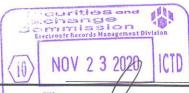
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	(Business Address: No. Street/City/Province)																											
	MAILA G. DE CASTRO 833-0769/856-7976																											
	Contact Person Company Telephone Number																											
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GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2020 STOCK CORPORATION RECEIVED SUBJECT TO REVIEW OF FORM AND CONTENTS

GENERAL INSTRUCTIONS:

- 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
- 2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- 3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- 4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
- 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES.
 ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
- 6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
- 7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

=======================================	==== PLEASE PRINT LEGIBL	Y ======		===		
CORPORATE NAME:				DATE REGISTERED:		
BRIGHT KINDLE RESOURCES & INVEST	TMENTS, INC. (FORMERI	Y BANKA	RD INC.)	12/1/1981		
BUSINESS/TRADE NAME:				1=/2/2/01		
BRIGHT KINDLE RESOURCES & INVEST	TMENTS, INC. (FORMERI	Y BANKA	RD INC.)	FISCAL YEAR END: December 31		
SEC REGISTRATION NUMBER:0000102165			Jt			
DATE OF ANNUAL MEETING PER BY-LAWS:				CORPORATE TAX IDENTIFICATION		
				NUMBER (TIN)		
Last Thu		000-803-498-000				
ACTUAL DATE OF ANNUAL MEETING:				WEBSITE/URL ADDRESS:		
10/2	23/2020			www.brightkindle.com		
COMPLETE PRINCIPAL OFFICE ADDRESS:				E-MAIL ADDRESS:		
16th Floor Citibank Tower 8741	Paseo de Roxas, Bel-Air	Makati C	ity			
COMPLETE BUSINESS ADDRESS:				FAX NUMBER:		
16th Floor Citibank Tower 8741	Paseo de Roxas, Bel-Air	[.] Makati C	ity	8856-7976		
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:		SEC ACCRE	DITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):		
Reyes Tacandong & Co. (Belinda B. Fern	ando)		No. 1022-AR-1	8821-2202 / 8831-4479		
 PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY EN	GAGED IN:	INDUSTE	RY CLASSIFICATION:	GEOGRAPHICAL CODE:		
	MIGLED IIII	INDOSTI	or chastrication.	GEOGRAM MICHE COPE.		
Holding Company			n/a	n/a		
======= INT	ERCOMPANY AFFILIAT	IONS ===				
PARENT COMPANY	SEC REGISTRATION	NO.	AD	DRESS		
RYM BUSINESS MANAGEMENT CORPORATION	CS201004611			g., Paseo de Roxas, Makati City		
SUBSIDIARY/AFFILIATE	SEC REGISTRATIO	N NO.	AD	DRESS		
N/A	N/A			N/A		
NOT	E: USE ADDITIONAL SHEET	IF NECESSA	RY			

GIS_STOCK(v.2019)

GENERAL INFORMATION	GENERAL INFORMATION SHEET									
STOCK CORPORAT	ION									
======================================										
	DURCES AND INVESTMENTS, INC.									
A. Is the Corporation a covered person under the Anti Mone										
(AMLA), as amended? (Rep. Acts. 9160/9164/10167/103	365)									
Please check the appropriate box:										
1.										
b. Offshore Banking Units	4. Jewelry dealers in precious metals, who, as a									
c. Quasi-Banks	business, trade in precious metals									
d. Trust Entities										
e. Non-Stock Savings and Loan Associations										
f. Pawnshops										
g. Foreign Exchage Dealers	Translanded and the second									
h. Money Changers	Jewelry dealers in precious stones, who, as a business, trade in precious stone									
i. Remittance Agents	business, trade in precious stone									
j. Electronic Money Issuers										
k. Financial Institutions which Under Special Laws are subject to										
Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation,	Company service providers which, as a business,									
including their subsidiaries and affiliates.	6. provide any of the following services to third									
2.	parties:									
a. Insurance Companies	p									
b. Insurance Agents	a. acting as a formation agent of juridical persons									
c. Insurance Brokers	b. acting as (or arranging for another person to act as)									
d. Professional Reinsurers	a director or corporate secretary of a company, a									
e. Reinsurance Brokers	partner of a partnership, or a similar position in									
f. Holding Companies	relation to other juridical persons									
g. Holding Company Systems										
h. Pre-need Companies	c. providing a registered office, business address or									
i. Mutual Benefit Association	accommodation, correspondence or administrative									
j. All Other Persons and entities supervised and/or regulated by the	address for a company, a partnership or any other									
Insurance Commission (IC)	legal person or arrangement									
3.	862-26									
a. Securities Dealers	d. acting as (or arranging for another person to act as)									
b. Securities Brokers	a nominee shareholder for another person									
☐ c. Securities Salesman	7. Persons who provide any of the following services:									
d. Investment Houses	a. managing of client money, securities or other assets									
e. Investment Agents and Consultants	a. managing of eneme money, securities of other assets									
f. Trading Advisors	b. management of bank, savings or securities accounts									
g. Other entities managing Securities or rendering similar services										
h. Mutual Funds or Open-end Investment Companies	c. organization of contributions for the creation,									
i. Close-end Investment Companies	operation or management of companies									
j. Common Trust Funds or Issuers and other similar entities	, a									
k. Transfer Companies and other similar entities	d. creation, operation or management of juridical									
l. Other entities administering or otherwise dealing in currency,	persons or arrangements, and buying and selling									
commodities or financial derivatives based there on	business entities									
m. Entities administering of otherwise dealing in valuable objects	8. 🗹 None of the above									
$\hfill \square$ n. Entities administering or otherwise dealing in cash Substitutes and	Describe HOLDING COMPANY									
other similar monetary instruments or property supervised and/or	nature of									
regulated by the Securities and Exchange Commission (SEC)	business:									
B. Has the Corporation complied with the requirements on Custom										
(CDD) or Know Your Customer (KYC), record-keeping, and subm	nission of reports Yes ® No									

