

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)

Feb 23, 2022

2. SEC Identification Number

97869

3. BIR Tax Identification No.

000-486-050

4. Exact name of issuer as specified in its charter

BDO Leasing and Finance, Inc.

5. Province, country or other jurisdiction of incorporation

Philippines

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

No. 12 ADB Avenue, Ortigas Center, Mandaluyong City

Postal Code

1554

8. Issuer's telephone number, including area code

(632) 8688-1288

9. Former name or former address, if changed since last report

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10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

| Title of Each Class | Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding |
|---------------------|---|
| Common | 2,162,475,312 |

11. Indicate the item numbers reported herein

Item 9

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



BDO Leasing and Finance, Inc.
BLFI

PSE Disclosure Form 4-30 - Material Information/Transactions
References: SRC Rule 17 (SEC Form 17-C) and
Sections 4.1 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of Board of Directors' Meeting

Background/Description of the Disclosure

The Board of Directors of BOO Leasing and Finance, Inc. ("BDOLF"), at its regular meeting held on February 23, 2022, approved the setting of the Annual Stockholders' Meeting ("ASM") of BDOLF on April 20, 2022, at 3:00 in the afternoon, to be held virtually, and fixing the record date on March 16, 2022 for stockholders entitled to vote and participate at such meeting.

The registration details and voting procedures will be posted separately.

Other Relevant Information

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Filed on behalf by:

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|--------------------|-------------------------------|
| Name | Elmer Serrano |
| Designation | Corporate Information Officer |