

June 16, 2016

**THE DISCLOSURE DEPARTMENT**  
The Philippine Stock Exchange, Inc.  
Tower One and Exchange Plaza  
Ayala Triangle, Ayala Avenue, Makati City


Attention: **JANET A. ENCARNACION**  
*Head, Disclosure Department*

Dear Ms. Encarnacion:

We attached herewith the Summary of the 2015 Self-Assessment of the Board Audit Committee of BDO Leasing and Finance, Inc. duly stamped "received" by the Securities and Exchange Commission on June 15, 2016.

Thank you.

Very truly yours,

  
JOSEPH JASON M. NATIVIDAD  
Corporate Secretary

# COVER SHEET

97869

S.E.C. Registration Number

BOD LEASING AND FINANCE INC.

(Company's Full Name)

NO. 12 ADB AVE. ORTIGAS CENTER

MANDALUYONG CITY PHILIPPINES

(Business address: No. Street City / Town / Province)

Ms ABETH BENSURE

Contact Person

(632) 635-0416

Company Telephone Number

06

Month

15

Day

Fiscal Year

17-C

FORM TYPE

Month

Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

Top be accomplished by SEC Personnel concerned

LCU

CASHIER

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. **June 15, 2016**  
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:
7. **No. 12 ADB Avenue, Ortigas Center**  
**Mandaluyong City, Philippines**  
Address of principal office  
**1554**  
Postal Code
- BDO Leasing Centre, Corinthian Gardens**  
**Ortigas Avenue, Quezon City, Philippines**  
Address of business office  
**1100**  
Postal Code
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 |
|----------------------|---|
| <b>Common Shares</b> | <b>2,162,475,312</b>  |

11. Indicate the item numbers reported herein:

**Item 9 – Other Events**

In Compliance with SEC Memorandum Circular No.4, Series of 2012, BDO Leasing and Finance, Inc. hereby discloses the following:

1. That the Board Audit Committee (BAC) of BDO Leasing and Finance, Inc. (BDOLF) has a charter, its Terms of Reference (TOR), which is aligned with BSP and SEC requirements.

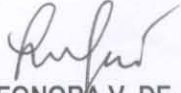
2. That in adopting best practices and in compliance with its TOR, the BAC of BDOLF conducted during the first quarter of 2016 a self-assessment for its 2015 performance. The BAC likewise assessed the performance of units under its oversight function namely: Internal Audit, External Audit and Compliance/AML. These assessments were administered using an equivalent rating system with quantitative rating scale of 1 to 5. The Summary of Results is hereby attached.
3. The results of self-assessment conducted by the BAC had been validated by the Corporate Governance Committee of BDOLF.


### 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:

  
**MA. LEONORA V. DE JESUS**  
Chairperson/Board Audit Committee

  
**JESSE H. T. ANDRES**  
Member/Corporate Governance Committee

Date: June 15, 2016



In compliance with SEC Memo Circular No. 4 Series of 2012, BDO Leasing and Finance, Inc. hereby discloses the following:

1. That the Board Audit Committee (BAC) of BDO Leasing and Finance, Inc. (BDOLF) has a charter, its Terms of Reference (TOR), which is aligned with BSP and SEC requirements.
2. That in adopting best practices and in compliance with its TOR, the BAC of BDOLF conducted during the first quarter of 2016 a self-assessment of its 2015 performance. The BAC likewise assessed the performance of units under its oversight function namely: Internal Audit, External Audit and Compliance/AML. These assessments were administered using an equivalent rating system with quantitative rating scale of 1 to 5. Please see the result of assessment below.
3. The result of self-assessment conducted by the BAC had been validated by the Corporate Governance Committee of BDOLF.

**SUMMARY OF SELF-ASSESSMENT OF THE BOARD AUDIT COMMITTEE**  
For the Year 2015

| <b>Area of Responsibility*</b>              | <b>Rating</b> |
|---|---------------|
| 1. Oversight on financial reporting process | 5.00          |
| 2. Oversight on system of internal control  | 5.00          |
| 3. Oversight on Internal Audit              | 5.00          |
| 4. Oversight on the External Audit          | 5.00          |
| 5. Oversight over the Compliance function   | 5.00          |
| <b>Average Rating</b>                       | <b>5.00</b>   |

*\* As defined in the BAC's Terms of Reference*

**Rating Scale:**

|   |           |
|---|-----------|
| 5 | Excellent |
| 4 | Very Good |
| 3 | Good      |
| 2 | Fair      |
| 1 | Poor      |

MA. LEONORA V. DE JESUS  
Chairperson, Board Audit Committee

JESSE H.T. ANDRES  
Member, Corporate Governance Committee