

May 17, 2013

THE DISCLOSURE DEPARTMENT

3/F The Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

Attention: Ms. Janet A. Encarnacion
Head, Disclosure Department

Gentlemen:

Please find enclosed the General Information Sheet of BDO Leasing and Finance, Inc. for the year 2013.

Thank you.

Very truly yours,


ATTY. JOSEPH JASON M. NATIVIDAD
Corporate Secretary

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[®]

COVER SHEET

SEC Registration Number 097869

BDO LEASING AND FINANCE, INC.
(Company's Full Name)

BDO LEASING CENTRE
CORINTHIAN GARDENS
ORTIGAS AVE., QUEZON CITY
(Business Address: No. Street City/Town/Province)

JOSEPH JASON M. NATIVIDAD
(Contact Person)

(632) 6356416
(Company Telephone Number)

12 31
Month Day
(Fiscal Year)

GENERAL INFORMATION SHEET - 2013
(Form Type)

ANY DATE IN APRIL
(Annual Meeting)

(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

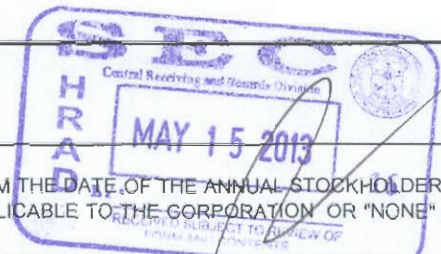
Cashier

STAMPS

Remarks Please use BLACK ink for scanning purposes

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2013
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.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS) 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 ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT TWO (2) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG , EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
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: BDO LEASING AND FINANCE, INC.		DATE REGISTERED: May 10, 1981
BUSINESS/TRADE NAME: BDO LEASING AND FINANCE, INC.		
SEC REGISTRATION NUMBER: 97869	FISCAL YEAR END December 31	
DATE OF ANNUAL MEETING PER BY-LAWS: any day in April of each year	CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-486-050-000	
ACTUAL DATE OF ANNUAL MEETING: April 17, 2013	WEBSITE/URL ADDRESS: www.bdo.com.ph	
COMPLETE PRINCIPAL OFFICE ADDRESS: METROPOLITAN MANILA	E-MAIL ADDRESS: Gamboa.Georgiana@bdo.com.ph	
COMPLETE BUSINESS ADDRESS: BDO Leasing Centre, Corinthian Gardens, Ortigas Avenue, Quezon City	FAX NUMBER 635-5805/635-5811	
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: PUNONGBAYAN & ARAULLO, CPAs/Romualdo V. Murcia III	SEC ACCREDITATION NUMBER (if applicable): 0002-FR3/0628-AR-1	TELEPHONE NUMBER(S): 635-6416
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: 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 security...	INDUSTRY CLASSIFICATION: leasing and financing	GEOGRAPHICAL CODE: 1100

===== INTERCOMPANY AFFILIATIONS =====

SEC REGISTRATION NO.	PARENT COMPANY	ADDRESS
34001	BDO Unibank, Inc.	BDO Corporate Center, 7899 Makati Avenue, Makati City
SEC REGISTRATION NO.	SUBSIDIARY/AFFILIATE	ADDRESS
2005-03906	BDO Rental, Inc.	BDO Leasing Centre, Corinthian Gardens, Ortigas Ave., Quezon City

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: **BDO LEASING AND FINANCE, INC.**

CAPITAL STRUCTURE (As of April 17, 2013)

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
	1,183	Common	2,160,269,214		1.00	2,160,269,214.00	99.898%
TOTAL			2,160,269,214	TOTAL	TOTAL P	2,160,269,214.00	99.898%

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
Chinese	3	Common	217,215		1.00	217,215.00	0.010%
Chinese/HK	1	Common	102,465		1.00	102,465.00	0.005%
Japanese	1	Common	18,975		1.00	18,975.00	0.001%
British	1	Common	1,000		1.00	1,000.00	0.000%
American	1	Common	2,570		1.00	2,570.00	0.000%
Others	1	Common	1,863,873		1.00	1,863,873.00	0.086%
Percentage of Foreign Equity :			TOTAL	TOTAL	TOTAL P	2,206,098.00	0.102%
TOTAL SUBSCRIBED						P	2,162,475,312.00
							100%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	1,183	Common	2,160,269,214	1.00	2,160,269,214.00	99.898%
TOTAL			2,160,269,214	TOTAL P	2,160,269,214.00	99.898%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Chinese	3	Common	217,215	1.00	217,215.00	0.010%
Chinese/HK	1	Common	102,465	1.00	102,465.00	0.005%
Japanese	1	Common	18,975	1.00	18,975.00	0.001%
British	1	Common	1,000	1.00	1,000.00	0.000%
American	1	Common	2,570	1.00	2,570.00	0.000%
Others	1	Common	1,863,873	1.00	1,863,873.00	0.086%
TOTAL			2,206,098	TOTAL P	2,206,098.00	0.102%
TOTAL PAID-UP					P	2,162,475,312.00
						100%

* Common, Preferred or other classification

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

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:

BDO LEASING AND FINANCE, INC.

