

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

Month

(Fiscal Year)

3 1

Day

AMENDED
GENERAL INFORMATION SHEET 2019

(Form Type)

ANY DATE IN APRIL

(Annual Meeting)

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

n/a

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.

May 5, 2020

SECURITIES AND EXCHANGE COMMISSION
Ground Floor, Secretariat Building
PICC Complex, Roxas Boulevard
Pasay City 1307

Gentlemen:

We respectfully submit the Amended General Information Sheet BDO Leasing and Finance, Inc. (the "Corporation") for the Year 2019 to reflect the updated lists of the Corporation's Affiliates and Officers.

Thank you.

Very truly yours,


JOSEPH JASON M. NATIVIDAD
Corporate Secretary

/emb

Enc. as stated.

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2019

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: <p align="center">BDO LEASING AND FINANCE, INC.</p>		DATE REGISTERED: <p align="center">3/10/1981</p>
BUSINESS/TRADE NAME: <p align="center">BDO LEASING AND FINANCE, INC.</p>		FISCAL YEAR END: <p align="center">December 31</p>
SEC REGISTRATION NUMBER: <p align="center">97869</p>		
DATE OF ANNUAL MEETING PER BY-LAWS: <p align="center">any day in April</p>		CORPORATE TAX IDENTIFICATION NUMBER (TIN) <p align="center">000-486-050-000</p>
ACTUAL DATE OF ANNUAL MEETING: <p align="center">12-Apr-19</p>		WEBSITE/URL ADDRESS: https://www.bdo.com.ph/leasing/home
COMPLETE PRINCIPAL OFFICE ADDRESS: <p align="center">12 ADB Avenue, Ortigas Center, 1550 Mandaluyong City</p>		E-MAIL ADDRESS: <p align="center">lapid.roberto@bdo.com.ph</p>
COMPLETE BUSINESS ADDRESS: <p align="center">39th Floor, BDO Corporate Center Ortigas, 12 ADB Avenue, Ortigas Center, 1550 Mandaluyong City</p>		FAX NUMBER: <p align="center">8633-7721</p>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <p align="center">Punongbayan & Araullo, Grant Thornton / Leonardo D. Cuaresma, Jr.</p>	SEC ACCREDITATION NUMBER (if applicable): <p align="center">0002-FR-4 / 0007-AR-4</p>	TELEPHONE NUMBER(S): <p align="center">(632) 8688-1288</p>
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 the security of a mortgage of real properties...	INDUSTRY CLASSIFICATION: <p align="center">leasing and financing</p>	GEOGRAPHICAL CODE:

===== 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
BDO Rental, Inc.	2005-03906	12 ADB Avenue, Ortigas Center, Mandaluyong City

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) **Yes** **No**

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input checked="" type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> 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)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p>8. <input type="checkbox"/> None of the above</p>
<p>Describe nature of business:</p>	<p align="center">leasing and financing</p>

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? **Yes** **No**

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: BDO LEASING AND FINANCE, INC.

CAPITAL STRUCTURE (as of April 12, 2019)

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
	1,106	Common	2,161,593,348		1.00	2,161,593,348.00	99.96%
TOTAL			2,161,593,348	TOTAL	TOTAL P	2,161,593,348.00	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	662,179		1.00	662,179.00	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			881,964	TOTAL	TOTAL P	881,964.00	0.04%
TOTAL SUBSCRIBED					P		