GIS_STOCK(v.2019) Page 2

STOCK CORPORATION

CORPORATE NA	AME:		BRIGHT KI	KINDLE RESOURCES AND INVESTMENTS, INC.							
			CAPITAI	LSTRUCTURE							
AUTHORIZED CA	PITAL STOCK										
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	TED VALUE	AMOUNT (PhP (No. of shares X Par/Sta					
		Common	2,000,000,000		0.55	1,100,000,000.0	0				
		TOTAL	2,000,000,000	TOTAL P		1,100,000,000.0	00				
SUBSCRIBED CAP	ITAL						Wallest St.				
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP				
	620	Common	1,521,027,947		0.55	836,565,370.85	99.51%				
		TOTAL	1,521,027,947	TOTAL	TOTAL P	836,565,370.85	99.51%				
F O R E I G N (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP				
Chinese	3	Common	87,000		0.55	47,850.00	0.01%				
British	2	Common	13,000		0.55	7,150.00	0.00%				
Other Alien Indian	3 1	Common Common	<i>7,</i> 331,053 15,000		0.55 0.55	4,032,079,15 8,250.00	0.48% 0.00%				
Percentage of For	eign Equity :	TOTAL	7,446,053		TOTAL P	4,095,329.15	0.49%				
DAID UD CADIT	A Y			TOTAL	SUBSCRIBED P	840,660,700.00 100%					
PAID-UP CAPITA											
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP)	% OF OWNERSHIP				
	620	Common	1,521,027,947		0.55	836,565,370.85	99.51%				
		TOTAL	1,521,027,947		TOTAL P	836,565,370.85	99.51%				
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP)	% OF OWNERSHIP				
Chinese	3	Common	87,000		0.55	47,850.00	0.01%				
British	2	Common	13,000		0.55	7_150,00	0.00%				
Other Alien Indian	3	Common	<i>7,</i> 331,053 15,000		0.55 0.55	4,032,079.15	0.48%				
mulali		Common	15,000		0.55	8,250.00	0.00%				
		TOTAL	7,446,053		TOTAL P	4,095,329.15	0.49%				
				TOTAL PAID-U	IP P	840,660,700.00	100%				

