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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

<b>Form/Report Type</b>	DIRECTORS' ATTENDANCE TO 2020 BOARD MEETINGS
<b>Report Period/Report Date</b>	Dec 31, 2020

<b>Description of the Disclosure</b>
PLEASE SEE ATTACHED.

**Filed on behalf by:**

<b>Name</b>	Maila Lourdes De Castro
<b>Designation</b>	Corporate Secretary, Compliance Officer and Data Privacy Officer

**COVER SHEET**

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S.E.C. Registration Number

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(Company's Full Name)

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C	i	t	y																							

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

<b>MAILA G. DE CASTRO</b>
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Contact Person

<b>833-0769/856-7976</b>
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Company Telephone Number

1	2	3	1
<i>Month</i>		<i>Day</i>	
Fiscal Year			

<b>(Report on Attendance of Directors at 2020 Board Meetings)</b>
FORM TYPE

0	5	2	8
<i>Month</i>		<i>Day</i>	
Annual Meeting			

Last Thursday of May

N/A
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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

Total Amount of Borrowings			
nil			
Domestic		Foreign	

To be accomplished by SEC Personnel concerned

File Number									
Document I.D.									

LCU

Cashier

<b>STAMPS</b>
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Remarks = pls. Use black ink for scanning purposes



January 15, 2021

**Securities and Exchange Commission**

Corporate Governance and Finance Department  
Secretariat Building, PICC Complex  
Roxas Boulevard, Manila 1307

Attention: **Atty. Rachel Esther Gumtang-Remalante**  
Officer-in-Charge, Office of the Director

Re: **Report on Attendance of Directors at  
2020 Board Meetings**

Dear Atty. Gumtang-Remalante,

In compliance with SEC Memorandum Circular No. 1, series of 2014, we hereby formally advise the Commission of the following:

1. The following table summarizes the attendance of the directors of **Bright Kindle Resources and Investments Inc.** (the "Corporation") in board meetings held by the Corporation during the calendar year 2020.

	Name	Number of Meetings Held During the Year	Number of Meetings Attended	Percentage
Chairman	Cesar C. Zalamea	6	6	100%
Board Member	Isidro C. Alcantara, Jr.	6	6	100%
Board Member	Macario U. Te	6	6	100%
Board Member	Rolando S. Santos	6	6	100%
Board Member	Augusto C. Serafica, Jr.	6	6	100%
Board Member	Hermogene H. Real	6	6	100%
Board Member	Remegio C. Dayandayan, Jr.	6	6	100%
Board Member	Minda P. De Paz	6	6	100%
Independent Director	Carlos Alfonso T. Ocampo	6	6	100%
Independent Director	Felix Cesar L. Zerrudo	6	6	100%
Board Member	Jesse Hermogenes T. Andres (elected October 23, 2020)	3	3	100%

2. The Board of Directors of the Company held its meetings in the year 2020, specifically on the following dates:

<b>Date of Meeting</b>	<b>Nature of Meetings</b>
April 8, 2020	Special Meeting
June 26, 2020	Special Meeting
August 25, 2020	Special Meeting
October 23, 2020	Organizational Meeting
October 26, 2020	Special Meeting
December 7, 2020	Special Meeting

3. Based on the records of the minutes of the above meetings of the Corporation, no director has absented himself for more than fifty percent (50%) from all meetings of the Board of Directors, both regular and special, during his incumbency or any twelve (12) month period during said incumbency. Attached as Annex "A" hereof is a summary of the attendance of the directors.
  
4. The Corporation held its annual stockholders' meeting on October 23, 2020. The Chairman of the Board, President and all the directors of the Corporation likewise attended the said annual stockholders' meeting of the Corporation on October 23, 2020.

We trust that the foregoing is sufficient. Should you require any further information, please let us know.

Very truly yours,

**Atty. Maila G. De Castro**  
Corporate Secretary

**Annex "A"**  
**Meetings of the Board of Directors for the Year 2020**

Name of Directors	04.08.20 SM	06.26.20 SM	08.25.20 SM	10.23.20 OM	10.26.20 SM	12.07.20 SM
Cesar C. Zalamea	√	√	√	√	√	√
Isidro C. Alcantara, Jr.	√	√	√	√	√	√
Macario U. Te	√	√	√	√	√	√
Rolando S. Santos	√	√	√	√	√	√
Augusto C. Serafica, Jr.	√	√	√	√	√	X
Hermogene H. Real	√	√	√	√	√	√
Remegio C. Dayandayan, Jr.	√	√	√	√	√	√
Minda P. De Paz	√	√	√	√	√	√
Carlos Alfonso T. Ocampo	√	√	√	√	√	√
Felix Cesar L. Zerrudo	√	√	√	√	√	√
Jesse Hermogenes T. Andres <i>(elected October 23, 2020)</i>	NA	NA	NA	√	√	√

**Legend:**

- √ - Present
- X - Absent
- RM - Regular Board Meeting
- SM - Special Board Meeting
- OM - Organizational Board Meeting
- NA - Not Applicable