

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. July 13, 2022  
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 issuer as specified in its charter
5. Metro Manila, Philippines 6.            (SEC Use Only)  
Province, country or other jurisdiction of Industry Classification Code:  
incorporation
7. No. 12 ADB Avenue, Ortigas Center  
Mandaluyong City, Philippines 1550  
Address of principal office Postal Code
8. (632) 8688-1288  
Issuer's telephone number, including area code
9. N.A.  
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
<b>Common Shares</b>	<b>2,162,475,312</b>

11. Indicate the item numbers reported herein:

**Item 4**

Please be informed that the Board of Directors of BDO Leasing and Finance, Inc., at its regular meeting held on July 13, 2022, accepted and approved the following:

1. Resignation of Mr. Vicente S. Perez Jr. as Independent Director, Chairman of the Risk Management Committee, and Member of the Nominations Committee, Board Audit Committee, and Corporate Governance Committee, effective July 13, 2022.
2. Election of Ms. Rebecca S. Torres as new Non-executive Director, Chairperson of the Risk Management Committee, and Member of the Nominations Committee, Board Audit Committee, and Corporate Governance Committee, effective July 13, 2022.

*Ms. Rebecca S. Torres is an incumbent Consultant of BDO Unibank, Inc. and Director of BDO Rental, Inc. She is concurrently the Treasurer of BDO Life Assurance Company,*

*Inc. and BDO Insurance Brokers, Inc. She was formerly Senior Vice President & Chief Compliance Officer of BDO Unibank, Inc. and Assistant Corporate Secretary of BDO Leasing and Finance, Inc., BDO Private Bank, Inc., BDO Rental, Inc., Armstrong Securities, Inc., and Equimark-NFC Development Corp. She likewise served as Assistant Corporate Secretary and Trustee of BDO Foundation, Inc. She was the Corporate Secretary of PCIB Securities, Inc., BDO Strategic Holdings Inc., and the Sign of the Anvil, Inc. She was formerly the Chief of Staff of the President of BDO Unibank, Inc., involved in project management for its merger activities. She is a Certified Public Accountant and a graduate of St. Theresa's College, Quezon City with a degree of Bachelor of Science Major in Accounting. She has also completed the Advanced Bank Management Program of the Asian Institute of Management.*

3. Appointment of incumbent Independent Director **Ismael G. Estela, Jr.** as Member of the Risk Management Committee (vice Director Lazaro Jerome C. Guevarra), effective July 13, 2022.

## **SIGNATURES**

Pursuant to the requirements of the Securities Regulation Code, the Issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**BDO LEASING AND FINANCE, INC.**

Date: July 13, 2022

Issuer

By:

  
**MA. CECILIA S. SANTOS**  
Assistant Corporate Secretary