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GIS_STOCK (v.2019) Page 3

^{*} Common, Preferred or other classification

^{**} Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

STOCK CORPORATION

CORPORATE NAME:	BRIGHT KINDI	LE RESC	URCES	AND INV	'ESTMENT	S, INC.		
	DIR	ECTOI	RS / O	FFICEF	RS			
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. CESAR C. ZALAMEA	Filipino	N	С	М	Y	Chairman		
2. ISIDRO C. ALCANTARA, JR.	Filipino	N	М	М	Υ	President	E/M	
3. MACARIO U. TE	Filipino	N	М	М	Y			
4. ROLANDO S. SANTOS	Filipino	N	М	М	Y	SVP Treasurer	E/M	
5. CARLOS ALFONSO T. OCAMPO	Filipino	N	1	М	Y		N/M; A/C	
6. REMEGIO C. DAYANDAYAN, JR.	Filipino	N	М	М	Y		N/M	
7. MINDA P. DE PAZ	Filipino	N	М	F	Y			
8. AUGUSTO C. SERAFICA, JR.	Filipino	N	М	М	Y		E/C; A/M	
9. FELIX CESAR L. ZERRUDO	Filipino	N	I	М	Y		N/C; A/M	
10. JESSE HERMOGENES T. ANDRES	Filipino	N	М	М	Y		E/M	
11. MAILA LOURDES G. DE CASTRO	Filipino	N	N	F	N	Corp. Secretary/Complian ce Officer/Data Privacy Officer		
12. HERMOGENE H. REAL	Filipino	N	М	F	Y	Asst. Corp Secretary	E/M	
3. KENNETH PETER D. MOLAVE	Filipino	N	N	М	N	Co-Asst. Corp. Secretary		
4. REUBEN F. ALCANTARA	Filipino	N	N	М	N	VP Marketing		
5. DALE A. TONGCO	Filipino	N	N	М	N	VP for Risk Management/ CRO		

