQUIT11 - Filipino 9/F EPCIB Bldg., 262 Juan Luna St., Binondo, Manila	Common	12,320,000	12,320,000.00	0.57%	12,320,000.00	030-000-331-524
	TOTAL	12,320,000	12,320,000.00			
5. PANFILO CASTRO, JR. Filipino G/F PCIC Bldg., 575 Atlanta St. cor. 15th St., Port Area, Manila	Common	6,140,000	6,140,000.00	0.28%	6,140,000.00	129-629-960
	TOTAL	6,140,000	6,140,000.00			
6. FELLY G. CASTRO Filipino G/F PCIC Bldg., 575 Atlanta St. cor. 15th St., Port Area, Manila	Common	5,100,480	5,100,480.00	0.24%	5,100,480.00	166-136-056
	TOTAL	5,100,480	5,100,480.00			
7. MARYLEN CASTRO MATEO Filipino Castro Compound, No. 88 Capitol Hills Dr., Diliman, Quezon City	Common	3,795,000	3,795,000.00	0.18%	3,795,000.00	201-314-133
	TOTAL	3,795,000	3,795,000.00			
8. JESSELEN CASTRO VERZOSA Filipino Castro Compound, No. 88 Capitol Hills Dr., Diliman, Quezon City	Common	3,795,000	3,795,000.00	0.18%	3,795,000.00	No TIN on record
	TOTAL	3,795,000	3,795,000.00			
9. SAMUEL UY CHUA Filipino 3B, 522 Juan Luna St., Binondo, Manila	Common	3,011,150	3,011,150.00	0.14%	3,011,150.00	103-907-341
	TOTAL	3,011,150	3,011,150.00			
10. CONSTANTINO CHUA Filipino Rm. 307, Wellington Bldg. Oriente St., Binondo, Manila	Common	2,497,200	2,497,200.00	0.12%	2,497,200.00	104-327-135
	TOTAL	2,497,200	2,497,200.00			

TOTAL AMOUNT OF SUBSCRIBED CAPITAL

TOTAL AMOUNT OF PAID-UP CAPITAL

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:			1,170	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
				1,158		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:						
Php17,849,280,866						
STOCKHOLDER'S INFORMATION (as of April 23, 2014)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
11. EQUITABLE COMPUTER SERVICES, INC. Filipino 9/F EPCIB Bldg., 262 Juan Luna St., Binondo, Manila	Common	2,070,200	2,070,200.00	0.10%	2,070,200.00	030-000-331-524
	TOTAL	2,070,200	2,070,200.00			
12. PCD Nominee Corporation Foreign 37F Enterprise Tower 1, Ayala Avenue, Makati City	Common	1,253,938	1,253,938.00	0.06%	1,253,938.00	004-774-849-000
	TOTAL	1,253,938	1,253,938.00			
13. VICTOR BARRANDA Filipino #185 N. Averilla St., San Juan, Metro Manila	Common	1,157,475	1,157,475.00	0.05%	1,157,475.00	103-968-561-000
	TOTAL	1,157,475	1,157,475.00			
14. MERCURY GROUP OF COMPANIES Filipino 7 Mercury Ave. cor. E. Rodriguez, Bagumbayan, Quezon City	Common	1,089,165	1,089,165.00	0.05%	1,089,165.00	000-389-266
	TOTAL	1,089,165	1,089,165.00			
15. CONSTANTINO CHUA &/OR WILLINGTON CHUA &/OR GEORGE W. CHUA Filipino Rm. 307, Wellington Bldg. Oriente St., Binondo, Manila	Common	1,020,000	1,020,000.00	0.05%	1,020,000.00	104-327-135
	TOTAL	1,020,000	1,020,000.00			
16. NARDO R. LEVISTE Filipino 206 Bougainvillea St., Ayala Alabang Vill., Muntinlupa City	Common	759,000	759,000.00	0.04%	759,000.00	107-049-031
	TOTAL	759,000	759,000.00			
17. YOK BING S. PUA Filipino #509 Buendia Ave. Ext., North Forbes Park, Makati City	Common	721,050	721,050.00	0.03%	721,050.00	107-872-457
	TOTAL	721,050	721,050.00			
18. OSCAR M. LOPEZ Filipino 6/F Benpres Bldg., Exchange Road, Pasig City	Common	683,100	683,100.00	0.03%	683,100.00	102-829-530
	TOTAL	683,100	683,100.00			
19. CONSTANTINO CHUA &/OR WILLINGTON CHUA &/OR GEORGE W. CHUA Filipino Rm. 307, Wellington Bldg. Oriente St., Binondo, Manila	Common	584,430	584,430.00	0.03%	584,430.00	104-321-176
	TOTAL	584,430	584,430.00			
20. WILLINGTON CHUA Filipino Rm. 307, Wellington Bldg. Oriente St., Binondo, Manila	Common	508,530	508,530.00	0.02%	508,530.00	104-321-176
	TOTAL	508,530	508,530.00			
21. OTHERS (1,150 remaining stockholders)	Common	23,436,155	23,436,155.00	1.08%	23,436,155.00	
	TOTAL	23,436,155	23,436,155.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,162,475,312.00			
TOTAL AMOUNT OF PAID-UP CAPITAL					2,162,475,312.00	

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.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	700,000,000	August 4, 2011	
	1,269,990,000	September 7, 2012	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	N/A	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A	
1.5 OTHERS	N/A	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	2.82%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			Php1,985,956,708.61
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	324,371,296.80	February 27, 2014	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL	324,371,296.80		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Certificate of Permit to Offer Securities for Sale	N/A	N/A
DATE ISSUED:	10-Dec-13	N/A	N/A
DATE STARTED OPERATIONS:	10-Dec-13	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
Php1,181,470.63	99	86	185
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

I, JOSEPH JASON M. NATIVIDAD, Corporate Secretary OF THE ABOVE-MENTIONED CORPORATION DECLARE
(NAME) (POSITION)

UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF NINE (9) 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 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 CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS 22 DAY OF MAY 2014 IN MAKATI CITY.

Joseph Jason M. Natividad
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN CITY OF MAKATI CITY/PROVINCE, PHILIPPINES ON 22 MAY 2014, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS COMMUNITY TAX CERTIFICATE NO. 02289815 ISSUED ON 5 MARCH 2014, AT MAKATI CITY, AND HIS DRIVER'S LICENSE NO. C05-89-038680 ISSUED ON 06 SEPTEMBER 2011 WITH VALIDITY UP TO 02 SEPTEMBER 2014.

DOC. NO: 182 : NOTARY PUBLIC FOR _____ CITY/PROVINCE
PAGE NO. 38 : Notarial Commission No. _____
BOOK NO. 1 : Commission expires on December 31, _____
SERIES OF 2014 : Roll of Attorney Number _____
PTR No. _____
IBP No. _____
Office Address: _____



Earl Charles N. Villarin
Atty. EARL CHARLES N. VILLARIN
Notary Public for Makati City, Philippines
until 31 December 2015
Appointment No. M-326
14/F BDO North Tower, BDO Corporate Center
7899 Makati Avenue, Makati City
IBP Lifetime Member No. 07478, PPLM
PTR No. 4230793, 1/03/2014, Makati City
MCLE Compliance No. IV-0017178, 4/16/2013