

# COVER SHEET

0 9 7 8 6 9

SEC Registration Number

B D O L E A S I N G A N D F I N A N C E , I N C .

(Company's Full Name)

3 9 T H F L O O R

B D O C O R P O R A T E C E N T E R O R T I G A S

1 2 A D B A V E . , O R T I G A S C E N T E R

M A N D A L U Y O N G C I T Y 1 5 5 0

(Business Address: No. Street City/Town/Province)

JOSEPH JASON M. NATIVIDAD

(Contact Person)

(632) 8688-1288

(Company Telephone Number)

1 2 3 1

Month Day

(Fiscal Year)

Letter to Atty. Rachel Esther J.  
Gumtang-Remalante Re Directors'  
Attendance for 2021

(Form Type)

ANY DATE IN APRIL

(Annual Meeting)

N/A

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowing

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

January 4, 2022

**ATTY. RACHEL ESTHER J. GUMTANG-REMALANTE**

Officer-In-Charge  
Corporate Governance and Finance Department  
Securities and Exchange Commission  
G/F SEC Building, PICC Complex  
Roxas Boulevard, Pasay City 1397

Dear Atty. Gumtang-Remalante:

We submit herewith a copy of the Secretary's Certificate on the attendance of the Board of Directors of BDO Leasing and Finance, Inc. ("BDOLF") in Board meetings for the Year 2021.

We hope that you would find the foregoing satisfactory.

Thank you.

Very truly yours,



**JOSEPH JASON M. NATIVIDAD**  
Corporate Secretary