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

STOCK CORPORATION

CORPORATE NAME: BRIGHT KINDLE RESOURCES & INVESTMENTS INC. (FORMERLY BANKARD INC.)			=== PLEASE PRI	NT LEGIBLY =====	=======						
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 2,634,827,849 (as of December 31, 2019)	CORPORATE NAME:	BRIGHT KIN	DLE RESOURCES &	& INVESTMENTS IN	C.(FORMER	LY BANKARD INC.)					
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS TYPE NUMBER AMOUNT (PhP) OWNER, SHIP OWNER, SHIP OWNER, SHIP	TOTAL NUMBER OF STOCKHOLDERS:	629]1	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EAC							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS TYPE NUMBER (PhP) (Ph	TOTAL ASSETS BASED ON LATEST AUDITED F	NANCIAL STATEM	IENTS:	2,634,827,849 (as of December 31, 2019)							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS TYPE NUMBER (PhP) (Ph			STOCKHOLDER'S	INFORMATION							
RESIDENTIAL ADDRESS TYPE NUMBER (PhP) OWNER (PhP) OWNER (PhP) NUMBER (PhP) OWNER (PhP) OWN	NAME NATIONALITY AND CURRENT		SHARES SU	BSCRIBED		AMOVINITI DATE					
PCD NOMINE CORPORATION Common 1,517,237,785 834,480,781.75 P9.26% 834,480,781.75 P9.26%		ТҮРЕ	NUMBER	PARTICIPATION CONTRACTOR PROPERTY	OWNER-						
TOTAL 1,517,237,785 834,480,781.75 2. PCD NOMINEE CORPORATION Common 7,327,803 4,030,291.65	1 PCD NOMINEE CORPORATION	Common	1,517,237,785	834,480,781.75							
TOTAL 1,517,237,785 834,486,781.75 2. PCD NOMINEE CORPORATION Common 7,327,803 4,030,291.65 TOTAL 200,000 110,000.00 TOTAL 200,000 110,000.00 TOTAL 100,000 80,300.00 TOTAL 146,000 80,300.00 TOTAL 146,000 80,300.00 TOTAL 146,000 55,000.00 FILIPINO TOTAL 100,000 55,000.00 FILIPINO TOTAL 100,000 55,000.00	FILIPINO				00.2524						
FOREIGN TOTAL 7,327,803 4,030,291.65 3. WILLIAM R. CI-JUNING OR CYNTHIA CIL. BUMAG FILIPINO TOTAL 200,000 110,000.00 TOTAL 200,000 110,000.00 TOTAL 300,000 110,000.00 TOTAL 146,000 80,300.00 TOTAL 146,000 80,300.00 TOTAL 146,000 80,300.00 TOTAL 146,000 80,300.00 TOTAL 100,000 55,000.00 FILIPINO TOTAL 100,000 55,000.00 FILIPINO TOTAL 100,000 55,000.00 FILIPINO TOTAL 100,000 55,000.00 FILIPINO TOTAL 100,000 55,000.00		TOTAL	1,517,237,785	834,480,781.75	99.26%	834,480,781.75	, ,				
TOTAL 7,327,803 4,030,291.65 110,000.00 110,000	2. PCD NOMINEE CORPORATION	Common	7,327,803	4,030,291.65							
TOTAL TOTA	FOREIGN						l				
WILLIAM R. CU-JUNIENG OR CYNTHIA CU. BUNAG Common 200,000 110,000.00					0.48%	4,030,291.65					
FILIPINO TOTAL 200,000 110,000.00 4. JARDINE CMG LIFE FILIPINO TOTAL 146,000 80,300.00 TOTAL 146,000 80,300.00 TOTAL 146,000 80,300.00 TOTAL 146,000 80,300.00 TOTAL 100,000 55,000.00 FILIPINO TOTAL 100,000 55,000.00 FILIPINO TOTAL 100,000 55,000.00 TOTAL 100,000 55,000.00 FILIPINO TOTAL 100,000 55,000.00 FILIPINO TOTAL 100,000 55,000.00		TOTAL	7,327,803	4,030,291.65							
TOTAL Z00,000 110,000.00 110,000.00 110,000.00	3. WILLIAM R. CU-UNJIENG OR CYNTHIA C.U. BUNAG	Common	200,000	110,000.00							
TOTAL 200,000 110,000.00	FILIPINO										
A. JARDINE CMG LIFE Common 146,000 80,300.00 8					0.01%	110,000.00					
FILIPINO TOTAL 146,000 80,300.00 TOTAL 146,000 80,300.00 TOTAL 100,000 55,000.00 FILIPINO 6. RIC CASTANEDA &/OR HECTOR UY FILIPINO TOTAL 100,000 55,000.00		TOTAL	200,000	110,000.00							
TOTAL 146,000 80,300.00 80,300.00 80,300.00	4. JARDINE CMG LIFE	Common	146,000	80,300.00							
TOTAL 146,000 80,300.00	FILIPINO										
5. AMA RURAL BANK OF MANDALUYONG, INC. FILIPINO TOTAL 100,000 55,000.00 6. RIC CASTANEDA &/OR HECTOR UY FILIPINO TOTAL 100,000 55,000.00 R38 866 373 40					0.01%	80,300.00					
FILIPINO TOTAL 100,000 55,000.00 6. RIC CASTANEDA &/OR HECTOR UY FILIPINO TOTAL 100,000 55,000.00 TOTAL 100,000 55,000.00 TOTAL 100,000 55,000.00 7. ERNESTO B. SALAZAR FILIPINO TOTAL 100,000 55,000.00 TOTAL 100,000 55,000.00 TOTAL 888,866,373.40 99.79% B38 866 373 40		TOTAL	146,000	80,300.00							
TOTAL 100,000 55,000.00 6. RIC CASTANEDA &/OR HECTOR UY Common 100,000 55,000.00 FILIPINO TOTAL 100,000 55,000.00 TOTAL 100,000 55,000.00 7. ERNESTO B. SALAZAR FILIPINO TOTAL 100,000 55,000.00 TOTAL 100,000 55,000.00 TOTAL 100,000 55,000.00 TOTAL 100,000 55,000.00 TOTAL 99.79% 838,866,373.40	5. AMA RURAL BANK OF MANDALUYONG, INC.	Common	100,000	55,000.00							
TOTAL 100,000 55,000.00 FILIPINO TOTAL 100,000 55,000.00	FILIPINO				0.01%	55,000.00					
6. RIC CASTANEDA &/OR HECTOR UY FILIPINO TOTAL 100,000 55,000.00 7. ERNESTO B. SALAZAR FILIPINO TOTAL 100,000 55,000.00 TOTAL 100,000 55,000.00 TOTAL 100,000 55,000.00 TOTAL 838,866,373.40 99.79%		TOTAL	100,000	55.000.00							
TOTAL 100,000 55,000.00 7. ERNESTO B. SALAZAR FILIPINO TOTAL 100,000 55,000.00 TOTAL 100,000 55,000.00 TOTAL 838,866,373.40 99.79% 838,866,373.40	6. RIC CASTANEDA &/OR HECTOR UY										
TOTAL 100,000 55,000.00 7. ERNESTO B. SALAZAR FILIPINO TOTAL 100,000 55,000.00 TOTAL 100,000 55,000.00 TOTAL AMOUNT OF SUBSCRIBED CAPITAL 838,866,373.40 99.79%	FILIPINO						**				
7. ERNESTO B. SALAZAR FILIPINO TOTAL 100,000 55,000.00 TOTAL AMOUNT OF SUBSCRIBED CAPITAL 838,866,373.40 99.79% R38,866,373.40					0.01%	55,000.00					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL 838,866,373.40 99.79% 838,866,373.40		TOTAL	100,000	55,000.00							
TOTAL 100,000 55,000.00 TOTAL AMOUNT OF SUBSCRIBED CAPITAL 838,866,373.40 99.79% 838,866,373.40	7. ERNESTO B. SALAZAR	Common	100,000	55,000.00							
TOTAL 100,000 55,000.00 TOTAL AMOUNT OF SUBSCRIBED CAPITAL 838,866,373.40 99.79% 838,866,373.40	FILIPINO				Egyptiggs (FO) PROMISSO						
TOTAL AMOUNT OF SUBSCRIBED CAPITAL 838,866,373.40 99.79% 838,866,373.40		TOTAL	100,000	55,000.00	0.01%	55,000.00					
939 866 272 40	TOTAL AMOUN				99 790/-						
TOTAL AMOUNT OF PAID-UP CAPITAL	A O THE MINOUS	- 5. 555561115				838,8	66,373.40				

