## 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)

May 12, 2021

2. SEC Identification Number

97869

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

No. 12 ADB Avenue, Ortigas Center, Mandaluyong City Postal Code 1554

8. Issuer's telephone number, including area code (632) 8688-1288

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 4

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 4-8 - Change in Directors and/or Officers (Resignation/Removal or Appointment/Election)

References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

#### Subject of the Disclosure

Resignation of Director/Officer and Election of New Director

#### **Background/Description of the Disclosure**

Ladies and Gentlemen:

Please be informed that the Board of Directors of BDO Leasing and Finance, Inc. (BDOLF), at its regular meeting held today, May 12, 2021, approved/noted the following:

- 1. Acceptance of the resignation of Mr. Roberto E. Lapid as Vice-Chairman of BDOLF, as Director and as a Member of its Executive Committee; and
- 2. Election of Mr. Manuel Z. Locsin, Jr. as a new Director of BDOLF and his appointment as a member of its Executive Committee (vice Mr. Lapid) effective May 12, 2021, subject to regulatory approval, if necessary.

Mr. Locsin's secondment to BDOLF as SVP/Officer-in-Charge was previously approved by the Board on April 28, 2021.

#### Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Roberto E. Lapid	Director/ Vice Chairman/ Member of Executive Committee	May 12, 2021	Retirement from BDOLF

#### **Election or Appointment**

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election	Shareholdings in the Listed Company		Nature of Indirect Ownership
		(IIIIIIII/dd/yyyy)	(mmm/dd/yyyy)	Direct	Indirect	Ownership
Manuel Zamora Locsin, Jr.	Director/ Member of Executive Committee	May 12, 2021	May 12, 2021	100	-	-

#### **Promotion or Change in Designation**

Name of Person	Position/Des	ignation	Date of Effective Date of Change		Shareholdings in the Listed Company		Nature of Indirect Ownership
reison	From	То	(mmm/dd/yyyy)	(mmm/dd/yyyy)	Direct	Indirect	Ownership
-	-	-	-	-	-	-	-

Other Relevant Information	
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Filed on behalf by:	
Name	Elmer Serrano