

**BDO LEASING AND FINANCE INC. (formerly PCI Leasing and Finance, Inc.)
COMMITTEES**

Executive Committee

Teresita T. Sy	Chairperson
Antonio N. Cotoco	Vice Chairman
Roberto E. Lapid	Member
Nestor V. Tan	Member
Walter C. Wassmer	Member
Evelyn L. Villanueva	Member

Board Audit Committee

Ma. Leonora V. De Jesus	Chairperson
Jesse H.T. Andres	Member
Jesus G. Tirona	Member
Shirley M. Sangalang	Adviser

Corporate Governance, Nomination and Compensation and Remuneration Committee

Edmundo L. Tan	Chairman
Jesse H.T. Andres	Member
Antonio N. Cotoco	Member
Antonio A. Henson	Member

Retirement Committee

Teresita T. Sy	Chairperson
Antonio N. Cotoco	Member
Fulgencio S. Factoran, Jr.	Member
Nestor V. Tan	Member
Rebecca S. Torres	Adviser
Ricardo V. Martin	Adviser
Perla F. Toledo	Adviser
Lucy Co Dy	Adviser

Risk Management Committee

Nestor V. Tan	Chairman
Antonio N. Cotoco	Member
Ma. Leonora V. De Jesus	Member
Walter C. Wassmer	Member
Roberto E. Lapid	Member
Renato G. Onate	Member