

July 15, 2021

SECURITIES AND EXCHANGE COMMISSION

Ground Floor, Secretariat Building
PICC Complex, Roxas Boulevard
Pasay City, 1307

Gentlemen:

We respectfully submit the Amended General Information Sheet (GIS) of BDO Leasing and Finance, Inc. (BDOLF) for the year 2020 to reflect the updated list of Directors/Officers and Beneficial Owners of BDOLF.

For your record.

Thank you.

Very truly yours,

A handwritten signature in dark ink, appearing to read "Joseph Jason M. Natividad".

JOSEPH JASON M. NATIVIDAD
Corporate Secretary

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2020

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. 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 AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. 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.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. 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 AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. 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:		DATE REGISTERED:	
BDO LEASING AND FINANCE, INC.		3/10/1981	
BUSINESS/TRADE NAME:		FISCAL YEAR END:	
BDO LEASING AND FINANCE, INC.		December 31	
SEC REGISTRATION NUMBER:		CORPORATE TAX IDENTIFICATION NUMBER (TIN)	
97869		000-486-050-000	
DATE OF ANNUAL MEETING PER BY-LAWS:		WEBSITE/URL ADDRESS:	
any day in April		https://www.bdo.com.ph/leasing/about-leasing	
ACTUAL DATE OF ANNUAL MEETING:		E-MAIL ADDRESS:	
No meeting held		mzl@bdo.com.ph	
COMPLETE PRINCIPAL OFFICE ADDRESS:		FAX NUMBER:	
12 ADB Avenue, Ortigas Center, 1550 Mandaluyong City		8633-7721	
COMPLETE BUSINESS ADDRESS:			
39th Floor, BDO Corporate Center Ortigas, 12 ADB Avenue, Ortigas Center, 1550 Mandaluyong City			
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE
bdofinance1.sec.bdo.com.ph	bdofinance2.sec.bdo.com.ph	0999-9907261	0917-8364878
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:		SEC ACCREDITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):
Punongbayan & Araullo, Grant Thornton / Romualdo V. Murcia III		0002-FR-5 / 0628-AR-4	(632) 8688-1288
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:		INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:
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 the security of a mortgage of real properties...		leasing and financing	

===== 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
N.A.	N.A.	N.A.

NOTE: USE ADDITIONAL SHEET IF NECESSARY

AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION ===== PLEASE PRINT LEGIBLY =====		
Corporate Name: BDO LEASING AND FINANCE, INC.		
A. Is the Corporation a covered person under the Anti Money Laundering Act (AML), as amended? (Rep. Acts. 9160/9164/10167/10365)		
Please check the appropriate box:		
1. a. Banks b. Offshore Banking Units c. Quasi-Banks d. Trust Entities e. Non-Stock Savings and Loan Associations f. Pawnshops g. Foreign Exchange Dealers h. Money Changers i. Remittance Agents j. Electronic Money Issuers k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.	4. Jewelry dealers in precious metals, who, as a business, trade in precious metals	
2. a. Insurance Companies b. Insurance Agents c. Insurance Brokers d. Professional Reinsurers e. Reinsurance Brokers f. Holding Companies g. Holding Company Systems h. Pre-need Companies i. Mutual Benefit Association j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	5. Jewelry dealers in precious stones, who, as a business, trade in precious stone	
3. a. Securities Dealers b. Securities Brokers c. Securities Salesman d. Investment Houses e. Investment Agents and Consultants f. Trading Advisors g. Other entities managing Securities or rendering similar services h. Mutual Funds or Open-end Investment Companies i. Close-end Investment Companies j. Common Trust Funds or Issuers and other similar entities k. Transfer Companies and other similar entities l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on m. Entities administering or otherwise dealing in valuable objects n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)	6. Company service providers which, as a business, provide any of the following services to third parties: a. acting as a formation agent of juridical persons b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement d. acting as (or arranging for another person to act as) a nominee shareholder for another person	
	7. Persons who provide any of the following services: a. managing of client money, securities or other assets b. management of bank, savings or securities accounts c. organization of contributions for the creation, operation or management of companies d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities	
	8. None of the above	
	Describe nature of business:	leasing and financing
B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AML, as amended, since the last filing of its GIS?		

