

CERTIFICATION

Based on records, I hereby certify that the re-elected members of the Board of Directors of **BDO LEASING AND FINANCE, INC.** [formerly PCI Leasing & Finance, Inc.] have attended the regular/special meetings thereof as well as the organizational meeting of the said Board from January 2013 up to December 31, 2013 as follows:

<u>Name of Director</u>	<u>Position</u>	<u>No. of meetings attended (13 meetings)</u>	<u>Date of election/appointment/resignation</u>	<u>Remarks</u>
Teresita T. Sy	Chairperson	12	} re-elected April 17, 2013 (Annual Stockholders' Meeting)	incumbent
Roberto E. Lapid	Vice Chairman	13		incumbent
Georgiana A. Gamboa	President*	13		incumbent
Jesse H. T. Andres	Independent Director	12		incumbent
Antonio N. Cotoco	Director	11		incumbent
Ma. Leonora V. De Jesus	Independent Director	13		incumbent
Luis S. Reyes, Jr.	Director	09		incumbent
Nestor V. Tan	Director	10		incumbent
Jesus G. Tirona	Independent Director	13		incumbent
Exequiel P. Villacorta, Jr.	Director	13		incumbent
Walter C. Wassmer	Director	11	incumbent	

*resigned effective January 31, 2014

CERTIFIED BY:

Joseph Jason M. Natividad
JOSEPH JASON M. NATIVIDAD
 Corporate Secretary

SUBSCRIBED AND SWORN to before me this ___ day of FEB 14 2014 at Makati City, affiant exhibiting to me his Community Tax Certificate No. 22020517 issued at Makati City on January 14, 2013, and his Driver's License No. C05-89-038680 issued on 06 September 2011 with validity up to 02 September 2014.

NOTARY PUBLIC

Sheila Abigail O. Go
Atty. SHEILA ABIGAIL O. GO
 Notary Public for Makati City, Philippines
 until 31 December 2014
 Appointment No. M-291
 14/F BDO North Tower, BDO Corporate Center
 7899 Makati Avenue, Makati City
 Roll No. 58223
 IBP No. 915815, 1/3/2013, Makati City
 PTR No. 3673391, 1/4/2013, Makati City
 MCLE Compliance No. IV - 0017106, 4/16/2013

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