

# 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)

Feb 23, 2022

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

Philippines

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

No. 12 ADB Avenue, Ortigas Center, Mandaluyong City

Postal Code

1554

8. Issuer's telephone number, including area code

(632) 8688-1288

9. Former name or former address, if changed since last report

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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	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 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 BOO Leasing and Finance, Inc. ("BDOLF"), at its regular meeting held on February 23, 2022, approved the setting of the Annual Stockholders' Meeting ("ASM") of BDOLF on April 20, 2022, at 3:00 in the afternoon, to be held virtually, and fixing the record date on March 16, 2022 for stockholders entitled to vote and participate at such meeting.

The registration details and voting procedures will be posted separately.

#### Type of Meeting

☒ Annual

☐ Special

Date of Approval by Board of Directors	Feb 23, 2022
Date of Stockholders' Meeting	Apr 20, 2022
Time	3:00 PM
Venue	The meeting will be conducted virtually and participation will be via remote communication.
Record Date	Mar 16, 2022

<b>Agenda</b>	I. Call to Order II. Certification of Notice of Meeting and Determination of Existence of Quorum III. Approval of the Minutes of the Annual and Special Stockholders' Meetings held on April 12, 2019 and July 21, 2020, respectively IV. President's Report and Approval of the Audited Financial Statements of the Corporation as of December 31, 2021 V. Approval and Ratification of all Acts of the Board of Directors, Board Committees and Management during their respective terms of office VI. Election of the Board of Directors VII. Appointment of External Auditor VIII. Approval of the Amendment of the First Article of the Corporation's Articles of Incorporation to reflect the change in corporate name IX. Approval of By-Laws to reflect the change in corporate name X. Open Forum XI. Other Business that may properly be brought before the meeting XII. Adjournment
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**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	N/A
<b>End Date</b>	N/A

**Other Relevant Information**

Earlier disclosure is amended to indicate agenda.

**Filed on behalf by:**

<b>Name</b>	Elmer Serrano
<b>Designation</b>	Corporate Information Officer