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	1,106	Common	2,161,593,348	1.00	2,161,593,348.00	99.96%	
TOTAL			2,161,593,348	TOTAL P	2,161,593,348.00	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	662,179	1.00	662,179.00	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			881,964	TOTAL P	881,964.00	0.04%	
TOTAL PAID-UP					P	2,162,475,312.00	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 56 Mckinley Road, Forbes Park, Makati City	Filipino	N	C	F	Y	N.A.	N.A.	139-336-978
2. ROBERTO E. LAPID 18-A Bright Hill, New Manila, Quezon City	Filipino	N	M	M	Y	Vice Chairman & President	N.A.	108-159-915
3. JESSE HERMOGENES T. ANDRES 1 Corregidor St., Ayala Heights Subdivision, Diliman, Quezon City	Filipino	N	I	M	Y	N.A.	A/M, N/C	132-173-322
4. ANTONIO N. COTOCO 125 H. Lozada St., San Juan, Metro Manila	Filipino	N	M	M	Y	N.A.	N/M	115-321-396
5. MA. LEONORA V. DE JESUS Unit 2901-A Ritz Towers, 6745 Ayala Ave., Makati City	Filipino	N	I	F	Y	N.A.	A/C, N/M	107-049-031
6. JECI A. LAPUS 1504 North Tower, Lee Gardens Cond., Shaw Boulevard,	Filipino	N	M	M	Y	N.A.	N.A.	126-804-251
7. VICENTE S. PÉREZ, JR. Unit 26C Luna Gardens Rockwell, Makati City 1200	Filipino	N	I	M	Y	N.A.	A/M	156-263-802
8. LUIS S. REYES, JR. 65 Sampaguita, Valle Verde 2, Ugong, Pasig City	Filipino	N	M	M	Y	Treasurer	N.A.	115-322-321
9. NESTOR V. TAN 32 Buchanan St., North Greenhills, San Juan, Metro Manila	Filipino	N	M	M	Y	N.A.	N.A.	104-321-176
10. EXEQUIEL P. VILLACORTA, JR. 19 Astra St., Bel Air 4, Makati City	Filipino	N	M	M	Y	N.A.	N.A.	109-734-843
11. WALTER C. WASSMER 63 Barcelona St., Merville Park Subd., Parañaque City	Filipino	N	M	M	Y	N.A.	N.A.	115-321-830
12. JOSEPH JASON M. NATIVIDAD L2 B1 Pili St., Greenwoods Executive Vill., Cainta, Rizal	Filipino	N	N.A.	M	N	Corporate Secretary	N.A.	908-730-009
13. MA. CECILIA S. SANTOS 172 St. Joseph Street, Oranbo Drive, Pasig City	Filipino	N	N.A.	F	N	Assistant Corporate Secretary	N.A.	145-639-123
14. ANGELITA C. TAD-Y 58 Don Bosco St., Better Living Subdivision, Parañaque City	Filipino	N	N.A.	F	N	FVP/Chief Risk & Compliance Officer	N.A.	101-902-349
15. ROSARIO C. CRISOSTOMO 38 M. Austria St., Grace Park, Caloocan City	Filipino	N	N.A.	F	Y	First Vice President	N.A.	110-112-439
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.								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
16. MA. THERESA M. SORIANO 7623 Guijo St., San Antonio Village, Makati City	Filipino	N	N.A.	F	N	First Vice President	N.A.	123-477-386
17. COSME S. TRINIDAD, JR. 28 Diamond St., Northview I, Filinvest 2, Quezon City	Filipino	N	N.A.	M	N	First Vice President	N.A.	123-372-195
18. LUCILA R. CELESTINO 1129 Batanes St., Sampaloc, Manila	Filipino	N	N.A.	F	N	Vice President	N.A.	123-092-602
19. ROSALISA B. KAPUNO 6-B Chico St., Town & Country, Executive Vill., Marcos Highway, Brgy. Mayamot, Antipolo City, Rizal	Filipino	N	N.A.	F	N	Vice President	N.A.	117-688-317
20. MARIA LOURDES S. MARANGAN Blk. 9, Lot 75 Daphne St. Surrento Townhomes, Bacoor, Cavite City	Filipino	N	N.A.	F	N	Vice President	N.A.	107-195-640
21. JENNIFER F. SO 12 Monaco St., Loyola Grand Villas, Tumama, Marikina City	Filipino	N	N.A.	F	N	Vice President	N.A.	126-811-679
22. DEAN ARVIN D. TABANAO Unit 9L, Paloverde Tower, Dansalan Gardens, Mandaluyong City	Filipino	N	N.A.	M	N	Vice President	N.A.	146-044-063
23. FRIEDA CONCEPCION T. JIMENEZ 151 Kamias Road, Quezon City	Filipino	N	N.A.	F	N	Vice President	N.A.	154-787-228
24. ----- NOTHING FOLLOWS -----								
25.								
26.								
27.								
28.								
29.								
30.								
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: 1,112	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,099
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TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 41,540,247,931.75

STOCKHOLDER'S INFORMATION (As of April 12, 2019)