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		BDO LEASING AND FINANCE, INC.					
CAPITAL STRUCTURE (as of December 31, 2020)							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)			
	Common	3,400,000,000	1.00	3,400,000,000.00			
	Preferred	200,000	100.00	20,000,000.00			
TOTAL		3,400,200,000	TOTAL P	3,420,000,000.00			
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	1,097	Common	2,161,552,228		1.00	2,161,552,228.00	99.96%
TOTAL		2,161,552,228	TOTAL	TOTAL P	2,161,552,228.00 99.96%		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Italian	2	Common	703,286		1.00	703,286.00	0.03%
American	1	Common	2,570		1.00	2,570.00	0.00%
Chinese	3	Common	217,215		1.00	217,215.00	0.01%
Percentage of Foreign Equity :		TOTAL	923,071	TOTAL	TOTAL P	923,071.00	0.04%
					TOTAL SUBSCRIBED P	2,162,475,299.00	
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP
	1,097	Common	2,161,552,228	1.00	2,161,552,228.00		99.96%
TOTAL		2,161,552,228	TOTAL P		2,161,552,228.00 99.96%		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP
Italian	2	Common	703,286	1.00	703,286.00		0.03%
American	1	Common	2,570	1.00	2,570.00		0.00%
Chinese	3	Common	217,215	1.00	217,215.00		0.01%
0.04 %		TOTAL	923,071	TOTAL P		923,071.00	0.04%
				TOTAL PAID-UP P	2,162,475,299.00 100%		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: BDO LEASING AND FINANCE, INC.								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. TERESITA T. SY	Filipino	N	C	F	Y	N.A.	N.A.	
2. JESSE HERMOGENES T. ANDRES	Filipino	N	I	M	Y	N.A.	A/M, N/C	
3. ANTONIO N. COTOCO	Filipino	N	M	M	Y	N.A.	N/M	
4. MA. LEONORA V. DE JESUS	Filipino	N	I	F	Y	N.A.	A/C, N/M	
5. VICENTE S. PÉREZ, JR.	Filipino	N	I	M	Y	N.A.	A/M	
6. LUIS S. REYES, JR.	Filipino	N	M	M	Y	Treasurer	N.A.	
7. NESTOR V. TAN	Filipino	N	M	M	Y	N.A.	N.A.	
8. EXEQUIEL P. VILLACORTA, JR.	Filipino	N	M	M	Y	N.A.	N.A.	
9. WALTER C. WASSMER	Filipino	N	M	M	Y	N.A.	N.A.	
10. MANUEL Z. LOCSIN, JR.	Filipino	N	M	M	Y	Officer-In-Charge	N.A.	
11. JOSEPH JASON M. NATIVIDAD	Filipino	N	N.A.	M	N	Corporate Secretary	N.A.	
12. MA. CECILIA S. SANTOS	Filipino	N	N.A.	F	N	Assistant Corporate Secretary	N.A.	
13. KATHERINE U. RESARI	Filipino	N	N.A.	F	N	VP/ Compliance Officer	N.A.	
14. ----- NOTHING FOLLOWS -----								
15.								

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

**AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME: BDO LEASING AND FINANCE, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 1,103			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		1,090	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:					30,972,042,452.79	
STOCKHOLDER'S INFORMATION (As of December 31, 2020)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1 BDO UNIBANK, INC. / BANCO DE ORO UNIBANK, INC. *	Common	1,914,712,207	1,914,712,207.00	88.543	1,914,712,207.00	
	TOTAL	1,914,712,207	1,914,712,207.00			
2. PCD NOMINEE CORPORATION Avenue, Makati City	Common	173,031,648	173,031,648.00	8.002	173,031,648.00	
	TOTAL	173,031,648	173,031,648.00			
3. SAMUEL UY CHUA Buenos Aires, Manila	Common	21,000,000	21,000,000.00	0.971	21,000,000.00	
	TOTAL	21,000,000	21,000,000.00			
4. EQUITABLE COMPUTER SERVICES, INC. A/C CEQUIT11	Common	12,320,000	12,320,000.00	0.570	12,320,000.00	
	TOTAL	12,320,000	12,320,000.00			
5. MARYLEN CASTRO MATEO	Common	3,795,000	3,795,000.00	0.175	3,795,000.00	
	TOTAL	3,795,000	3,795,000.00			
6. JESSELEN CASTRO VERZOSA	Common	3,795,000	3,795,000.00	0.175	3,795,000.00	
	TOTAL	3,795,000	3,795,000.00			
7. SAMUEL UY CHUA	Common	3,011,150	3,011,150.00	0.139	3,011,150.00	
	TOTAL	3,011,150	3,011,150.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

