

# 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 2020

(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, 2021

**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. in Board meetings for the Year 2020.

We hope that you would find the foregoing satisfactory.

Thank you.

Very truly yours,



**JOSEPH JASON M. NATIVIDAD**

Corporate Secretary

REPUBLIC OF THE PHILIPPINES )  
CITY OF MAKATI ) SS.

**SECRETARY'S CERTIFICATE**

I, **JOSEPH JASON M. NATIVIDAD**, Filipino, of legal age and with office address at the 14<sup>th</sup> Floor, North Tower, BDO Corporate Center, 7899 Makati Avenue, Makati City, under oath, do hereby certify that:

1. I am the duly appointed Corporate Secretary of **BDO LEASING AND FINANCE, INC. ("BDOLF")**, a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with business address at the 39<sup>th</sup> Floor, BDO Corporate Center Ortigas, No. 12 ADB Avenue, Ortigas Center, Mandaluyong City, and in that capacity, I have custody of the corporate records of BDOLF;

2. Based on records, I hereby certify that the re-elected members of the Board of Directors of **BDO LEASING AND FINANCE, INC.** have attended the regular/special meetings thereof as well as the organizational meeting of the said Board for the year 2020 as follows:

<u>Name of Director</u>	<u>Position</u>	<u>No. of meetings attended (12 meetings)</u>	<u>Date of election/appointment/resignation</u>	<u>Remarks</u>
Teresita T. Sy	Chairperson	11	re-elected April 12, 2019 (Annual Stockholders' Meeting)	incumbent
Roberto E. Lapid	Vice Chairman & President	12		incumbent
Jesse H. T. Andres	Independent Director	12		incumbent
Antonio N. Cotoco	Director	11		incumbent
Ma. Leonora V. De Jesus	Independent Director	12		incumbent
Jeci A. Lapus	Director	12		incumbent
Vicente S. Pérez, Jr.	Independent Director	12		incumbent
Luis S. Reyes, Jr.	Director	10		incumbent
Nestor V. Tan	Director	12		incumbent
Exequiel P. Villacorta, Jr.	Director	12		incumbent
Walter C. Wassmer	Director	11		incumbent

3. I am executing this certificate for whatever legal purpose it may serve.

**IN WITNESS WHEREOF**, I have hereunto affixed my signature this 4<sup>th</sup> day of January 2021 at Makati City, Philippines.



JOSEPH JASON M. NATIVIDAD  
Corporate Secretary

JAN 04 2021

**SUBSCRIBED AND SWORN** to before me this \_\_\_ day of \_\_\_\_\_ at Makati City, affiant exhibiting to me his Passport No. \_\_\_\_\_ issued at DFA-Manila with validity up to October 5, 2028, and his Driver's License No. \_\_\_\_\_ with validity up to 02 September 2022.

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Book No. 1  
Series of 2021.  
BDO Leasing and Finance, Inc.  
39/F BDO Corporate Center Ortigas,  
12 ADB Avenue, Ortigas Center,  
Mandaluyong City, 1550  
Tel. 63(2) 688-1288  
Fax +63(2) 635-6453, 635-5811, 635-3898

Atty. FLORALIE M. PAMFILO  
Appointment No. M-335  
Notary Public until 31 December 2021  
14/F BDO North Tower, BDO Corporate Center  
7899 Makati Avenue, Makati City  
Roll No. 57379  
IBP No. 102904, 03 January 2020, Quezon City  
PTR No. 8117300, 02 January 2020, Makati City  
MCLE Compliance No. VI-0014823, 13 November 2018