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.



Bright Kindle Resources & Investments Inc. BKR

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

| Form/Report Type | ATTENDANCE TO CORPORATE GOVERNANCE SEMINAR 2022 |
|---------------------------|---|
| Report Period/Report Date | Sep 9, 2022 |

Description of the Disclosure

PLEASE SEE ATTACHED ADVISEMENT LETTER.

Filed on behalf by:

| Name | Maila Lourdes De Castro |
|-------------|--|
| Designation | Corporate Secretary, Compliance Officer and Data Privacy Officer |

COVER SHEET

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September 9, 2022

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

Dear Dir. Gumtang-Remalante,

In compliance with the SEC Memorandum Circular (MC) No. 20, Series of 2013 directing all key officers and members of the Board of publicity 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 2016, we are submitting the attached certificates of attendance of Bright Kindle Resources & Investments, Inc.'s directors and key officers in 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 25, 2022 | via zoom webinar | | |
| Augusto C. Serafica, Jr. | Director/ President/ CEO | Center for Training & Development Inc. | August 25, 2022 | via zoom webinar | | |
| Andrew Julian K. Romualdez | Director | Center for Training & Development Inc. | August 25, 2022 | via zoom webinar | | |
| Edgar Dennis A. Padernal | Director | Center for Training & Development Inc. | August 25, 2022 | via zoom webinar | | |
| Hermogene H. Real | Director / Assistant Corp. Secretary | Center for Training & Development Inc. | August 25, 2022 | via zoom webinar | | |
| Minda P. De Paz | Director | Center for Training & Development Inc. | August 25, 2022 | via zoom webinar | | |
| Rolando S. Santos | Director/ SVP Treasurer | Center for Training & Development Inc. | August 25, 2022 | via zoom webinar | | |
| Remegio C. Dayandayan, Jr. | Director | Center for Training & Development Inc. | August 25, 2022 | via zoom webinar | | |
| Kwok Yam lan Chan | Independent Director | Center for Training & Development Inc. | August 25, 2022 | via zoom webinar | | |
| Rhodora L. Dapula | Independent Director | Center for Training & Development Inc. | August 25, 2022 | via zoom webinar | | |
| Maila Lourdes G. De Castro | SVP Corporate Secretary, Data Privacy Officer and Compliance Officer | Center for Training & Development Inc. | August 25, 2022 | via zoom webinar | | |
| Kenneth Peter D. Molave | Co- Assistant Corp. Secretary | Center for Training & Development Inc. | August 25, 2022 | via zoom webinar | | |
| Reuben Antonio F. Alcantara | VP for Marketing | Center for Training & Development Inc. | August 25, 2022 | via zoom webinar | | |
| Dale A. Tongco | VP for Risk Management/ Chief Risk Officer | Center for Training & Development Inc. | August 25, 2022 | via zoom webinar | | |

Very yours truly,

Atty. Maila Lourdes G. De Castro

Corporate Secretary, BKR





THIS CERTIFICATE IS HEREBY PRESENTED TO:

Cesar C. Zalamea

for actively participating in the online seminar entitled:

"2022 Annual Corporate Governance: Fostering Good Corporate Governance in the New

Normal"

Held on August 25, 2022 via Zoom Online

ATTY. ROSARIO'S. BERNALDO, CPA, MBA



THIS CERTIFICATE IS HEREBY PRESENTED TO:

Augusta C. Serafica, Jr.

for actively participating in the online seminar entitled:

"2022 Annual Corporate Governance: Fostering Good Corporate Governance in the New

Normal"

Held on August 25, 2022 via Zoom Online

ATTY. ROSARIO S. BERNALDO, CPA, MBA



THIS CERTIFICATE IS HEREBY PRESENTED TO:

Andrew Julian K. Romualdez

for actively participating in the online seminar entitled:

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ATTY. ROSARIO S. BERNALDO, CPA, MBA



THIS CERTIFICATE IS HEREBY PRESENTED TO:

Edgar Dennis A. Padernal

for actively participating in the online seminar entitled:

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ATTY. ROSARIO S. BERNALDO, CPA, MBA





THIS CERTIFICATE IS HEREBY PRESENTED TO:

Hermogene H. Real

for actively participating in the online seminar entitled:

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ATTY. ROSARIO S. BERNALDO, CPA, MBA





THIS CERTIFICATE IS HEREBY PRESENTED TO:

Minda P. De Paz

for actively participating in the online seminar entitled:

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ATTY. ROSARIO S. BERNALDO, CPA, MBA





THIS CERTIFICATE IS HEREBY PRESENTED TO:

Rolando S. Santos

for actively participating in the online seminar entitled:

"2022 Annual Corporate Governance: Fostering Good Corporate Governance in the New

Normal"

Held on August 25, 2022 via Zoom Online

ATTY. ROSARIO S. BERNALDO, CPA, MBA



THIS CERTIFICATE IS HEREBY PRESENTED TO:

Remegio C. Dayandayan,

for actively participating in the online seminar entitled:

"2022 Annual Corporate Governance: Fostering Good Corporate Governance in the New

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Held on August 25, 2022 via Zoom Online

ATTY. ROSARIO S. BERNALDO, CPA, MBA



THIS CERTIFICATE IS HEREBY PRESENTED TO:

Kwok Yam Jan Chan

for actively participating in the online seminar entitled:

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Held on August 25, 2022 via Zoom Online

ATTY. ROSARIO S. BERNALDO, CPA, MBA





THIS CERTIFICATE IS HEREBY PRESENTED TO:

Rhodora L. Dapula

for actively participating in the online seminar entitled:

"2022 Annual Corporate Governance: Fostering Good Corporate Governance in the New

Normal"

Held on August 25, 2022 via Zoom Online

ATTY. ROSARIO S. BERNALDO, CPA, MBA



THIS CERTIFICATE IS HEREBY PRESENTED TO:

Maila Lourdes G. De Castro

for actively participating in the online seminar entitled:

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ATTY. ROSARIO S. BERNALDO, CPA, MBA



THIS CERTIFICATE IS HEREBY PRESENTED TO:

Kenneth Peter D. Molave

for actively participating in the online seminar entitled:

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ATTY. ROSARIO S. BERNALDO, CPA, MBA



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for actively participating in the online seminar entitled:

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Held on August 25, 2022 via Zoom Online

ATTY. ROSARIO S. BERNALDO, CPA, MBA





THIS CERTIFICATE IS HEREBY PRESENTED TO:

Dale A. Tongco

for actively participating in the online seminar entitled:

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