

COVER SHEET

0 9 7 8 6 9

SEC 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 U E Z O N C I T Y

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

LUIS MA. G. URANZA

(Contact Person)

(632) 635-6414

(Company Telephone Number)

1 2

Month

3 1

Day

(Fiscal Year)

SEC FORM 20-IS

(Form Type)

ANY DATE IN APRIL

Month Day

(Annual Meeting)

N/A

(Secondary License Type, If Applicable)

CORPORATION FINANCE

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowing

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

NOTICE OF ANNUAL STOCKHOLDERS' MEETING

Notice is hereby given that the Annual Meeting of Stockholders of **BDO LEASING & FINANCE, INC.** will be held on **June 1, 2009 at 9:30 a.m.** at the Francisco Santiago Hall, Mezzanine Floor, BDO Corporate Center, 7899 Makati Avenue, Makati City, Metro Manila, to consider and approve the matters set forth in the following Agenda:

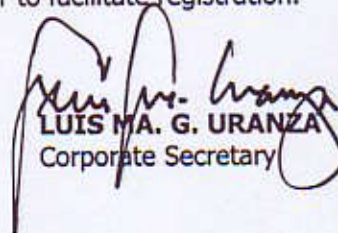
AGENDA

- I. Call to order
- II. Certification of Notice and Quorum
- III. Approval of the Minutes of the Annual Stockholders' Meeting held on May 12, 2008
- 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 3, 2009.

The last day for presenting (unsolicited) proxies to the Corporate Secretary for validation shall be on May 22, 2009, at the Office of the Corporate Secretary, 14/F North Tower, BDO Corporate Center, 7899 Makati Avenue, Makati City. The forum for the validation of proxies shall be convened on May 27, 2009, at 10:00 a.m., at the Amorsolo Room, The Sign of the Anvil, 5/F South Tower, BDO Corporate Center, 7899 Makati Avenue, Makati City.

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


LUIS M. G. URANZA
Corporate Secretary

BDO Leasing & Finance, Inc.
BDO Leasing Centre
Corinthian Gardens, Ortigas Avenue
Quezon City, Philippines
Tel +63(2) 635 6416
Fax +63(2) 635 5811, 635 5805, 635 3898

www.bdo.com.ph

We find ways