

COVER SHEET

0 9 7 8 6 9

SEC Registration Number

B D O L E A S I N G A N D F I N A N C E , I N C .

(Company's Full Name)

B D O L E A S I N G C E N T R E

C O R I N T H I A N G A R D E N S

O R T I G A S A V E . , Q U E Z O N C I T Y

(Business Address: No. Street City/Town/Province)

JOSEPH JASON M. NATIVIDAD

(Contact Person)

(632) 635.6416

(Company Telephone Number)

1 2

Month

3 1

Day

(Fiscal Year)

CERTIFICATIONS OF QUALIFICATION
OF INDEPENDENT DIRECTORS

(Form Type)

ANY DATE IN APRIL

(Annual Meeting)

(Secondary License Type, If Applicable)

HON. MA. JUANITA E. CUETO

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowing

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

BDO



May 13, 2016

HON. MA. JUANITA E. CUETO
Commissioner
Securities and Exchange Commission
SEC Bldg., EDSA
Greenhills, Mandaluyong City

Dear Commissioner Cueto:

In compliance with the requirements of Section 38 of the Securities Regulation Code (SRC), we respectfully submit the Certification of Qualification of Independent Directors of BDO Leasing and Finance, Inc., namely:

1. Ma. Leonora V. De Jesus
2. Atty. Jesse H. T. Andres
3. Mr. Jesus G. Tirona

We trust the foregoing satisfactorily meets your requirements.

Very truly yours,


JOSEPH JASON M. NATIVIDAD
Corporate Secretary

Enc. as stated.

BDO Leasing & Finance, Inc.
BDO Leasing Centre
Corinthian Gardens, Ortigas Avenue
Quezon City, Philippines
Tel +63(2) 635 6416
Fax +63(2) 635 5811, 633 7736, 635 3898

www.bdo.com.ph

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CERTIFICATION OF QUALIFICATION OF INDEPENDENT DIRECTOR

I, **MA. LEONORA V. DE JESUS**, Filipino, of legal age and residing at Unit 2901-A Ritz Towers, 6745 Ayala Avenue, Makati City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an independent director of **BDO LEASING AND FINANCE, INC. ("BDOLF")**
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
BDO Capital & Investment Corporation	Independent Director	August 28, 2010 - present
BDO Elite Savings Bank, Inc.	Independent Director	August 24, 2009 - present
SM Development Corporation	Independent Director	August 2, 2011 - present
ROAM, Inc.	Director	November 2011 - present
Pamantasan ng Lungsod ng Maynila	University President	September 2014 to present
Philippine National Red Cross	Member, Board of Governors	January 2016 to present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of BDOLF, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.
4. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code.
5. I shall inform the corporate secretary of BDOLF of any changes in the abovementioned information within five days from its occurrence.

Done, this 03 day of MAY 2016, 2016, at Makati City, Philippines.


MA. LEONORA V. DE JESUS
 Affiant

03 MAY 2016

SUBSCRIBED AND SWORN TO BEFORE ME this 03 day of MAY 2016 at Makati City, Philippines, affiant exhibiting to me her Passport No. EB9270181 issued at DFA-Manila with validity up to September 30, 2018, and Driver's License No. X01-81-006050 with validity up to December 29, 2016.


Atty. EARL CHARLES N. VILLARIN

Notary Public for Makati City, Philippines
 Until 31 December 2017
 Appointment No. M-253
 14/F North Tower, BDO Corporate Center
 7899 Makati Avenue, Makati City
 IBP Lifetime Member No. 07478, PPLM
 PTR No. 5323672, 01/04/2016, Makati City
 MCLE Compliance No. V-0013006, 12/08/15

Doc. No. 68 ;
 Page No. 19 ;
 Book No. 1 ;
 Series of 2016.

CERTIFICATION OF QUALIFICATION OF INDEPENDENT DIRECTOR

I, **JESSE H. T. ANDRES**, Filipino, of legal age and residing at No. 1 Corregidor Street, Ayala Heights, Diliman, Quezon City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an independent director of **BDO LEASING AND FINANCE, INC. ("BDOLF")**
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
Andres Padernal and Paras Law Offices	Managing Partner	July 1, 2011 – present
Banco De Oro Savings Bank, Inc. (formerly Citibank Savings, Inc.)	Independent Director	March 25, 2014 - present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of BDOLF, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.
4. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code.
5. I shall inform the corporate secretary of BDOLF of any changes in the abovementioned information within five days from its occurrence.

Done, this ____ day of MAY 11 2016 2016, at Makati City, Philippines.



JESSE H. T. ANDRES
Affiant

SUBSCRIBED AND SWORN TO BEFORE ME this ____ day of MAY 11 2016 20__ at Makati City, Philippines, affiant exhibiting to me his Community Tax Certificate No. 05107776 issued at Makati City on January 25, 2016, and his Passport No. EB7982910 issued at DFA-Manila with validity up to April 25, 2018.

Doc. No. 105;
Page No. 22;
Book No. 1;
Series of 2016.



Atty. EARL CHARLES N. VILLARIN
Notary Public for Makati City, Philippines
Until 31 December 2017
Appointment No. M-253
14/F North Tower, BDO Corporate Center
7899 Makati Avenue, Makati City
IBP Lifetime Member No. 07478, PPLM
PTR No. 5323672, 01/04/2016, Makati City
MCLE Compliance No. V-0013006, 12/08/15

CERTIFICATION OF QUALIFICATION OF INDEPENDENT DIRECTOR

I, **JESUS G. TIRONA**, Filipino, of legal age and residing at No. 14 Fabian de la Rosa St., Loyola Heights, Quezon City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an independent director of **BDO LEASING AND FINANCE, INC.** ("BDOLF")
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
Armstrong Securities, Inc.	Independent Director	May 24, 2006 – present
BDO Capital & Investment Corporation	Independent Director	Aug. 7, 2007 – present
Banco De Oro Savings Bank, Inc. (formerly Citibank Savings, Inc.)	Independent Director	March 25, 2014 - present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of BDOLF, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.
4. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code.
5. I shall inform the corporate secretary of BDOLF of any changes in the abovementioned information within five days from its occurrence.

MAY 12 2016

Done, this ____ day of _____, at Makati City, Philippines.

JESUS G. TIRONA
Affiant

MAY 12 2016

CITY OF MAKATI, Philippines, affiant exhibited to me his Community Tax Certificate No. 15350413 issued at City of Manila on January 26, 2016, and his Passport No. EC4810489 issued at DFA-NCR East with validity up to July 29, 2020.

Doc. No. 114;
Page No. 25;
Book No. 1;
Series of 2016.

Atty. EARL CHARLES N. VILLARIN
Notary Public for Makati City, Philippines
Until 31 December 2017
Appointment No. M-253
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