

C02062-2020

## 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)  
Mar 17, 2020
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  
1550
8. Issuer's telephone number, including area code  
(02) 8688-1288
9. Former name or former address, if changed since last report  
n/a
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

**PSE Disclosure Form 4-30 - Material Information/Transactions**  
*References: SRC Rule 17 (SEC Form 17-C) and  
Sections 4.1 and 4.4 of the Revised Disclosure Rules*

**Subject of the Disclosure**

Postponement of Special Stockholders' Meeting

**Background/Description of the Disclosure**

In light of President Rodrigo Duterte's directive for an enhanced community quarantine, the Special Stockholders' Meeting of BDO Leasing and Finance, Inc. scheduled on Friday, 20 March 2020, 10:00 am, and to be held at Henry Sy Hall, 21st Floor, North Tower, BDO Corporate Center, Makati City, is postponed until further notice.

**Other Relevant Information**

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**Filed on behalf by:**

|                    |                               |
|--------------------|-------------------------------|
| <b>Name</b>        | Elmer Serrano                 |
| <b>Designation</b> | Corporate Information Officer |