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.* Filipino BDO Corporate Center, 7899 Makati Avenue, Makati City	Common	1,914,712,207	1,914,712,207.00	88.54%	1,914,712,207.00	708-174-000
	TOTAL	1,914,712,207	1,914,712,207.00			
2. PCD NOMINEE CORPORATION Filipino 37F Enterprise Tower 1, Ayala Avenue, Makati City	Common	170,813,900	170,813,900.00	7.90%	170,813,900.00	004-774-849-000
	TOTAL	170,813,900	170,813,900.00			
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%	12,321,000.00	030-000-331-524
	TOTAL	12,320,000	12,320,000.00			
5. MARYLEN CASTRO MATEO Filipino Castro Compound, No. 88 Capitol Hills Drive, 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			
6. JESSELEN CASTRO VERZOSA Filipino Castro Compound, No. 88 Capitol Hills Drive, Diliman, Quezon City	Common	3,795,000	3,795,000.00	0.18%	3,795,000.00	201-314-262
	TOTAL	3,795,000	3,795,000.00			
7. 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			
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

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CORPORATE NAME:		BDO LEASING AND FINANCE, INC.				
TOTAL NUMBER OF STOCKHOLDERS:	1,112	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			1,099	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		41,540,247,931.75				
STOCKHOLDER'S INFORMATION (as of April 12, 2019)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. 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			
9. 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	030-000-331-524
	TOTAL	2,070,200	2,070,200.00			
10. 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
	TOTAL	1,157,475	1,157,475.00			
11. MERCURY GROUP OF COMPANIES, INC. Filipino 7 Mercury Ave., cor. E. Rodriguez Bagumbayan, Quezon City	Common	1,089,165	1,089,165.00	0.05%	1,089,165.00	030-000-331-524
	TOTAL	1,089,165	1,089,165.00			
12. 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			
13. NARDO R. LEVISTE Filipino 206 Bougainvilla St., Ayala Alabang Village, Muntinlupa City	Common	759,000	759,000.00	0.05%	759,000.00	107-049-031
	TOTAL	759,000	759,000.00			
14. WILLINGTON CHUA/ CONTANTINO 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			
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.						

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STOCK CORPORATION

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

CORPORATE NAME:		BDO LEASING AND FINANCE, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		1,112	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		1,099	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		41,540,247,931.75				
STOCKHOLDER'S INFORMATION (as of April 12, 2019)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. PCD NOMINEE CORPORATION (FOREIGN) / Italian 37F Enterprise Tower 1, Ayala Avenue, Makati City	Common	559,714	559,714.00	0.03%	559,714.00	004-774-849-000
	TOTAL	559,714	559,714.00			
16. 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			
17. PABLO SON KENG PO Filipino 45 Dna. Hemady, New Manila, Quezon City	Common	455,400	455,400.00	0.02%	455,400.00	110-230-996
	TOTAL	455,400	455,400.00			
18. WILSON GO Filipino WJ Agro Venture, National Highway General Santos City	Common	438,625	438,625.00	0.02%	438,625.00	104-077-906
	TOTAL	438,625	438,625.00			
19. LIM CHEN BEN Filipino Balintawak cor. Echavez St., Dipolog City	Common	425,040	425,040.00	0.02%	425,040.00	not available on record
	TOTAL	425,040	425,040.00			
20. SYSMART CORPORATION Filipino 10/F L.V. Locsin Bldg. #6752 Ayala Avenue, Makati City	Common	358,835	358,835.00	0.02%	358,835.00	4424229
	TOTAL	358,835	358,835.00			
21. OTHERS (1,092 remaining stockholders)	Common	21,104,441	21,104,441.00	0.98%	21,104,441.00	
	TOTAL	21,104,441	21,104,441.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				100.00%	2,162,475,312.00	
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.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	2,472,134,272.22		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	1,119,701,545.83		
1.3 LOANS/ CREDITS/ ADVANCES	N.A.		
1.4 GOVERNMENT TREASURY BILLS	N.A.		
1.5 OTHERS	N.A.		
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
Common		62,693,718	2.89
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			Php2,736,962,992.63
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.	Certificate of Permit to Offer Securities for Sale	N.A.	N.A.
DATE ISSUED:	15 Billion 01-29-2019	N.A.	N.A.
DATE STARTED OPERATIONS:	15 Billion 01-29-2019	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
5,487,077.46	104	93	197

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 5th day of May, 2020 in Makati City.



JOSEPH JASON M. NATIVIDAD

SUBSCRIBED AND SWORN TO before me in _____ on _____ by affiant who personally appeared before me and exhibited to me his Passport no. P9052797A issued at DFA Manila with validity up to October 5, 2028, and Driver's License No. C05-89-038680 with validity up to September 2, 2022.

NOTARY PUBLIC

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Series of 2020.