

April 17, 2013

THE DISCLOSURE DEPARTMENT
4/F The Philippine Stock Exchange, Inc.
PSE Center, Exchange Road,
Ortigas Complex, Pasig City

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

Dear Ms. Encarnacion:

Please find enclosed the SEC Form 17-C of BDO Leasing and Finance, Inc.

Thank you.

Very truly yours,


JOSEPH JASON M. NATIVIDAD
Corporate Secretary

BDO Leasing & Finance, Inc.
BDO Leasing Centre
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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. **April 17, 2013**
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. **BDO Leasing Centre, Corinthian Gardens
Ortigas Avenue, Quezon City, Philippines**
Address of principal office 1100
Postal Code
8. **(632) 635-6416**
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 4

A. Election of Directors

At its annual stockholders' meeting held on April 17, 2013, BDO Leasing and Finance, Inc. (BDOLF) elected the following as directors for the year 2013-2014:

Regular Directors:

Antonio N. Cotoco.
Georgiana A. Gamboa
Roberto E. Lapid
Luis S. Reyes, Jr.

Teresita T. Sy
Nestor V. Tan
Exequiel P. Villacorta, Jr.
Walter C. Wassmer

Independent Directors:

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

B. Appointment of Corporate Officers

At the organizational meeting, held immediately after the annual stockholders' meeting, the following were appointed as Corporate Officers of BDOLF for the year 2013-2014:

Teresita T. Sy	Chairperson
Roberto E. Lapid	Vice Chairman
Georgiana A. Gamboa	President
Joseph Jason M. Natividad	Corporate Secretary/Officer-In-Charge (for regulatory disclosures)
Angelita O. Cortez	Assistant Corporate Secretary/Officer-In-Charge (for regulatory disclosures)
Elmer B. Serrano	Corporate Information Officer
Renato G. Oñate	Treasurer
Rodoifo M. Carlos Jr.	Chief Risk & Compliance Officer

Item 3

Appointment of External Auditor

The Accountancy and Auditing Firm of Punongbayan & Araullo, CPAs, was appointed external auditor of BDO Leasing and Finance, Inc. for 2013.

Item 9

A. Composition of Board Committees

At the organizational meeting, the following were appointed:

Advisers to the Board

Antonio A. Henson
Jeci A. Lapus
Edmundo L. Tan

Executive Committee

1. Teresita T. Sy	Chairperson
2. Antonio N. Cotoco	Vice Chairman
3. Georgiana A. Gamboa	Member
4. Roberto E. Lapid	Member
5. Nestor V. Tan	Member
6. Walter C. Wassmer	Member

Board Audit Committee

- | | |
|----------------------------|----------------------------------|
| 1. Ma. Leonora V. De Jesus | Chairperson/Independent Director |
| 2. Jesse H.T. Andres | Member/Independent Director |
| 3. Jesus G. Tirona | Member/Independent Director |

Corporate Governance Committee

- | | |
|----------------------------|-----------------------------|
| 1. Jesus G. Tirona | Chairman |
| 2. Jesse H.T. Andres | Member/Independent Director |
| 3. Antonio N. Cotoco | Member |
| 4. Ma. Leonora V. De Jesus | Member/Independent Director |

Nomination Committee

- | | |
|----------------------------|-------------------------------|
| 1. Jesse H.T. Andres | Chairman/Independent Director |
| 2. Antonio N. Cotoco | Member |
| 3. Ma. Leonora V. De Jesus | Member/Independent Director |

Risk Management Committee


- | | |
|------------------------|----------|
| 1. Nestor V. Tan | Chairman |
| 2. Antonio N. Cotoco | Member |
| 3. Georgiana A. Gamboa | Member |
| 4. Roberto E. Lapid | Member |

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: April 17, 2013