

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRA RULE 17.2 (c) THEREUNDER

1. **January 14, 2015**
Date of Report (Date of earliest event reported)
2. SEC Identification Number: **97869**
3. BIR Tax Identification No.: **000-486-050**
4. **BDO LEASING AND FINANCE, INC.**
Exact name of registrant as specified in its charter
5. **Metro Manila, Philippines**
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
1100
Postal Code
7. **BDO Leasing Centre, Corinthian Gardens**
Ortigas Avenue, Quezon City, Philippines
Address of principal office
8. **(632) 635-6416**
Registrant's telephone number, including area code
9. **PCI Leasing and Finance, Inc.**
Former name or former address, if changed since last report
10. Securities registered pursuant to Section 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 Board of Directors of BDO Leasing and Finance, Inc. ("BDOLF"), at its regular meeting held on January 14, 2015, approved the setting of the Annual Stockholders' Meeting ("ASM") of BDOLF on April 22, 2015, and fixing the record date on March 5, 2015. 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.

Furthermore, the Board appointed the following as members of the Related Party Transactions Committee (RPTC) of the Board of Directors, which has been constituted to assist the Board in overseeing the conduct of all specified related party transactions of BDOLF:


1. Atty. Jesse H. T. Andres - Chairman
 2. Ms. Ma. Leonora V. De Jesus - Member
 3. Mr. Jeci A. Lopus - Member
 4. Mr. Jesus G. Tirona - Alternate Member
- Mr. Antonio N. Cotoco - Adviser

SIGNATURES

Pursuant to the requirements of the Revised Securities Act, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

BDO LEASING AND FINANCE, INC.
Registrant

By:


JOSEPH JASON M. NATIDAD
Corporate Secretary

Date: January 14, 2015