

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)
Dec 22, 2021
2. SEC Identification Number
97869
3. BIR Tax Identification No.
000-486-050
4. Exact name of issuer as specified in its charter
BDO Leasing and Finance, Inc.
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
No. 12 ADB Avenue, Ortigas Center, Mandaluyong City
Postal Code
1554
8. Issuer's telephone number, including area code
(632) 8688-1288
9. Former name or former address, if changed since last report
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10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common	2,162,475,312

11. Indicate the item numbers reported herein
Item 9

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



BDO Leasing and Finance, Inc. BLFI

**PSE Disclosure Form 4-8 - Change in Directors and/or Officers
(Resignation/Removal or Appointment/Election)
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules**

Subject of the Disclosure

Resignation of Director and Appointment of select Committee Members

Background/Description of the Disclosure

Ladies and Gentlemen:

Please be informed that the Board of Directors of BDO Leasing and Finance, Inc., at its regular meeting held today, December 22, 2021 accepted the following:

1. Resignation of Mr. Antonio N. Cotoco as Director, Executive Committee and Nominations Committee member of BDO Leasing and Finance, Inc. (BDOLF), such resignation to become effective on December 31, 2021.
2. Appointment of incumbent Independent Director Mr. Vicente S. Perez Jr. as Nominations Committee member (vice Mr. Antonio N. Cotoco) effective January 1, 2022.
3. Appointment of incumbent Non-Executive Director Exequiel P. Villacorta Jr. as Related Party Transactions Committee Member (vice Mr. Jeci Lapus who passed away last July 11, 2021).

Thank you.

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Antonio N. Cotoco	Director and Member of the Executive Committee and Nominations Committee	Dec.31, 2021	Retirement from BDO Unibank

Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Vicente S. Perez Jr.	Nominations Committee Member	Dec.22, 2021	Jan.1, 2022	100	-	--
Exequiel P. Villacorta Jr.	Related Party Transactions Committee Member	Dec.22, 2021	Dec.22, 2021	100	-	--

Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
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Other Relevant Information

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Filed on behalf by:

Name	Elmer Serrano
Designation	Corporate Information Officer