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January 4, 2022

ATTY. RACHEL ESTHER J. GUMTANG-REMALANTE

Officer-In-Charge Corporate Governance and Finance Department Securities and Exchange Commission G/F SEC Building, PICC Complex Roxas Boulevard, Pasay City 1397

Dear Atty. Gumtang-Remalante:

We submit herewith a copy of the Secretary's Certificate on the attendance of the Board of Directors of BDO Leasing and Finance, Inc. ("BDOLF") in Board meetings for the Year 2021.

We hope that you would find the foregoing satisfactory.

Thank you.

Very truly yours,

the Not - P

JOSEPH JASON M. NATIVIDAD Corporate Secretary

BDO Leasing and Finance, Inc. 39/F BDO Corporate Center Ortigas 12 ADB Avenue, Ortigas Center Mandaluyong City 1554 Tel +632 8688-1288 loc. 65819/65175/45303

We find ways[®]



REPUBLIC OF THE PHILIPPINES CITY OF MAKATI

SECRETARY'S CERTIFICATE

)) SS.

I, **JOSEPH JASON M. NATIVIDAD**, Filipino, of legal age and with office address at the 21st Floor, BDO Towers Valero, 8741 Paseo de Roxas, Salcedo Village, Makati City, under oath, do hereby certify that:

1. I am the duly appointed Corporate Secretary of **BDO LEASING AND FINANCE, INC.** ("**BDOLF**"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with business address at the 39th Floor, BDO Corporate Center Ortigas, No. 12 ADB Avenue, Ortigas Center, Mandaluyong City, and in that capacity, I have custody of the corporate records of BDOLF;

2. Based on records, I hereby certify that the re-elected members of the Board of Directors of **BDOLF** have attended the regular/special meetings of the said Board for the year 2021 as follows:

		No. of meetings			
Name of Director	Position	attended (8 meetings)		Date of election/appointment/resignation	Remarks
Teresita T. Sy	Chairperson	8	7		incumbent
Jesse H. T. Andres	Independent Director	8		A Real Proof of Construction and A Construction	incumbent
Ma. Leonora V. De Jesus	Lead Independent Director	8		re-elected April 12, 2019 (Annual	incumbent
Vicente S. Pérez, Jr.	Independent Director	8		Stockholders' Meeting)	incumbent
Luis S. Reyes, Jr.	Director	8			incumbent
Nestor V. Tan	Director	8	- i		incumbent
Exequiel P. Villacorta, Jr.	Director	8			incumbent
Walter C. Wassmer	Director	8)		incumbent
Manuel Z. Locsin, Jr.	Director/Officer-in-Charge	3		appointed as Director, eff. May 12, 2021	incumbent
Roberto E. Lapid	Vice Chairman & President	5		resigned as Director, eff. May 12, 2021	
Jeci A. Lapus	Director	5		demised on July 11, 2021	
Antonio N. Cotoco	Director	8		resigned, effective December 31, 2021	

3. I am executing this certificate for whatever legal purpose it may serve.

IN WITNESS WHEREOF, I have hereunto affixed my signature this 4th day of January 2022 at Makati City, Philippines.

A Rota 1

JOSEPH JASON M. NATIVIDAD Corporate Secretary

SUBSCRIBED A	ND SWORN to before me this	day of AN 0 4 2022 Makat	i City, affiant exhibiting
to me his Passport No.	issued at DFA-Manila	with validity up to	, and his Driver's
License No.	with validity up to	. /	

Doc. No. 434 Page No. \$\$ Book No. \$ Series of 2022.

BDO Leasing and Finance, Inc. 39/F BDO Corporate Center Ortigas 12 ADB Avenue, Ortigas Center Mandaluyong City 1554 Tel +632 8688-1288 loc. 65819/65175/45303 ALLY CHRUSTINE JOY K. TAN

Appointment yo. M-336 Notary Public until June 70, 2022 21/F BDO Towers Valero, 8741 Paseo de Roxas Salcedo Village, Makati City 1226 Roll No. 57195 IBP No. 145381, 08 January 2021, Makati City PTR No. 8535989, 06 January 2021, Makati City MCLE Compliance No. VI-0015458, 20 November 2018

We find ways