



June 3, 2016

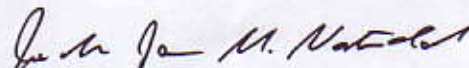
ATTY. JUSTINA F. CALLANGAN
Director
Corporate Finance Department
Securities and Exchange Commission
Mandaluyong City

Dear Atty. Callangan:

We respectfully submit the amendment to page 1 of the General Information Sheet (GIS) of BDO Leasing and Finance, Inc. (the "Corporation") incorporating the changes that occurred since the Corporation's submission of its GIS on May 12, 2016.

Thank you.

Very truly yours,


JOSEPH JASON M. NATIVIDAD
Corporate Secretary

/emb

Enc. as stated.

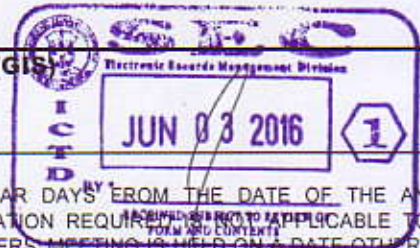
BDO Leasing & Finance, Inc.
BDO Leasing Centre
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Quezon City, Philippines
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AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2016
STOCK CORPORATION



GENERAL INSTRUCTIONS:

- FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
- IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
- SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

***** PLEASE PRINT LEGIBLY *****

CORPORATE NAME: BDO LEASING AND FINANCE, INC.		DATE REGISTERED: March 10, 1981
BUSINESS/TRADE NAME: BDO LEASING AND FINANCE, INC.		
SEC REGISTRATION NUMBER: 97869	FISCAL YEAR END: December 31	
DATE OF ANNUAL MEETING PER BY-LAWS: any day in April of each year		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-486-050-000
ACTUAL DATE OF ANNUAL MEETING: April 15, 2016		WEBSITE/URL ADDRESS: www.bdo.com.ph/business/leasing-financing
COMPLETE PRINCIPAL OFFICE ADDRESS: No. 12 ADB Avenue, Ortigas Avenue, Ortigas Center, Mandaluyong City		E-MAIL ADDRESS: lapid.roberto@bdo.com.ph
COMPLETE BUSINESS ADDRESS: BDO Leasing Centre, Corinthian Gardens, Ortigas Avenue, Quezon City		FAX NUMBER: 633-7721
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: PUNONGBAYAN & ARAULLO, CPAs/Romualdo V. Murcia III	SEC ACCREDITATION NUMBER (if applicable): 0002-FR3/0628-AR-1	TELEPHONE NUMBER(S): 635-6416
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To engage, deal in the leasing and financing business in all its aspects, to extend credit facilities, to loan its funds without collateral or on security...	INDUSTRY CLASSIFICATION: leasing and financing	GEOGRAPHICAL CODE: 1100

***** INTERCOMPANY AFFILIATIONS *****

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
BDO Unibank, Inc.	34001	BDO Corporate Center, 7899 Makati Avenue, Makati City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
BDO Rental, Inc.	2005-03906	BDO Leasing Centre, Corinthian Gardens, Ortigas Ave., Quezon City
MMPC Auto Financial Services Corporation	CS2016-10866	38th Floor, Robinsons Equitable Tower, ADB Avenue corner Poveda St., Ortigas Center,

NOTE: USE ADDITIONAL SHEET IF NECESSARY