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
1. TERESITA T. SY/Filipino 56 McKinley Road, Forbes Park, Makati City	N	C	Y	Chairperson	E/C	139-336-978
2. ROBERTO E. LAPID/Filipino 18-A Bright Hill, New Manila, Quezon City	N	M	Y	Vice Chairman	E/M	108-159-915
3. GEORGIANA A. GAMBOA/Filipino 36 Cagayan de Oro St., Alabang Hills, Muntinlupa City	N	M	Y	President	E/M	106-969-319
4. JESSE H. T. ANDRES/Filipino 39 Mt. Rainier St., Mountainview Village, New Marikina Subd., Marikina City	N	I	Y	N/A	A/M, N/C	132-173-322
5. ANTONIO N. COTOCO/Filipino 125 H. Lozada St., San Juan, Metro Manila	N	M	Y	N/A	E/VC, N/M	115-321-396
6. MA. LEONORA V. DE JESUS/Filipino Unit 2900-A Ritz Towers 6745 Ayala Ave., Makati City	N	I	Y	N/A	A/C, N/M	144-291-116
7. LUIS S. REYES, JR./Filipino #65 Sampaguita St., Valle Verde 2, Ugong, Pasig City	N	M	Y	N/A	N/A	115-322-321
8. NESTOR V. TAN/Filipino 32 Buchanan St., North Greenhills, San Juan, Metro Manila	N	M	Y	N/A	E/M	903-578-380
9. JESUS G. TIRONA/Filipino 14 Fabian de la Rosa St., Loyola Heights, Quezon City	N	I	Y	N/A	A/M	108-157-083
10. EXEQUIEL P. VILLACORTA, JR./Filipino 19 Astra St., Bel Air 4, Makati City	N	M	Y	N/A	N/A	109-734-843
11. WALTER C. WASSMER/Filipino 63 Barcelona St., Merville Park Subd., Parañaque City	N	M	Y	N/A	E/M	115-321-830
12. ANTONIO A. HENSON/Filipino 30 Rosas Street, Valle Verde 2, Pasig City	N	Adviser to the Board	Y	N/A	N/A	110-082-069
13. JECI A. LAPUS/Filipino 1504 North Tower, Lee Gardens Cond., Shaw Boulevard, Mandaluyong City	N	Adviser to the Board	N	N/A	N/A	126-804-251
14. EDMUNDO L. TAN/Filipino 25 P. Burgos St., Ayala Heights Village, Quezon City	N	Adviser to the Board	Y	N/A	N/A	132-173-235
15. JOSEPH JASON M. NATIVIDAD/Filipino L2 B1 Pili St., Greenwoods Executive Vill., Cainta, Rizal	N	N/A	N	Corporate Secretary	N/A	908-730-009
16. ANGELITA L. ORTEGA-CORTEZ 796 Lacor Cmpd.Cabildo St.New Intramuros Vill.Commonwealth Ave.Old BalaraQC	N	N/A	N	Assistant Corporate Secretary	N/A	116-283-739

INSTRUCTIONS

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

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: **BDO LEASING AND FINANCE, INC.**

D I R E C T O R S / O F F I C E R S

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
17. ELMER B. SERRANO/Filipino 10 Bluebell Loop, Lexington Garden Village, San Joaquin, Pasig City	N	N/A	N	Corporate Information Officer	N/A	153-406-995
18. RENATO G. OÑATE/Filipino 120 H.V. Dela Costa St., Salcedo Village, Makati City	N	N/A	N	FVP/ Treasurer	N/A	107-019-198
19. GERARD M. AGUIRRE/Filipino Diamond Court, 10/F Collantes St., Xavierville I, Loyola Heights, QC	N	N/A	N	First Vice President	N/A	121-246-617
20. RODOLFO M. CARLOS/Filipino Lot 10 Blk 20 Violet St., Midtown Village, San Andres, Cainta, Rizal	N	N/A	N	VP/Chief Risk & Compliance	N/A	107-185-729
21. ROSALISA K. ALINDAHAO/Filipino 6B Chino St., Town & Country Exec. Village, Brgy. Mayamot, Antipolo City	N	N/A	N	Vice President	N/A	117-688-317
22. ROBIC S. CHAVEZ/Filipino 527 Protacio St., Pasay City	N	N/A	N	Vice President	N/A	912-375-069
23. ROSARIO C. CRISOSTOMO/Filipino 38 M. Austria St., Grace Park, Caloocan City	N	N/A	N	Vice President	N/A	110-112-439
24. MARIA LOURDES S. MARAINGAN/Filipino B9 L75 Daphne St., Sorrento Townhomes, Bacoor, Cavite	N	N/A	N	Vice President	N/A	107-195-640
25. JENNIFER F. SO/Filipino 12 Monaco St., Loyola Grand Villas, Marikina City	N	N/A	N	Vice President	N/A	126-811-679
26. MA. THERESA M. SORIANO/Filipino 7623 Guijo St., San Antonio Village, Makati City	N	N/A	N	Vice President	N/A	123-477-386
27.						
28.						
29.						
30.						

