

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 4 and 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 4-25 - Results of Organizational Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of the 2022 Organizational Meeting of the Board of Directors

Background/Description of the Disclosure

At the organizational meeting of the Board of Directors of BDOLF held immediately after the Annual Stockholders' Meeting, the newly-elected members of the Board of Directors elected/appointed the following persons to the various positions set forth below:

A. Chairman and Lead Independent Director

Atty. Elmer B. Serrano - Chairperson
Atty. Luis Ma. G. Uianza - Lead Independent Director

B. Composition of Board Committees**Executive Committee**

1. Lazaro Jerome C. Guevarra - Chairman
2. Melanie S. Belen - Member
3. Manuel Z. Locsin, Jr. - Member

Board Audit Committee

1. Ismael G. Estela, Jr. - Chairman/Independent Director
2. Vicente S. Pérez, Jr. - Member/Independent Director
3. Luis Ma. G. Uianza - Member/Independent Director

Corporate Governance Committee

1. Luis Ma. G. Uianza - Chairman/Independent Director
2. Ismael G. Estela, Jr. - Member/Independent Director
3. Vicente S. Pérez, Jr. - Member/Independent Director

Nominations Committee

1. Luis Ma. G. Uianza - Chairman/Independent Director
2. Ismael G. Estela, Jr. - Member/Independent Director
3. Vicente S. Pérez, Jr. - Member/Independent Director

Risk Management Committee

1. Vicente S. Pérez, Jr. - Chairman/Independent Director
2. Lazaro Jerome C. Guevarra - Member/Non-Executive Director
3. Luis Ma. G. Uianza - Member/Independent Director

Related Party Transactions Committee

1. Luis Ma. G. Uianza - Chairman/Independent Director
2. Ismael G. Estela, Jr. - Member/Independent Director
3. Geneva T. Gloria - Member/Non-Executive Director

D. Corporate Officers

Mr. Manuel Z. Locsin, Jr. - President
Atty. Joseph Jason M. Natividad - Corporate Secretary
Atty. Ma. Cecilia S. Santos - Assistant Corporate Secretary
Mr. Luis S. Reyes, Jr. - Treasurer
Ms. Katherine U. Resari - Compliance & Corporate Governance Officer

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

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Elmer B. Serrano	Chairman	100	0	--
Luis Ma. G. Uianza	Lead Independent Director	100	0	--
Manuel Z. Locsin, Jr.	President	100	0	--
Joseph Jason M. Natividad	Corporate Secretary	0	0	--
Ma. Cecilia S. Santos	Assistant Corporate Secretary	0	0	--
Luis S. Reyes, Jr.	Treasurer	100	0	--
Katherine U. Resari	Compliance & Corporate Governance Officer	0	0	--

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Executive Committee	Lazaro Jerome C. Guevarra	Chairman
"	Melanie S. Belen	Member

"	Manuel Z. Locsin, Jr.	Member
Board Audit Committee	Ismael G. Estela, Jr.	Chairman/Independent Director
"	Vicente S. Pérez, Jr.	Member/Independent Director
"	Luis Ma. G. Uianza	Member/Independent Director
Corporate Governance Committee	Luis Ma. G. Uianza	Chairman/Independent Director
"	Ismael G. Estela, Jr.	Member/Independent Director
"	Vicente S. Pérez, Jr.	Member/Independent Director
Nominations Committee	Luis Ma. G. Uianza	Chairman/Independent Director
"	Ismael G. Estela, Jr.	Member/Independent Director
"	Vicente S. Pérez, Jr.	Member/Independent Director
Related Party Transactions Committee	Luis Ma. G. Uianza	Chairman/Independent Director
"	Ismael G. Estela, Jr.	Member/Independent Director
"	Geneva T. Gloria	Member/Non-Executive Director
Risk Management Committee	Vicente S. Pérez, Jr.	Chairman/Independent Director
"	Lazaro Jerome C. Guevarra	Member/Non-Executive Director
"	Luis Ma. G. Uianza	Member/Independent Director

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

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Other Relevant Information

Please see attachment.

Filed on behalf by:

Name	Elmer Serrano
Designation	Corporate Information Officer