

C02391-2019

**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)
Apr 12, 2019
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

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 4-24 - Results of Annual or Special Stockholders' Meeting
*References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Results of the 2019 Annual
Stockholders' Meeting

Background/Description of the Disclosure

A. Election of Directors

At the Annual Stockholders' Meeting of BDO Leasing and Finance, Inc. (BDOLF), the following were elected as directors for the year 2019-2020:

Regular Directors:

Mr. Antonio N. Cotoco
Mr.
Roberto E. Lapid
Mr. Jeci A. Lapus
Mr. Luis S. Reyes, Jr.
Ms.
Teresita T. Sy
Mr. Nestor V. Tan
Mr. Exequiel P. Villacorta, Jr.

Mr. Walter C. Wassmer

Independent Directors:

Atty. Jesse
H.T. Andres
Ms. Ma. Leonora V. De Jesus
Mr. Vicente S. Pérez,
Jr.

B. Appointment of External Auditor

The Accountancy and Auditing Firm of Punongbayan & Araullo, Grant Thornton was re-appointed external auditor of BDOLF for the year 2019.

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Antonio N. Cotoco	115	0	-
Roberto E. Lapid	100	0	-
Jeci A. Lapus	100	0	-
Luis S. Reyes, Jr.	100	0	-
Teresita T. Sy	100	0	-
Nestor V. Tan	100	0	-
Exequiel P. Villacorta, Jr.	100	0	-
Walter C. Wassmer	100	0	-
Jesse H.T. Andres	100	0	-
Ma. Leonora V. De Jesus	100	0	-
Vicente S. Perez, Jr.	100	0	-

External auditor Punongbayan & Araullo, Grant Thornton

List of other material resolutions, transactions and corporate actions approved by the stockholders

Approval and ratification of all acts of the Board of Directors, Board Committees and Management during their respective terms of office

Other Relevant Information

Filed on behalf by:

Name	Elmer Serrano
Designation	Corporate Information Officer