INSTRUCTIONS:

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.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:						
BDO LEASING AND FINANCE, INC.						
TOTAL NUMBER OF STOCKHOLDERS:		1,191	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		1,179	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:			Php20,735,425,690.09			
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. BDO UNIBANK, INC. Filipino BDO Corporate Center, 7899 Makati Avenue, Makati City	Common	1,840,114,776	1,840,114,776.00	85.09%	1,840,114,776.00	000-708-174-000
	TOTAL	1,840,114,776	1,840,114,776.00			
2. PCD NOMINEE CORP. Filipino 37F Enterprise Tower 1, Ayala Avenue, Makati City	Common	230,274,307	230,274,307.00	10.65%	230,274,307.00	004-774-849-000
	TOTAL	230,274,307	230,274,307.00			
3. SAMUEL UY CHUA Filipino Rm. 403, 569 Juan Luna St., Binondo, Manila	Common	21,000,000	21,000,000.00	0.97%	21,000,000.00	103-907-341
	TOTAL	21,000,000	21,000,000.00			
4. EQUITABLE COMPUTER SERVICES, INC. A/C CEQUIT11 - Filipino 9/F EPCIB Bldg., 262 Juan Luna St., Binondo, Manila	Common	12,320,000	12,320,000.00	0.57%	12,320,000.00	030-000-331-524
	TOTAL	12,320,000	12,320,000.00			
5. PANFILO CASTRO, JR. Filipino G/F PCIC Bldg., 575 Atlanta St. cor. 15th St., Port Area, Manila	Common	6,140,000	6,140,000.00	0.28%	6,140,000.00	129-529-960
	TOTAL	6,140,000	6,140,000.00			
6. FELLY G. CASTRO Filipino G/F PCIC Bldg., 575 Atlanta St. cor. 15th St., Port Area, Manila	Common	5,100,480	5,100,480.00	0.24%	5,100,480.00	166-136-056
	TOTAL	5,100,480	5,100,480.00			
7. MARYLEN CASTRO MATEO Filipino Castro Compound, No. 88 Capitol Hills Dr., Diliman, Quezon City	Common	3,795,000	3,795,000.00	0.18%	3,795,000.00	201-314-133
	TOTAL	3,795,000	3,795,000.00			
8. JESSELEN CASTRO VERZOSA Filipino Castro Compound, No. 88 Capitol Hills Dr., Diliman, Quezon City	Common	3,795,000	3,795,000.00	0.18%	3,795,000.00	No TIN on record
	TOTAL	3,795,000	3,795,000.00			
9. SAMUEL UY CHUA Filipino 3B, 522 Juan Luna St., Binondo, Manila	Common	3,011,150	3,011,150.00	0.14%	3,011,150.00	103-907-341
	TOTAL	3,011,150	3,011,150.00			
10. CONSTANTINO CHUA Filipino Rm. 307, Wellington Bldg. Oriente St., Binondo, Manila	Common	2,497,200	2,497,200.00	0.12%	2,497,200.00	104-327-135
	TOTAL	2,497,200	2,497,200.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,128,047,913.00	98.41%	2,128,047,913.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<p><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></p>						

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: **BDO LEASING AND FINANCE, INC.**

TOTAL NUMBER OF STOCKHOLDERS: **1,213** NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: **1,187**

