

C00892-2020

# 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 12, 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**

The Board of Directors of BDO Leasing and Finance, Inc. ("BDOLF"), at its regular meeting held on January 31, 2020, approved the setting of a Special Stockholders' Meeting ("SSM") of BDOLF on March 20, 2020, and fixing the record date for stockholders entitled to vote and participate at such meeting on February 28, 2020.

**Type of Meeting**

- Annual
- Special

<b>Date of Approval by Board of Directors</b>	Jan 31, 2020
<b>Date of Stockholders' Meeting</b>	Mar 20, 2020
<b>Time</b>	10:00 a.m.
<b>Venue</b>	Henry Sy Hall, 21st Floor, North Tower, BDO Corporate Center, 7899 Makati Avenue, Makati City, Metro Manila
<b>Record Date</b>	Feb 28, 2020
<b>Agenda</b>	Please see attached Agenda Details and Rationale.

**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	N/A
<b>End Date</b>	N/A

**Other Relevant Information**

Amended to include the time, venue, and the attached Agenda Details and Rationale for the 2020 Special Stockholders' Meeting of BLFI.

Filed on behalf by:

<b>Name</b>	Elmer Serrano
<b>Designation</b>	Corporate Information Officer