

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,



SERGIO M. CENIZA
Compliance Officer

BDO Leasing & Finance, Inc.
BDO Leasing Centre
Corinthian Gardens, Ortigas Avenue
Quezon City, Philippines
Tel +63(2) 635 6416
Fax +63(2) 635 5811, 635 5805, 635 3898

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

Board Audit Committee

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

Teresita T. Sy	Chairperson
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

By:



JOSEPH JASON M. NATIVIDAD
Corporate Secretary

Date: May 30, 2011