

C02392-2019

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 4 and 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 4-25 - Results of Organizational 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
Organizational Meeting of the Board of
Directors

Background/Description of the Disclosure

At the organizational meeting of the Board of Directors of BDOLF held immediately after the Annual Stockholders' Meeting, the newly-elected members of the Board of Directors elected/appointed the following persons to the various positions set forth below:

A. Chairman, Vice Chairman and Lead Independent Director

Ms. Teresita T. Sy - Chairperson
 Mr. Roberto E. Lapid
 - Vice Chairman
 Ms. Ma. Leonora V. De Jesus - Lead Independent Director

B. Advisor to the Board

Atty. Edmundo L. Tan

C. Composition of Board Committees

Executive Committee

1. Nestor V. Tan - Chairman
2. Antonio N. Cotoco - Vice Chairman
3. Teresita T. Sy - Member
4. Roberto E. Lapid - Member
5. Walter C. Wassmer - Member

Board Audit Committee

1. Ma. Leonora V. De Jesus - Chairperson/Independent Director
2. Jesse H.T. Andres - Member/Independent Director
3. Vicente S. Pérez, Jr. - Member/Independent Director

Corporate Governance Committee

1. Jesse H.T. Andres - Chairman/Independent Director
2. Ma. Leonora V. De Jesus - Member/Independent Director
3. Vicente S. Pérez, Jr. - Member/Independent Director

Nomination Committee

1. Jesse H.T. Andres - Chairman/Independent Director
2. Antonio N. Cotoco - Member/Non-Executive Director
3. Ma. Leonora V. De Jesus - Member/Independent Director

Risk Management Committee

1. Vicente S. Pérez, Jr. - Chairman/Independent Director
2. Nestor V. Tan - Member/Executive Director
3. Jesse H.T. Andres - Member/Independent Director

Related Party Transactions Committee

1. Jesse H.T. Andres - Chairman/Independent Director
2. Ma. Leonora V. De Jesus - Member/Independent Director

3.
Jeci A. Lapus - Member/Non-Executive Director
4. Antonio N. Cotoco -
Advisor

D. Corporate Officers

Mr. Roberto E. Lapid -
President
Atty. Joseph Jason M. Natividad - Corporate
Secretary
Atty. Ma. Cecilia S. Santos - Assistant Corporate
Secretary
Mr. Luis S. Reyes, Jr. - Treasurer
Ms. Angelita C. Tad-y -
Chief Risk & Compliance Officer

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

| Name of Person | Position/Designation | Shareholdings in the Listed Company | | Nature of Indirect Ownership |
|---------------------------|---------------------------------|-------------------------------------|----------|------------------------------|
| | | Direct | Indirect | |
| Teresita T. Sy | Chairperson | 100 | 0 | - |
| Roberto E. Lapid | Vice Chairman & President | 100 | 0 | - |
| Ma. Leonora V. De Jesus | Lead Independent Director | 100 | 0 | - |
| Joseph Jason M. Natividad | Corporate Secretary | 0 | 0 | - |
| Ma. Cecilia S. Santos | Assistant Corporate Secretary | 0 | 0 | - |
| Luis S. Reyes, Jr. | Treasurer | 0 | 0 | - |
| Angelita C. Tad-y | Chief Risk & Compliance Officer | 0 | 0 | - |

List of Committees and Membership

| Name of Committees | Members | Position/Designation in Committee |
|--------------------------------|-------------------------|-----------------------------------|
| Executive Committee | Nestor V. Tan | Chairman |
| " | Antonio N. Cotoco | Vice Chairman |
| " | Teresita T Sy | Member |
| " | Roberto E. Lapid | Member |
| " | Walter C. Wassmer | Member |
| Board Audit Committee | Ma. Leonora V. De Jesus | Chairperson/Independent Director |
| " | Jesse H.T. Andres | Member/Independent Director |
| " | Vicente S. Pérez, Jr. | Member/Independent Director |
| Corporate Governance Committee | Jesse H.T. Andres | Chairperson/Independent Director |
| " | Ma. Leonora V. De Jesus | Member/Independent Director |
| " | Vicente S. Pérez, Jr. | Member/Independent Director |
| Nomination Committee | Jesse H.T. Andres | Chairperson/Independent Director |
| " | Antonio N. Cotoco | Member/Non-Executive Director |
| " | Ma. Leonora V. De Jesus | Member/Independent Director |
| Risk Management Committee | Vicente S. Pérez, Jr. | Chairperson/Independent Director |
| " | Nestor V. Tan | Member/Executive Director |
| " | Jesse H.T. Andres | Member/Non-Executive Director |
| Related Party Transactions | Jesse H.T. Andres | Chairperson/Independent Director |
| " | Ma. Leonora V. De Jesus | Member/Independent Director |
| " | Jeci A. Lapus | Member/Non-Executive Director |
| " | Antonio N. Cotoco | Advisor |

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

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Other Relevant Information
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Filed on behalf by:

| | |
|-------------|-------------------------------|
| Name | Elmer Serrano |
| Designation | Corporate Information Officer |