

January 26, 2012

THE DISCLOSURE DEPARTMENT

3/F Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

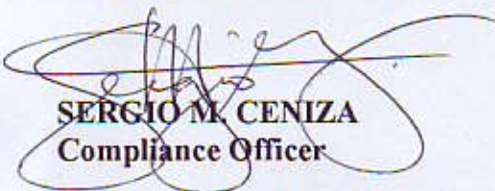
Attention: Ms. Janet A. Encarnacion
Head, Disclosure Department

Gentlemen:

In compliance with the reportorial requirements which are required to be submitted to the Securities and Exchange Commission (SEC) and the Philippine Stock Exchange, attached is the certification as to the attendance of the members of the Board of Directors of BDO Leasing and Finance, Inc. during the board meetings from January 2011 to December 2011 countersigned by Chairperson Teresita T. Sy, and pursuant to the provision of the SEC's Code of Corporate Governance.

Thank you very much.

Very truly yours,



SERGIO M. CENIZA
Compliance Officer

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



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SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

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Company Information

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Company Type Stock Corporation

Document Information

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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)

ATTY. SERGIO M. CENIZA

(Contact Person)

(632) 6356416

(Company Telephone Number)

1 2 3 1

Month Day

(Fiscal Year)

CERTIFICATION OF THE BOARD OF DIRECTORS' ATTENDANCE FOR THE YEAR 2011

(Form Type)

ANY DATE IN APRIL

(Annual Meeting)

N/A

(Secondary License Type, If Applicable)

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

January 19, 2012

SECURITIES AND EXCHANGE COMMISSION
SEC Building
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Mandaluyong City

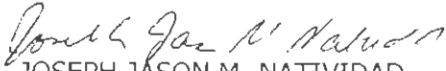
Attention: ATTY. JUSTINA F. CALLANGAN
Director

Gentlemen:

We are pleased to submit the certification as to the attendance of the members of the Board of Directors of **BDO Leasing and Finance, Inc.** (formerly PCI Leasing and Finance, Inc.) during the board meetings from January 2011 up to December 2011 pursuant to the provision of the Securities and Exchange Commission's Code of Corporate Governance.

Thank you.

Very truly yours,


JOSEPH JASON M. NATIVIDAD
Corporate Secretary

/emb

Enc. as stated.

:bdolf/certification of attendance.doc

BDO Leasing & Finance, Inc.
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www.bdo.com.ph

CERTIFICATION

Based on records, I hereby certify that the members of the Board of Directors of **BDO LEASING AND FINANCE, INC.** (formerly PCI LEASING AND FINANCE, INC.) have attended the regular/special meetings thereof as well as the organizational meeting of the said Board from January 2011 up to December 2011 as follows:

Name of Director	Position	No. of meetings attended (14 meetings)	Date of election/appointment/resignation	Remarks
Teresita T. Sy	Chairperson	12		incumbent
Roberto E. Lapid	Vice Chairman	14		incumbent
Georgiana A. Gamboa	President	13		incumbent
Jesse H. T. Andres	Independent Director	13		incumbent
Gerard Lee B. Co	Director	08		incumbent
Antonio N. Cotoco	Director	13		incumbent
Ma. Leonora V. De Jesus	Independent Director	12		incumbent
Antonio A. Henson	Director	14		incumbent
Edmundo L. Tan	Director	14		incumbent
Nestor V. Tan	Director	11		incumbent
Jesus G. Tirona	Independent Director	12		incumbent
Exequiel P. Villacorta, Jr.	Director	14		incumbent
Evelyn L. Villanueva	Director	13		incumbent
Walter C. Wassmer	Director	10		incumbent
Fulgencio S. Factoran, Jr.	Director	13	resigned effective December 31, 2011	

BY:

COUNTERSIGNED BY:


JOSEPH JASON M. NATIVIDAD
 Corporate Secretary


TERESITA T. SY
 Chairperson

JAN 19 2012

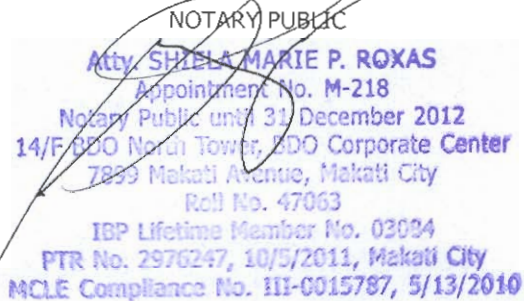
SUBSCRIBED AND SWORN to before me this ___ day of _____, in the City of Makati, Philippines, affiant exhibited to me their community tax certificate no., date and place issued, and one identification document issued by a government office:

Name	CTC No./Place & Date Issued	Other IDs
Teresita T. Sy	23309126/City of Manila/ 26 Jan. 2011	Passport No. EB0826424 Issued at DFA-Manila which expires on 24 August 2015
Joseph Jason M. Natividad	06006391/Makati City/3 March 2011	Driver's License No. C05-89-038680 issued on 06 September 2011 which expires on 02 September 2014

IN WITNESS WHEREOF, I have hereunto set my hand and seal on the date and at the place first abovementioned.

Doc. No.: 139
 Page No.: 29
 Book No.: 1
 Series of 2012.

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 Quezon City, Philippines
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 NOTARY PUBLIC
Atty. SHYELA MARIE P. ROXAS
 Appointment No. M-218
 Notary Public until 31 December 2012
 14/F BDO North Tower, BDO Corporate Center
 7899 Makati Avenue, Makati City
 Roll No. 47063
 IBP Lifetime Member No. 02094
 PTR No. 2976247, 10/5/2011, Makati City
 MCLE Compliance No. III-0015787, 5/13/2010