PARTICIPANTS UNDER PCD WHO OWN MORE THAN 5% OF THE VOTING SECURITIES

Name	Туре	Shares	% of Ownership
RYM Business Management Corp.	Common	1,170,159,989	76.56%

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

STOCK CORPORATION

CORPORATE NAME: BRIGHT KINDLE RESOURCES AND INVESTMENTS, INC. TOTAL NUMBER OF STOCKHOLDERS: 629 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: TOTAL ASSETS BASED ON LATEST AUDITED FS: 2,634,827,849 (as of December 31, 2019) STOCKHOLDER'S INFORMATION SHARES SUBSCRIBED TAX NAME, NATIONALITY AND CURRENT AMOUNT PAID IDENTIFCATION **AMOUNT** % OF OWNER-RESIDENTIAL ADDRESS NUMBER (PhP) TVPF NUMBER (PhP) SHIP WILLIAM R. CU-UNJIENG Common 100,000 55,000.00 FILIPINO 0.01% 55,000.00 100,000 TOTAL 55,000.00 JUN M. BORRES Common 90,000 49,500.00 FILIPINO 0.01% 49,500.00 TOTAL 90,000 49,500.00 10. MARIAN D. ROLDAN Common 83.000 45,650.00 FILIPINO 0.01% 45,650.00 TOTAL 83,000 45,650.00 11. IARDINE CMG VALUE Common 80,000 44,000.00 FILIPINO 0.01% 44,000.00 TOTAL 80,000 44,000.00 12. CATHERINE ANGSIONGA S. CHUA Common 75,000 41,250.00 FILIPINO 0.00% 41.250.00 TOTAL 75,000 41,250.00 13. JUN M. BORRES &/OR BUENAVENTURA CASENAS Common 60,000 33,000.00 FILIPINO 0.00% 33,000.00 TOTAL 60,000 33,000.00 14. OSCAR M. LOPEZ Common 50,000 27,500.00 FILIPINO

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

0.00%

0.04%

27,500.00

295,900.00 TOTAL AMOUNT OF PAID-UP CAPITAL 27,500.00

295,900.00

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

50,000

TOTAL

TOTAL AMOUNT OF SUBSCRIBED CAPITAL

STOCK CORPORATION

CORPORATE NAME:	BRIGHT KINDLE RESOURCES AND INVESTMENTS, INC.										
TOTAL NUMBER OF STOCKHOLDERS:	629		NO. OF STOCKHOLDERS WITH 100 OR	MORE SHARES EAC	Н						
TOTAL ASSETS BASED ON LATEST AUDITED FS:	2,634,827	,849 (as of Decembe	er 31, 2019)								
	,	STOCKHOLDER'S	INFORMATION								
		SHARES	SUBSCRIBED								
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER					
15. ANTONIO T. VILLAR	Common	50,000	27,500.00								
FILIPINO				0.000/	07.500.00						
	TOTAL	50,000	27,500.00	0.00%	27,500.00						
16. OTHERS (614 stockholders)	Common	2,450,912	1,348,001.60								
				0.17%	1,348,001.60						
	TOTAL	2,450,912	1,348,001.60								
17.											
	TOTAL										
18.											
	TOTAL										
19.											
	-										
	TOTAL										
20.											
	TOTAL										
21.											
	TOTAL										
	IOIAL										
TOTAL AMOUNT OF	TOTAL AMOUNT OF SUBSCRIBED CAPITAL 1,375,501.60 0.17% TOTAL AMOUNT OF PAID-UP CAPITAL 840,660,700.00										
INGTOLICATION CO.	CIEV TILE		DERS AND INDICATE		e omuene						

