

April 15, 2016

THE PHILIPPINE STOCK EXCHANGE

Tower One and Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

Attention: **JANET A. ENCARNACION**
Head, Disclosure Department

Dear Ms. Encarnacion:

The following are the results of the Annual Stockholders' Meeting of BDO Leasing and Finance, Inc. held today, April 15, 2016, at the Francisco Santiago Hall, Mezzanine Floor, BDO Corporate Center, 7899 Makati Avenue, Makati City:

I. Board of Directors

Elected directors of BDO Leasing for 2016-2017 are the following:

Mr. Antonio N. Cotoco.
Mr. Roberto E. Lapid
Mr. Jeci A. Lapus
Mr. Luis S. Reyes, Jr.
Ms. Teresita T. Sy
Mr. Nestor V. Tan
Mr. Exequiel P. Villacorta, Jr.
Mr. Walter C. Wassmer

Independent Directors:

Atty. Jesse H.T. Andres
Ms. Ma. Leonora V. De Jesus
Mr. Jesus G. Tirona

II. External Auditor

Punongbayan & Araullo has been re-appointed as external auditor of BDO Leasing and Finance, Inc. for year 2016.

Thank you.

Very truly yours,


JOSEPH JASON M. NATIVIDAD
Corporate Secretary

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