

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)

Jul 21, 2020

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

(02) 8688-1288

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

n/a

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 4-24 - Results of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of the Special Stockholders' Meeting held on 21 July 2020

Background/Description of the Disclosure

At the Special Stockholders' Meeting of BDO Leasing and Finance, Inc. (the Corporation) held on 21 July 2020, the following agenda items were approved:

1. Sale of all or substantially all of the assets and liabilities of the Corporation;
2. Amendment of the First Article of the Corporation's Articles of Incorporation to reflect the change in its corporate name to "United Platinum Holdings Corporation";
3. Amendment of the Second Article of the Corporation's Articles of Incorporation to reflect the change in its primary and secondary purposes, converting the Corporation from a leasing and financing company into a holding company;
4. Amendment of the Third Article of the Corporation's Articles of Incorporation to reflect the change in its principal office address to Unit 1204, Galleria Corporate Center, EDSA corner Ortigas Ave., Brgy. Ugong Norte, Quezon City; and
5. Amendment of the Corporation's By-Laws to reflect the change in its corporate name to "United Platinum Holdings Corporation".

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
n/a	-	-	-

External auditor n/a

List of other material resolutions, transactions and corporate actions approved by the stockholders

1. Sale of all or substantially all of the assets and liabilities of the Corporation;
2. Amendment of the First Article of the Corporation's Articles of Incorporation to reflect the change in its corporate name to "United Platinum Holdings Corporation";
3. Amendment of the Second Article of the Corporation's Articles of Incorporation to reflect the change in its primary and secondary purposes, converting the Corporation from a leasing and financing company into a holding company;
4. Amendment of the Third Article of the Corporation's Articles of Incorporation to reflect the change in its principal office address to Unit 1204, Galleria Corporate Center, EDSA corner Ortigas Ave., Brgy. Ugong Norte, Quezon City; and
5. Amendment of the Corporation's By-Laws to reflect the change in its corporate name to "United Platinum Holdings Corporation".

Other Relevant Information

-

Filed on behalf by:

Name	Elmer Serrano
Designation	Corporate Information Officer