

COVER SHEET

0 9 7 8 6 9
S.E.C. 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)

N O . 1 2 A D B A V E N U 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 P H I L I P P I N E S

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

JOSEPH JASON M. NATIVIDAD

(632) 688-1288
Company Telephone Number

1 2 3 1
Month Day
Fiscal Year

SEC FORM 17-C
FORM TYPE

any day in April of every
year as determined by
the BOD
Annual Meeting

N/A
Secondary License Type, If Applicable

CFD
Dept. Requiring this Doc

Amended Articles Number / Sec.

Total No. of Stockholders

Total Amount of Borrowings
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS



SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

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

- 1. **May 31, 2017**
Date of Report (Date of earliest event reported)
- 2. SEC Identification Number: **97869**
- 3. BIR Tax Identification No.: **000-486-050**
- 4. **BDO LEASING AND FINANCE, INC.**
Exact name of registrant as specified in its charter
- 5. **Metro Manila, Philippines**
Province, country or other jurisdiction of incorporation
- 6. (SEC Use Only)
Industry Classification Code:
- 7. **No. 12 ADB Avenue, Ortigas Center**
Mandaluyong City, Philippines
Address of principal office
- 1554
Postal Code
- 8. **(632) 688-1288**
Registrant's telephone number, including area code
- 9. **PCI Leasing and Finance, Inc.**
Former name or former address, if changed since last report
- 10. Securities registered pursuant to Section 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 Shares | 2,162,475,312 |

11. Indicate the item numbers reported herein:

Item 9

The Board of Directors of BDO Leasing and Finance, Inc. ("BDOLF"), at its regular meeting held on May 31, 2017, approved the revised composition of the following Board Committees of BDOLF:

Risk Management Committee

- 1. Vicente S. Pérez, Jr. Chairman/Independent Director
- 2. Nestor V. Tan Member/Executive Director
- 3. Jesse H.T. Andres Member/Independent Director

Corporate Governance Committee

- | | |
|----------------------------|-------------------------------|
| 1. Jesse H.T. Andres | Chairman/Independent Director |
| 2. Ma. Leonora V. De Jesus | Member/Independent Director |
| 3. Vicente S. Pérez, Jr. | Member/Independent Director |

Related Party Transactions Committee

- | | |
|----------------------------|-------------------------------|
| 1. Jesse H.T. Andres | Chairman/Independent Director |
| 2. Ma. Leonora V. De Jesus | Member/Independent Director |
| 3. Jeci A. Lapus | Member/Non-Executive Director |
| Antonio N. Cotoco | Adviser |

SIGNATURES

Pursuant to the requirements of the Revised Securities Act, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

BDO LEASING AND FINANCE, INC.
Registrant

By:


JOSEPH JASON M. NATIVIDAD
Corporate Secretary

Date: May 31, 2017