

C02035-2017

**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)

Apr 7, 2017

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

Metro Manila, Philippines

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

No. 12 ADB Avenue, Ortigas Center Mandaluyong City, Philippines  
Postal Code  
1550

8. Issuer's telephone number, including area code

(632) 688-1288

9. Former name or former address, if changed since last report

PCI Leasing and Finance, Inc.

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 Shares	2,162,475,312

11. Indicate the item numbers reported herein

Item 4-Appointment of Corporate Officers and Item 9-Composition of Board Committees

*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 4-25 - Results of Organizational Meeting**  
*References: SRC Rule 17 (SEC Form 17-C) and  
Section 4.4 of the Revised Disclosure Rules*

**Subject of the Disclosure**

Results of the 2017  
Organizational Meeting of the Board of  
Directors.

**Background/Description of the Disclosure**

Ladies and  
Gentleman:

At the organizational meeting of the Board of Directors of BDO Leasing and Finance, Inc. (BDOLF) held immediately after the Annual Stockholders' Meeting, the following were appointed as Corporate Officers of BDOLF for the year 2017-2018:

I. Appointment of Corporate  
Officers

Ms. Teresita T. Sy Chairperson  
Mr. Roberto E. Lapid Vice  
Chairman & President  
Atty. Joseph Jason M. Natividad Corporate  
Secretary  
Atty. Ma. Cecilia S. Santos Assistant Corporate  
Secretary  
Mr. Luis S. Reyes, Jr. Treasurer  
Mr. Peter Blair S.  
Agustin Chief Risk & Compliance Officer

II. Composition of  
Board Committees

Adviser to the Board

EEdmundo L.  
Tan

Executive Committee

1. Nestor V. Tan Chairman
2. Antonio N. Cotoco Vice Chairman
3. Teresita T. Sy Member
4. Roberto E. Lapid Member
5. 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. Vicente S. Pérez, Jr. Member/Independent Director

Corporate Governance  
Committee

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

Nomination  
Committee

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

Risk Management  
Committee

1. Nestor V. Tan Chairman/Executive Director
2. Antonio N. Cotoco Member/Executive Director
3. Jesse H.T. Andres 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
  4. Vicente S. Pérez, Jr. Alternate Member/Independent Director
- Antonio N. Cotoco Adviser

Thank  
you.

Very truly yours,  
JOSEPH JASON M. NATIVIDAD  
Corporate  
Secretary

List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Teresita T. Sy	Chairperson	100	0	-
Roberto E. Lapid	Vice Chairman & President	100	0	-
MAtty. Joseph Jason M. Natividad	Corporate Secretary	0	0	-
a. Cecilia S. Santos	Assistant Corporate Secretary	0	0	-
Luis S. Reyes, Jr.	Treasurer	0	0	-
Peter Blair S. Agustin	Chief Risk & Compliance Officer	0	0	-
Edmundo L. Tan	Adviser to the Board	0	0	-

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Executive Committee	Nestor V. Tan	Chairman
Executive Committee	Antonio N. Cotoco	Vice Chairman
Executive Committee	Teresita T. Sy	Member
Executive Committee	Roberto E. Lapid	Member
Executive Committee	Walter C. Wassmer	Member
Board Audit Committee	Ma. Leonora V. De Jesus	Chairperson/Independent Director
Board Audit Committee	Jesse H.T. Andres	Member/Independent Director
Board Audit Committee	Vicente S. Pérez, Jr.	Member/Independent Director
Corporate Governance Committee	Vicente S. Pérez, Jr.	Chairman/Independent Director
Corporate Governance Committee	Jesse H.T. Andres	Member/Independent Director
Corporate Governance Committee	Ma. Leonora V. De Jesus	Member/Independent Director
Nomination Committee	Jesse H.T. Andres	Chairman/Independent Director
Nomination Committee	Antonio N. Cotoco	Member/Non-Executive Director
Nomination Committee	Ma. Leonora V. De Jesus	Member/Independent Director
Risk Management Committee	Nestor V. Tan	Chairman/Executive Director
Risk Management Committee	Antonio N. Cotoco	Member/Executive Director
Risk Management Committee	Jesse H.T. Andres	Member/Independent Director
Related Party Transactions Committee	Jesse H.T. Andres	Chairman/Independent Director
Related Party Transactions Committee	Ma. Leonora V. De Jesus	Member/Independent Director
Related Party Transactions Committee	Jeci A. Lapus	Member/Non-Executive Director
Related Party Transactions Committee	Vicente S. Pérez, Jr.	Alternate Member/Independent Director
Related Party Transactions Committee	Antonio N. Cotoco	Adviser

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

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Other Relevant Information

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Filed on behalf by:

Name

Joseph Jason Natividad

Designation

Corporate Secretary