

C01059-2018

Ex-Date : Mar 06, 2018

**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)
Feb 21, 2018
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
Metro Manila, Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
No. 12 ADB Avenue, Ortigas Center, Mandaluyong City, Philippines
Postal Code
1554
8. Issuer's telephone number, including area code
(632) 688-1288
9. Former name or former address, if changed since last report
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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 Shares	2,162,475,312

11. Indicate the item numbers reported herein
Item 9

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 6-1 - Declaration of Cash Dividends References: SRC Rule 17 (SEC Form 17-C) and Sections 6 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Declaration of Cash
Dividends

Background/Description of the Disclosure

The Board of Directors of BDO Leasing and Finance, Inc. (the "Corporation"), at its regular board meeting held on February 21, 2018, resolved to declare cash dividends in the amount of Php0.10 per share to be paid to all stockholders of record as of March 9, 2018, and payable on March 27, 2018.

Type of Securities

- Common
 Preferred -
 Others -

Cash Dividend

Date of Approval by Board of Directors	Feb 21, 2018
Other Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Type (Regular or Special)	Regular
Amount of Cash Dividend Per Share	P0.10 per share
Record Date	Mar 9, 2018
Payment Date	Mar 27, 2018

Source of Dividend Payment

Surplus profits of the Company
as of December 31, 2017.

Other Relevant Information

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Filed on behalf by:

Name	Elmer Serrano
Designation	Corporate Information Officer