

**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 1, 2020
- 2. SEC Identification Number
097869
- 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
39/F BDO Corporate Center, 12 ADB Avenue, Ortigas Center, Mandaluyong City
Postal Code
1550

- 8. Issuer's telephone number, including area code
(632) 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 7-1 - Notice of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Notice of Special Stockholders' Meeting

Background/Description of the Disclosure

Ladies and Gentlemen:

Please be advised that the Board of Directors of BDO Leasing and Finance, Inc. (the "Company"), at its meeting held on June 17, 2020, approved the setting of the Company's Special Stockholders' Meeting on July 21, 2020 (Tuesday) at 10:00 a.m. and the setting of the record date for stockholders entitled to vote and participate at such meeting on July 1, 2020.

Thank you.

Type of Meeting

- Annual
- Special

Date of Approval by Board of Directors	Jun 17, 2020
Date of Stockholders' Meeting	Jul 21, 2020
Time	10:00 a.m.
Venue	The meeting will be conducted virtually and participation will be via remote communication.
Record Date	Jul 1, 2020

Agenda

1. Call to Order
2. Certification of notice of meeting and determination of existence of quorum
3. Sale of all or substantially all of the assets and liabilities of the Corporation
4. Amendment of the First Article of the Corporation's Articles of Incorporation to reflect the change in its corporate name
5. Amendment of the Second Article of the Corporation's Articles of Incorporation to reflect the change in its primary and secondary purposes
6. Amendment of the Third Article of the Corporation's Articles of Incorporation to reflect the change in its principal office address
7. Amendment of the Corporation's By-Laws to reflect the change in its corporate name
8. Open Forum
9. Other Business that may be brought before the meeting
10. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

The earlier disclosure is being amended to indicate that the meeting will be conducted virtually and participation will be via remote communication.

Filed on behalf by:

Name	Elmer Serrano
Designation	Corporate Information Officer