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

STOCK CORPORATION

		- PLEA	ASE PRINT LEGIBL	Y	========	=======		
CORPORATE NAME: E	BRIGHT KINDLE RESOU	RCES & IN	NVESTMENTS, IN	IC. (F	FORMERLY BAN	KARD INC	.)	
1. INVESTMENT OF CORP	e than the state of the second and t		AMOUNT (PhP)		DATE O	F BOARD RESOLUTION	
FUNDS IN ANOTHER CO	ORPORATION				_			
1.1 STOCKS		Holds 6	500 Million share Holdings,		Marcventures	N/A		
1.2 BONDS/COMMER by Private Corpor	CIAL PAPER (Issued		NONE			N/A		
1.3 LOANS/ CREDITS		Advances to RYM Business Mgt. Group (P8						
		Million) and Marcventures Mining and Dev't Corp. (P2.09 Million)					N/A	
1.4 GOVERNMENT TR	EASURY BILLS		NONE	:			N/A	
1.5 OTHERS			NONE				N/A	
2. INVESTMENT OF CORP SECONDARY PURPOSE		VITIES UN	NDER ITS	Constitution of	DATE OF BO RESOLUTIO		DATE OF STOCKHOLDERS RATIFICATION	
3. TREASURY SHARES			NO. OF SHARES			% AS TO THE TOTAL NO. OF SHARES ISSUED		
4. UNRESTRICTED/UNAP					AST FISCAL YEA	AR		
5. DIVIDENDS DECLARED	DURING THE IMMEDIA	ATELY PR	ECEDING YEAR:					
ТҮРЕ С	OF DIVIDEND		1	AMO	UNT (PhP)		DATE DECLARED	
5.1 CASH			none				n.a	
5.2 STOCK						n.a		
5.3 PROPERTY				8	7	n.a		
	•	ΓΟΤΑL	P					
6. ADDITIONAL SHARES I	SSUED DURING THE PE	RIOD:						
DATE	NO. OF	SHARES				AMOUNT		
			V 27 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2					
						A		
					Without the state of the state			
CECONDADY LICENCE (DEC	TOTAL ANTON TAXABLE CO.	AND OF	IED COMM A CON	LCT				
SECONDARY LICENSE/REG NAME OF AGENCY:	SEC SEC	AND OTF		BSP			IC	
TYPE OF	SEC			D 3 P			10	
LICENSE/REGN.	NONE		N	IONE	3		NONE	
DATE ISSUED:								
DATE STARTED					=			
OPERATIONS:								
TOTAL ANNUAL COM DIRECTORS DURING TH YEAR (in	TOTAL	NO. OF OFFICE	TOTAL NO. OI FILE EMPL		TOTAL MANPOWER COMPLEMENT			

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, <u>Maila G. De Castro</u>, Corporate Secretary of the above-mentioned declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this _____ day of V 2 3 2020, 20 ___ in __ MAKATI CITY _.

Maila G. De Castro

(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in _______ on NOV 2 3 2020 by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of

Doc. No. 154
Page No. 32
Book No. I
Series of 2020.

NOTARY PUBLIC

ATTY. KENNETH PETER D. MOLAVE
Notary Public for Makati City
Appt. No. M-38 Unit 31 Dec. 2021
Roll of Atty. No. 70029

Roll of atty. No. 70029

MCLE Compliance No. VI -0027998; 5/22/2019
IBP Membership No. 100788; 01/03/2020
PTR No. MKT-8116377MG; 01/03/2020

4F CITI CENTER, PASEO DE ROXAS, MAKATI CITY

BENEFICIAL OWNERSHIP DECLARATION

SEC REGISTRATION NUMBER:

102165

CORPORATE NAME:

BRIGHT KINDLE RESOURCES AND INVESTMENTS, INC.

Instructions:

- Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A
 to I below. List down as many as you can identify. You may use an additional sheet if necessary.
- 2. Fill in the required information on the beneficial owner in the fields provided for.
- 3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
- 4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
- 5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This defination covers the natural person(s) who actualy own or control the corporation as destinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category

Description

- A Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.

 Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any
- B contract, understanding, relationship, intermediary or tiered entity.
- C Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or simlar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior mangement position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III)	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Isidro C. Alcantara, Jr.		Filipino			2.87%	Ī	

Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.