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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 2020 CORPORATE GOVERNANCE SEMINAR |
| Report Period/Report Date | Jan 14, 2021 |

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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S.E.C. Registration Number

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| I | N | V | E | S | T | M | E | N | T | S | , | | | I | N | C | . | | | | | | | | | | |
| (| f | o | r | m | e | r | l | y | | B | a | n | k | a | r | d | , | | I | n | c | . |) | | | | |

(Company's Full Name)

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| C | i | t | y | | | | | | | | | | | | | | | | | | | | | | |

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

| |
|---------------------------|
| MAILA G. DE CASTRO |
|---------------------------|

Contact Person

| |
|--------------------------|
| 833-0769/856-7976 |
|--------------------------|

Company Telephone Number

| | | | | | |
|---|------------|---|---|---|---|
| <table border="1" style="display: inline-table; width: 40px;"> <tr><td>1</td><td>2</td></tr> </table> | 1 | 2 | <table border="1" style="display: inline-table; width: 40px;"> <tr><td>3</td><td>1</td></tr> </table> | 3 | 1 |
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| 3 | 1 | | | | |
| <i>Month</i> | <i>Day</i> | | | | |
| Fiscal Year | | | | | |

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| (Attendance to Corporate Governance Seminar 2020) |
| FORM TYPE |

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|---|------------|---|---|---|---|
| Last Thursday of May | | | | | |
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| 0 | 5 | | | | |
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| <i>Month</i> | <i>Day</i> | | | | |
| Annual Meeting | | | | | |

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| 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 Amount of Borrowings | | | | | |
| <table border="1" style="width: 100%; text-align: center;"> <tr><td> </td></tr> </table> <p>Total No. of Stockholders</p> | | <table border="1" style="width: 100%; text-align: center;"> <tr><td>nil</td></tr> </table> <p>Domestic</p> | nil | <table border="1" style="width: 100%; text-align: center;"> <tr><td> </td></tr> </table> <p>Foreign</p> | |
| | | | | | |
| nil | | | | | |
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To be accomplished by SEC Personnel concerned

| | | | | | | | | | | | |
|--|--|--|--|--|--|--|--|--|--|--|-----------------------------|
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| | | | | | | | | | | | |
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| | | | | | | | | | | | |

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| STAMPS |
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Remarks = pls. Use black ink for scanning purposes

January 13, 2021

SECURITIES AND EXCHANGE COMMISSION

Corporate Governance and Finance Department
Roxas Boulevard, Pasay City
G/F Secretariat Building
PICC Complex

Attention: **Justina F. Callangan**
Director

Dear Dir. Callangan:

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 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, 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.

| Name | Position | Conducted By | Date | Venue |
|-----------------------------|---|--|-------------------|------------------|
| Cesar C. Zalamea | Chairman | Center for Training & Development Inc | December 18, 2020 | via Zoom Webinar |
| Isidro C. Alcantara, Jr. | Director/President | Center for Training & Development Inc. | December 18, 2020 | via Zoom Webinar |
| Rolando S. Santos | Director/ SVP Treasurer | Center for Training & Development Inc | December 18, 2020 | via Zoom Webinar |
| Remegio C. Dayandayan, Jr. | Director | Center for Training & Development Inc | December 18, 2020 | via Zoom Webinar |
| Minda P. De Paz | Director | Center for Training & Development Inc | December 18, 2020 | via Zoom Webinar |
| Hermogene H. Real | Director/Asst. Corp. Secretary | Center for Training & Development Inc | November 13, 2020 | via Zoom Webinar |
| Jesse Hermogenes T. Andres | Director | Center for Training & Development Inc | November 13, 2020 | via Zoom Webinar |
| Carlos Alfonso T. Ocampo | Independent Director | Center for Training & Development Inc | December 18, 2020 | via Zoom Webinar |
| Felix Cesar L. Zerrudo | Independent Director | Center for Training & Development Inc | December 18, 2020 | via Zoom Webinar |
| Maila Lourdes G. De Castro | SVP Corp. Secretary/Data Privacy Officer/Compliance Officer | Center for Training & Development Inc | December 18, 2020 | via Zoom Webinar |
| Kenneth Peter D. Molave | Co-Asst. Corp. Secretary | Center for Training & Development Inc | December 18, 2020 | via Zoom Webinar |
| Reuben Antonio F. Alcantara | VP Marketing | Center for Training & Development Inc | December 18, 2020 | via Zoom Webinar |
| Dale A. Tongco | VP Risk Management/ Chief Risk Officer | Center for Training & Development Inc | December 18, 2020 | via Zoom Webinar |

Very yours truly,



Maila Lourdes G. De Castro
Corporate Secretary



CENTER FOR TRAINING
AND DEVELOPMENT, INC.

This

Certificate of Attendance

is presented to

Cesar C. Zalamea

for participating in the seminar on

**“2020 Annual Corporate Governance Seminar:
Stay Updated in New Normal”**

*Held on December 18, 2020
Via Zoom Webinar*

ANGELO D. BERNALDO
President



**CENTER FOR TRAINING
AND DEVELOPMENT, INC.**

This

Certificate of Attendance

is presented to

Isidro C. Alcantara, Jr.

for participating in the seminar on

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ANGELO D. BERNALDO
President



**CENTER FOR TRAINING
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Certificate of Attendance

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Rolando S. Santos

for participating in the seminar on

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ANGELO D. BERNALDO
President



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Remegio C. Dayandayan, Jr.

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ANGELO D. BERNALDO
President



CENTER FOR TRAINING
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Minda P. De Paz

for participating in the seminar on

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ANGELO D. BERNALDO
President



CENTER FOR TRAINING
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Hermogene H. Real

for participating in the seminar on

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ANGELO D. BERNALDO
President



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Jesse Hermogenes T. Andres

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President



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Carlos Alfonso T. Ocampo

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President



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ANGELO D. BERNALDO
President



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Certificate of Attendance

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Kenneth Peter D. Molave

for participating in the seminar on

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ANGELO D. BERNALDO
President



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Certificate of Attendance

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Reuben Antonio F. Alcantara

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President



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for participating in the seminar on

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ANGELO D. BERNALDO
President