

April 18, 2012

THE DISCLOSURE DEPARTMENT
3rd Floor, Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

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

Gentlemen:

Please find enclosed the current report (SEC Form 17-C) of BDO Leasing and Finance, Inc.

Thank you very much.

Very truly yours,



SERGIO M. CENIZA
Compliance Officer

BDO Leasing & Finance, Inc.
BDO Leasing Centre
Corinthian Gardens, Ortigas Avenue
Quezon City, Philippines
Tel +63(2) 635 6416
Fax +63(2) 635 5811, 635 5805, 635 3898

www.bdo.com.ph

We find ways

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. **April 18, 2012**
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. **BDO Leasing Centre, Corinthian Gardens
Ortigas Avenue, Quezon City, Philippines**
Address of principal 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 |
|----------------------|---|
| Common Shares | 2,162,475,312 |

11. Indicate the item numbers reported herein:

Item 4

A. **Election of Directors**

At its annual stockholders' meeting held on April 18, 2012, BDO Leasing and Finance, Inc. (BDOLF) elected the following as directors for the year 2012-2013:

Regular Directors:

Gerard Lee B. Co.
Antonio N. Cotoco
Georgiana A. Gamboa
Antonio A. Henson
Roberto E. Lapid
Luis S. Reyes, Jr.

Teresita T. Sy
Edmundo L. Tan
Nestor V. Tan
Exequiel P. Villacorta, Jr.
Evelyn L. Villanueva
Walter C. Wassmer

Independent Directors:

Jesse H.T. Andres
Ma. Leonora V. De Jesus
Jesus G. Tirona

B. Appointment of Corporate Officers

At the organizational meeting, the following were appointed as Corporate Officers of BDOLF for the year 2012-2013:

| | |
|---------------------------|--|
| Teresita T. Sy | Chairperson |
| Roberto E. Lapid | Vice Chairman |
| Georgiana A. Gamboa | President |
| Joseph Jason M. Natividad | Corporate Secretary/Officer-In-Charge (for regulatory disclosures) |
| Rebecca S. Torres | Assistant Corporate Secretary/Officer-In-Charge (for regulatory disclosures) |
| Elmer B. Serrano | Corporate Information Officer |
| Renato G. Oñate | First Vice President & Treasurer |
| Rodolfo M. Carlos Jr. | Vice President/Chief Risk Officer |
| Sergio M. Ceniza | Assistant Vice President/Compliance Officer |

Item 3

Appointment of External Auditor

The Accountancy and Auditing Firm of Punongbayan & Araullo, CPAs, was appointed external auditor of BDO Leasing and Finance, Inc. for 2012.

Item 9

A. Amendment to the Articles of Incorporation

At the annual stockholders' meeting, the stockholders approved the Amendment to the Sixth Article of the Corporation's Articles of Incorporation to decrease the number of directors from fifteen (15) to eleven (11).

B. Composition of Board Committees

At the organizational meeting, the following were appointed:

Adviser to the Board

Hon. Jeci A. Lapus

Executive Committee

| | |
|------------------------|---------------|
| 1. Teresita T. Sy | Chairperson |
| 2. Antonio N. Cotoco | Vice Chairman |
| 3. Georgiana A. Gamboa | Member |
| 4. Roberto E. Lapid | Member |
| 5. Nestor V. Tan | Member |
| 6. Walter C. Wassmer | Member |
| Evelyn L. Villanueva | Adviser |

Board Audit Committee

| | |
|----------------------------|----------------------------------|
| 1. Ma. Leonora V. De Jesus | Chairperson/Independent Director |
| 2. Jesse H.T. Andres | Member/Independent Director |
| 3. Jesus G. Tirona | Member/Independent Director |
| Shirley M. Sangalang | Adviser |

Corporate Governance Committee

| | |
|----------------------------|-----------------------------|
| 1. Jesus G. Tirona | Chairman |
| 2. Jesse H.T. Andres | Member/Independent Director |
| 3. Antonio N. Cotoco | Member |
| 4. Ma. Leonora V. De Jesus | Member/Independent Director |

Nomination Committee

| | |
|----------------------------|-------------------------------|
| 1. Jesse H.T. Andres | Chairman/Independent Director |
| 2. Antonio N. Cotoco | Member |
| 3. Ma. Leonora V. De Jesus | Member/Independent Director |

Risk Management Committee

| | |
|------------------------|----------|
| 1. Nestor V. Tan | Chairman |
| 2. Antonio N. Cotoco | Member |
| 3. Georgiana A. Gamboa | Member |
| 4. Roberto E. Lapid | Member |

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:


JOSEPH JASON M. NATIVIDAD
Corporate Secretary

Date: April 18, 2012