

May 30, 2011

THE DISCLOSURE DEPARTMENT

3rd Floor, Philippine Stock Exchange Plaza Ayala Triangle, Ayala Avenue Makati City

Attention: MS. JANET A. ENCARNACION

Head, Disclosure Department

Gentlemen:

Please find enclosed the current report (SEC Form 17-C) of BDO Leasing and Finance, Inc.

Thank you very much.

Very truly yours,

Compliance Officer

BDO Leasing Centre
Corinthian Gardens, Ortigas Avenue
Quezon City, Philippines
Tel +63(2) 635 6416

BDO Leasing & Finance, Inc.

161 +03(2) 633 6416

Fax +63(2) 635 5811, 635 5805, 635 3898

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRA RULE 17.2 (c) THEREUNDER

1	May 30, 2011 Date of Report (Date of earliest event reported)	
2.	SEC Identification Number. 97869	3 BIR Tax Identification No . 000-486-050
4.	BDO LEASING AND FINANCE, INC. Exact name of registrant as specified in its c	narter
5.	Metro Manila, Philippines Province, country or other jurisdiction of incorporation	6. (SEC Use Only) Industry Classification Code
7.	BDO Leasing Centre, Corinthian Gardens Ortigas Avenue, Quezon City, Philippines Address of principal office	1100 Postal Code
8.	(632) 635-6416 Registrant's telephone number, including area code	
9	PCI Leasing and Finance, Inc. Former name or former address, if changed since last report	
10	Securities registered pursuant to Section 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 Shares	2,162,475,312
11	Indicate the item numbers reported herein:	The state of the s
11	Indicate the item numbers reported herein: Item 4 A. Election of Directors	2,162,475,312 Diday, May 30, 2011, BDO Leasing and Finance, Inc.

Independent Directors:

Jesse H T. Andres Ma Leonora V. De Jesus Jesus G. Tirona

B. Appointment of Corporate Officers

At the organizational meeting, the following were appointed as Corporate Officers of BDOLF for the year 2011-2012

Teresita T. Sy Chairperson
Roberto E. Lapid Vice Chairman
Georgiana A. Gamboa President

Joseph Jason M. Natividad Corporate Secretary/Officer-In-Charge (for regulatory disclosures)
Rebecca S Torres Assistant Corporate Secretary/Officer-In-Charge (for regulatory

disclosures)

Elmer B. Serrano Corporate Information Officer
Renato G. Oñate First Vice President & Treasurer

Sergio M. Ceniza Assistant Vice President/Compliance Officer

Item 3

Appointment of External Auditor

The Accountancy and Auditing Firm of Punongbayan & Araullo, CPAs, was appointed external auditor of BDO Leasing and Finance, Inc. for 2011.

Item 9

A. Composition of Board Committees

Adviser to the Board

Hon. Jeci A. Lapus

Executive Committee

Teresita T. Sy
Antonio N. Cotoco
Vice Chairman
Georgiana A Gamboa
Roberto E. Lapid
Nestor V. Tan
Evelyn L Villanueva
Walter C. Wassmer

Chairperson
Wember
Member
Member
Member
Member

Board Audit Committee

Ma. Leonora V. De Jesus Chairperson
Jesse H.T. Andres Member
Jesus G Tirona Member
Shırley M. Sangalang Adviser

Corporate Governance, Nomination And Compensation And Remuneration Committee

Edmundo L. Tan Chairman
Jesse H T. Andres Member
Antonio N. Cotoco Member
Ma. Leonora V. De Jesus Member
Antonio A. Henson Member

Retirement Committee

Chairperson Teresita T Sy Antonio N. Cotoco Member Fulgencio S. Factoran, Jr. Member Nestor V. Tan Member Rebecca S. Torres Adviser Ricardo V. Martin Adviser Perla F. Toledo Adviser Lucy Co Dy Adviser

Risk Management Committee

Nestor V. Tan Chairman
Antonio N. Cotoco Member
Ma. Leonora V De Jesus Member
Roberto E. Lapid Member
Renato G Oñate Member
Evelyn L Villanueva Member
Walter C. Wassmer Member

SIGNATURES

Pursuant to the requirements of the Revised Securities Act, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

BDO LEASING AND FINANCE, INC.
Registrant

Ву:

Lough Jan M. Nath Jan
JOSEPH JASON M. NATIVIDAD
Corporate Secretary

Date: May 30, 2011