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: **Php17,849,280,866**

STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
11. EQUITABLE COMPUTER SERVICES, INC. Filipino 9/F EPCIB Bldg., 262 Juan Luna St., Binondo, Manila	Common	2,070,200	2,070,200.00	0.10%	2,070,200.00	030-006-331-524
	TOTAL	2,070,200	2,070,200.00			
12. PCD Nominee Corporation Foreign 37F Enterprise Tower 1, Ayala Avenue, Makati City	Common	1,863,873	1,863,873.00	0.09%	1,863,873.00	004-774-849-000
	TOTAL	1,863,873	1,863,873.00			
13. VICTOR BARRANDA Filipino #185 N. Averilla St., San Juan, Metro Manila	Common	1,157,475	1,157,475.00	0.05%	1,157,475.00	103-968-561-000
	TOTAL	1,157,475	1,157,475.00			
14. MERCURY GROUP OF COMPANIES Filipino 7 Mercury Ave. cor. E. Rodriguez, Bagumbayan, Quezon City	Common	1,089,165	1,089,165.00	0.05%	1,089,165.00	066-389-266
	TOTAL	1,089,165	1,089,165.00			
15. CONSTANTINO CHUA &/OR WILLINGTON CHUA &/OR GEORGE W. CHUA Filipino Rm. 307, Wellington Bldg. Oriente St., Binondo, Manila	Common	1,020,000	1,020,000.00	0.05%	1,020,000.00	104-327-135
	TOTAL	1,020,000	1,020,000.00			
16. NARDO R. LEVISTE Filipino 206 Bougainvillea St., Ayala Alabang Vill., Muntinlupa City	Common	759,000	759,000.00	0.04%	759,000.00	107-049-031
	TOTAL	759,000	759,000.00			
17. YOK BING S. PUA Filipino #509 Buendia Ave. Ext., North Forbes Park, Makati City	Common	721,050	721,050.00	0.03%	721,050.00	107-872-457
	TOTAL	721,050	721,050.00			
18. OSCAR M. LOPEZ Filipino 6/F Benpres Bldg., Exchange Road, Pasig City	Common	683,100	683,100.00	0.03%	683,100.00	102-829-530
	TOTAL	683,100	683,100.00			
19. CONSTANTINO CHUA &/OR WILLINGTON CHUA &/OR GEORGE W. CHUA Filipino Rm. 307, Wellington Bldg. Oriente St., Binondo, Manila	Common	584,430	584,430.00	0.03%	584,430.00	104-321-176
	TOTAL	584,430	584,430.00			
20. WILLINGTON CHUA Filipino Rm. 307, Wellington Bldg. Oriente St., Binondo, Manila	Common	508,530	508,530.00	0.02%	508,530.00	104-321-176
	TOTAL	508,530	508,530.00			
21. OTHERS	Common	23,970,576	23,970,576.00	1.11%	23,970,576.00	
	TOTAL	23,970,576	23,970,576.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			34,427,399.00	1.59%	34,427,399.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					2,162,475,312.00	

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

Note: For PDC 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.

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	700,000,000	August 4, 2011	
	1,269,990,000	September 7, 2012	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	N/A	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A	
1.5 OTHERS	N/A	N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	N/A	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
3. TREASURY SHARES	Common	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		62,693,718	2.82%
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR		Php1,878,385,838.91	
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	108,123,765.60	April 18, 2012	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL	108,123,765.60		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
	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.	Certificate of Permit to Offer Securities for Sale	N/A	N/A
DATE ISSUED:	10-Dec-12	N/A	N/A
DATE STARTED OPERATIONS:	10-Dec-12	N/A	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
P1,224,588.17	102	98	200

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, JOSEPH JASON M. NATIVIDAD, Corporate Secretary OF THE ABOVE-MENTIONED CORPORATION DECLARE
(NAME) (POSITION)

UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF EIGHT (8) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS ____ DAY OF MAY 15 2013 IN MAKATI CITY.



(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN CITY OF MAKATI CITY/PROVINCE, PHILIPPINES ON MAY 15 2013, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS COMMUNITY TAX CERTIFICATE NO. 22020517 ISSUED ON 14 JANUARY 2013, AT MAKATI CITY, AND HIS DRIVER'S LICENSE NO. C05-89-038680 ISSUED ON 06 SEPTEMBER 2011 WITH VALIDITY UP TO 02 SEPTEMBER 2014.

Atty. SHEILA MARIE P. ROXAS

Notary Public for Makati City, Philippines

CITY/PROVINCE

DOC. NO: 80 :
PAGE NO. 17 :
BOOK NO. I :
SERIES OF 2013 :

NOTARY PUBLIC FOR _____
Notarial Commission No. _____ until 31 December 2014
Commission expires on December 31, Appointment No. M-290
Roll of Attorney Number 14/P BDO North Tower, BDO Corporate Center
PTR No. _____ 7899 Makati Avenue, Makati City
IBP No. _____ Roll No. 47063
Office Address: _____ IBP Lifetime Member No. 03084, Pampanga
PTR No. 3673400, 1/04/2013, Makati City
MCLE Compliance No. III-0015787, 5/13/2010