

C00569-2018

**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)  
Jan 31, 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  
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 Shares	2,162,475,312

11. Indicate the item numbers reported herein  
Item 9 – Other Events

*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 7-1 - Notice of Annual or Special Stockholders' Meeting**  
*References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules*

**Subject of the Disclosure**

Notice of Annual Stockholders' Meeting

**Background/Description of the Disclosure**

The Board of Directors of BDO Leasing and Finance, Inc. ("BDOLF"), at its regular meeting held on January 31, 2018, approved the setting of the Annual Stockholders' Meeting ("ASM") of BDOLF on April 13, 2018, and fixing the record date on February 28, 2018. The ASM will be held at the Francisco Santiago Hall, Mezzanine Floor, South Tower, BDO Corporate Center, 7899 Makati Avenue, Makati City, at 10:00 in the morning. The nomination period will open on February 12, 2018 and close on February 27, 2018.

**Type of Meeting**

- Annual  
 Special

Date of Approval by Board of Directors	Jan 31, 2018
Date of Stockholders' Meeting	Apr 13, 2018
Time	10:00 a.m.
Venue	Francisco Santiago Hall, Mezzanine Floor, South Tower, BDO Corporate Center, 7899 Makati Avenue, Makati City
Record Date	Feb 28, 2018
Agenda	TBA

**Inclusive Dates of Closing of Stock Transfer Books**

Start Date	TBA
End Date	TBA

**Other Relevant Information**

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**Filed on behalf by:**

Name	Elmer Serrano
Designation	Corporate Information Officer