

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)
Jan 31, 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) 1688-1288
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 4-30 - 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 BDO Leasing and Finance, Inc. ("BDOLF"), at its regular meeting held on January 31, 2020, approved the following:

1. 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;
2. Postponement of the Annual Stockholders' Meeting scheduled in April 2020 pursuant to BDOLF's By-Laws;
3. Sale of all or substantially all of BDOLF's assets and liabilities to BDO Finance Corporation or any other affiliate as may be designated by BDO Unibank, Inc.;
4. Amendment of BDOLF's Articles of Incorporation and By-Laws to reflect the change in its corporate name to United Platinum Holdings Corporation;
5. Amendment of the Second Article of BDOLF Articles of Incorporation to reflect the change in its primary and secondary purposes; and
6. Amendment of the Third Article of BDOLF 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.

Other Relevant Information

Amended to correct the date of BDOLF's board meeting to January 31, 2020.

Filed on behalf by:

Name	Elmer Serrano
Designation	Corporate Information Officer