

CR06173-2023

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Bright Kindle Resources  
& Investments, Inc.

## Bright Kindle Resources & Investments Inc. BKR

### PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	ATTENDANCE TO CORPORATE GOVERNANCE SEMINAR 2023
Report Period/Report Date	Aug 30, 2023

#### Description of the Disclosure

PLEASE SEE ATTACHED ADVISEMENT LETTER.

#### Filed on behalf by:

Name	Joanna Alecxis Manzano
Designation	Legal Admin Supervisor

## COVER SHEET

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S.E.C. Registration Number

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(Company's Full Name)

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M	a	k	a	t	i		C	i	t	y																

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

ROLANDO S. SANTOS

Contact Person

8821-2202/8831-4479

Company Telephone Number

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Month Day  
Fiscal Year

**ADVISEMENT LETTER**  
(Attendance to Corporate  
Governance Seminar)

FORM TYPE

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Month Day  
Annual Meeting

N/A

Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles  
Number/Section

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Total No. of Stockholders

nil

-Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

LCU

Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes

August 30, 2023

**SECURITIES AND EXCHANGE COMMISSION**

8/F SEC Headquarters, 7907 Makati Avenue,  
Brgy. Bel-air, Makati City

Attention: Rachel Esther J. Gumtang- Remalante  
Director, Corporate Governance and Finance Department

Gentlemen:

We advise that in compliance with the SEC Memorandum Circular (MC) No. 20, Series of 2013 directing all key officers and members of the Board of publicly listed companies to attend corporate governance trainings with SEC-accredited training providers, subsequently MC No. 2, Series of 2015 and MC No. 19, Series of 20016, please find attached the certificates of attendance of our directors and key officers for their attendance of the required Corporate Governance Seminar:

**Bright Kindle Resources & Investments, Inc. (BKR)**

Name	Position	Conducted by	Date	Venue
Cesar C. Zalamea	Chairman	Center for Training & Development Inc.	August 18, 2023	via zoom webinar
Augusto C. Serafica, Jr.	Director/ President/ CEO	Center for Training & Development Inc.	August 18, 2023	via zoom webinar
Andrew Julian K. Romualdez	Director	Center for Training & Development Inc.	August 18, 2023	via zoom webinar
Edgar Dennis A. Padernal	Director	Center for Training & Development Inc.	August 18, 2023	via zoom webinar
Hermogene H. Real	Director / Assistant Corp. Secretary	Center for Training & Development Inc.	August 18, 2023	via zoom webinar
Minda P. De Paz	Director	Center for Training & Development Inc.	August 18, 2023	via zoom webinar
Rolando S. Santos	Director/ SVP Treasurer	Center for Training & Development Inc.	August 18, 2023	via zoom webinar
Remegio C. Dayandayan, Jr.	Director	Center for Training & Development Inc.	August 18, 2023	via zoom webinar
Lester C. Yee	Director	Center for Training & Development Inc.	August 18, 2023	via zoom webinar
Kwok Yam Ian Chan	Independent Director	Center for Training & Development Inc.	August 18, 2023	via zoom webinar
Rhodora L. Dapula	Independent Director	Center for Training & Development Inc.	August 18, 2023	via zoom webinar

Rommel T. Casipe	Co- Assistant Corp. Secretary	Center for Training & Development Inc.	August 18, 2023	via zoom webinar
Dale A. Tongco	VP for Risk Management/ Chief Risk Officer	Center for Training & Development Inc.	August 18, 2023	via zoom webinar

Very yours truly,



\_\_\_\_\_  
**Atty. Rommel T. Casipe**  
 Co-Asst. Corporate Secretary, BKR



**CENTER FOR TRAINING AND  
DEVELOPMENT INC.**

THIS

**CERTIFICATE  
OF ATTENDANCE**

IS PRESENTED TO

**Cesar C. Zalamea**

*for actively participating in the online seminar entitled"  
"2023 Basic Corporate Governance: Building a Strong Corporate Governance,  
Sustainability, and Upholding Best Practices"*

Held on August 18, 2023 via Zoom

**ATTY. ROSARIO S. BERNALDO, CPA, MBA**  
Director





**CENTER FOR TRAINING AND  
DEVELOPMENT INC.**

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OF ATTENDANCE**

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**Augusto C. Serafica, Jr.**

*for actively participating in the online seminar entitled"  
"2023 Basic Corporate Governance: Building a Strong Corporate Governance,  
Sustainability, and Upholding Best Practices"*

Held on August 18, 2023 via Zoom

**ATTY. ROSARIO S. BERNALDO, CPA, MBA**  
Director



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**Andrew Julian K. Romualdez**

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Director



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**Edgar Dennis A. Padernal**

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**ATTY. ROSARIO S. BERNALDO, CPA, MBA**

Director





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**Hermogene H. Real**

*for actively participating in the online seminar entitled"  
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**ATTY. ROSARIO S. BERNALDO, CPA, MBA**  
Director



**CENTER FOR TRAINING AND  
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**Minda De Paz**

*for actively participating in the online seminar entitled"  
"2023 Basic Corporate Governance: Building a Strong Corporate Governance,  
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**ATTY. ROSARIO S. BERNALDO, CPA, MBA**  
Director



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**Rolando S. Santos**

*for actively participating in the online seminar entitled"  
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**ATTY. ROSARIO S. BERNALDO, CPA, MBA**  
Director





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**Remegio C. Dayandayan Jr.**

*for actively participating in the online seminar entitled"  
"2023 Basic Corporate Governance: Building a Strong Corporate Governance,  
Sustainability, and Upholding Best Practices"*

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**ATTY. ROSARIO S. BERNALDO, CPA, MBA**  
Director





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**Lester C. Yee**

*for actively participating in the online seminar entitled"  
"2023 Basic Corporate Governance: Building a Strong Corporate Governance,  
Sustainability, and Upholding Best Practices"*

Held on August 18, 2023 via Zoom

**ATTY. ROSARIO S. BERNALDO, CPA, MBA**

Director



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**Kwok Yam Ian Chan**

*for actively participating in the online seminar entitled"  
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**ATTY. ROSARIO S. BERNALDO, CPA, MBA**  
Director



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**ATTY. ROSARIO S. BERNALDO, CPA, MBA**  
Director





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Director





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Director