

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)

B D O L E A S I N G C E N T R E , C O R I N T H I A N
G A R D E N S O R T I G A S A V E . Q . C . M . M .

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

GEORGIANA A. GAMBOA

Contact Person

(632) 635-6416

Company Telephone Number

1 2 3 1

Month Day
Fiscal Year

AMENDED DEFINITIVE INFORMATION STATEMENT
(SEC FORM 20-IS)

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 Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

File Number

LCU

Document I.D.

Document I.D.

Cashier

STAMPS

NOTICE OF ANNUAL STOCKHOLDERS' MEETING

Notice is hereby given that the Annual Meeting of Stockholders of **BDO LEASING AND FINANCE, INC.** will be held on **May 30, 2011** at **9:30 a.m.** at the Francisco Santiago Hall, Mezzanine Floor, 800 Corporate Center, 7899 Makati Avenue, Makati City, Metro Manila, to consider and approve the matters set forth in the following Agenda:

AGENDA

- I. Call to order
- II. Certification of Notice and Quorum
- III. Approval of the Minutes of the Annual Stockholders' Meeting held on May 31, 2010
- IV. Presentation of Annual Report
- V. Approval and Ratification of Acts and Proceedings of the Board of Directors, the duly Constituted Committees and Corporate Officers
- VI. Election of the Board of Directors
- VII. Appointment of External Auditor
- VIII. Other Business
- IX. Adjournment

The record date for the determination of the stockholders entitled to notice of, and to vote at, said meeting is fixed at the close of business hours on April 4, 2011.

Please bring any form of identification in order to facilitate registration.


JOSEPH JASON M. NATIVIDAD
Corporate Secretary

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