

C02453-2018

**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)  
Apr 13, 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 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 2018  
Organizational Meeting of the Board of  
Directors

**Background/Description of the Disclosure**

## I. Appointment of Corporate Officers

At the organizational meeting of the Board of Directors of BDO Leasing and Finance, Inc. (BDOLF) held immediately after the Annual Stockholders' Meeting, the following were appointed as Corporate Officers of BDOLF for the year 2018-2019:

Ms. Teresita T. Sy  
Chairperson  
Mr. Roberto E. Lapid Vice Chairman & 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

## II. Composition of Board Committees

At the organizational meeting of BDOLF, the following were appointed:

### Adviser to the Board

Edmundo L.  
Tan

### 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  
 Antonio N. Cotoco  
 Adviser

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	-
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	-
Edmundo L. Tan	Adviser to the Board	0	0	-

List of Committees and Membership

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

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