

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 20, 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

Subject of the Disclosure
Results of the 2022 Annual Stockholders' Meeting
Background/Description of the Disclosure
<p>A. Election of Directors</p> <p>At the Annual Stockholders’ Meeting of BDO Leasing and Finance, Inc. (BDOLF), the following were elected as directors for the year 2022-2023:</p> <p>Regular Directors</p> <p>1. Mr. Luis S. Reyes, Jr.</p> <p>2. Mr. Lazaro Jerome C. Guevarra</p> <p>3. Mr. Manuel Z. Locsin, Jr.</p> <p>4. Ms. Geneva T. Gloria</p> <p>5. Ms. Melanie S. Belen</p> <p>6. Atty. Elmer B. Serrano</p> <p>Independent Directors:</p> <p>1. Mr. Vicente S. Perez, Jr.,</p> <p>2. Atty. Luis Ma. G. Uranza, and</p> <p>3. Mr. Ismael G. Estela, Jr.</p> <p>B. Appointment of External Auditor</p> <p>The Accountancy and Auditing Firm of Punongbayan & Araullo, Grant Thornton was re-appointed external auditor of BDOLF for the year 2022.</p>

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

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership	
	Direct	Indirect		
Luis S. Reyes, Jr.	100	0	--	
Lazaro Jerome C. Guevarra	100	0	--	
Manuel Z. Locsin, Jr.	100	0	--	
Geneva T. Gloria	100	0	--	
Melanie S. Belen	100	0	--	
Elmer B. Serrano	100	0	--	
Vicente S. Perez, Jr.,	100	0	--	
Luis Ma. G. Uranza	100	0	--	
Ismael G. Estela, Jr.	100	0	--	

External auditor	Punongbayan & Araullo, Grant Thornton
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List of other material resolutions, transactions and corporate actions approved by the stockholders
<p>1. Approval of the Minutes of the Annual and Special Stockholders’ Meetings held on April 12, 2019 and July 21, 2020, respectively</p> <p>2. Approval of the President’s Report and the Audited Financial Statements of the Corporation as of December 31, 2021</p> <p>3. Approval and ratification of all acts of the Board of Directors, Board Committees and Management during their respective terms of office</p> <p>4. Approval of amendment of Articles of Incorporation to reflect change in name to Dominion Holdings, Inc.</p> <p>5. Approval of amendment of By-Laws to reflect the aforementioned change in name.</p>
Other Relevant Information
Please see attachment.

Filed on behalf by:

Name	Elmer Serrano
Designation	Corporate Information Officer