**record and beneficial (parent co. and its subsidiary)*

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: BDO LEASING AND FINANCE, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 1,103			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,090			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:			30,972,042,452.79			
STOCKHOLDER'S INFORMATION (As of December 31, 2020)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER SHIP		
8. CONSTANTINO CHUA t.	Common	2,497,200	2,497,200.00	0.115	2,497,200.00	
	TOTAL	2,497,200	2,497,200.00			
9. EQUITABLE COMPUTER SERVICES, INC. 	Common	2,070,200	2,070,200.00	0.096	2,070,200.00	(4
	TOTAL	2,070,200	2,070,200.00			
10. MERCURY GROUP OF COMPANIES, INC. 	Common	1,089,165	1,089,165.00	0.050	1,089,165.00	(4
	TOTAL					
11. CONSTANTINO CHUA, &/OR WILLINGTO CHUA, &/OR GEORGE W. CHUA t.	Common	1,020,000	1,020,000.00	0.047	1,020,000.00	
	TOTAL	1,020,000	1,020,000.00			
12. NARDO R. LEVISTE 	Common	759,000	759,000.00	0.035	759,000.00	
	TOTAL	759,000	759,000.00			
13. PCD NOMINEE CORPORATION (: ie, l	Common	600,821	600,821.00	0.028	600,821.00	0
14. WILLINGTON CHUA/ CONTANTINO GEORGE W. CHUA it.	Common	584,430	584,430.00	0.027	584,430.00	
	TOTAL	584,430	584,430.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		BDO LEASING AND FINANCE, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		1,103		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		1,090
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:				30,972,042,452.79		
STOCKHOLDER'S INFORMATION (As of December 31, 2020)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. WILLINGTON CHUA	Common	508,530	508,530.00	0.024	508,530.00	
	TOTAL	508,530	508,530.00			
16. PABLO SON KENG PO	Common	455,400	455,400.00	0.021	455,400.00	
	TOTAL					
17. WILSON GO	Common	438,625	438,625.00	0.020	438,625.00	
	TOTAL	438,625	438,625.00			
18. LIM CHEN BEN	Common	425,040	425,040.00	0.020	425,040.00	not available on record
	TOTAL	425,040	425,040.00			
19. SYSMART CORPORATION	Common	358,835	358,835.00	0.017	358,835.00	
	TOTAL	358,835	358,835.00			
20. ABACUS CAPITAL & INVESTMENT CORP	Common	303,000	303,000.00	0.014	303,000.00	
	TOTAL	303,000	303,000.00			
21. OTHERS (1,082 remaining stockholders)	Common	19,700,048	19,700,048.00		19,700,048.00	
	TOTAL	19,700,048	19,700,048.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,162,475,299.00	100.00%	2,162,475,299.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>						

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: BDO LEASING AND FINANCE, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	N.A.		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N.A.		
1.3 LOANS/ CREDITS/ ADVANCES	N.A.		
1.4 GOVERNMENT TREASURY BILLS	N.A.		
1.5 OTHERS	5,752,692,212.46	11/7/2018	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N.A.			
3. TREASURY SHARES		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		62,693,718	2.90
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR		3,001,654,663.38	
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	N.A.	N.A.	
5.2 STOCK	N.A.	N.A.	
5.3 PROPERTY	N.A.	N.A.	
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N.A.	N.A.	N.A.	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	N.A.		
DATE ISSUED:	N.A.		
DATE STARTED OPERATIONS:	N.A.		
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
4,411,111.25	5	0	5

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **JOSEPH JASON M. NATIVIDAD**, Corporate Secretary of **BDO LEASING AND FINANCE, INC.** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).


Done this JUL 19 2021 day of , 2021 in Makati City.


JOSEPH JASON M. NATIVIDAD

SUBSCRIBED AND SWORN TO before me in **CITY OF MAKATI** on JUL 19 2021 by affiant who personally appeared before me and exhibited to me his Passport no. issued at DFA Manila with validity up to October 5, 2028, and Driver's License No. 2.

NOTARY PUBLIC

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Series of 2021.


Atty. ALEJANDRO M. TUPAS III
Appointment No. M-346
Notary Public until 31 December 2021
21/F BDO Towers Valero, 8741 Paseo de Roxas
Salcido Village, Makati City 1226
Roll No. 55349
IBP Lifetime Member No. 013125, Quezon City
PTR No. 8535990, 06 January 2021, Makati City
MCLE Compliance No. VI-0014833, 13 November 2018