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# **Company Information**

SEC Registration No.: 0000102165

Company Name: BRIGHT KINDLE RESOURCES & INVESTMENTS INC.

Industry Classification: G51000 Company Type: Stock Corporation

## **Document Information**

**Document ID:** OST10508202381115024 **Document Type:** General Information Sheet

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#### **AMENDED GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2022

### STOCK CORPORATION

#### 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

| LAWS, ROLES AND REGULATIONS            |   |                          |                             |                                  |  |  |
|--|---|--------------------------|-----------------------------|----------------------------------|--|--|
|  |   | === PLEASE PRINT LEGIBLY | *******                     |                                  |  |  |
| CORPORATE NAME:                        |   | DATE REGISTERED:         |                             |                                  |  |  |
| BRIGHT KINDLE RES                      | OURCES & INVEST                           | MENTS, INC. (FORMERL     | BANKAR                      | RD INC.)                         | 12 /1 /1001  |  |
| BUSINESS/TRADE NAME:                   |   | 12/1/1981                |                             |                                  |  |  |
| BRIGHT KINDLE RESO                     | FISCAL YEAR END:                          |                          |                             |                                  |  |  |
| SEC REGISTRATION NUMBER:000010216      |   | December 31              |                             |                                  |  |  |
| SEC REGISTRATION NUMBER:000010210.     |   |                          |                             |                                  |  |  |
|  |   |                          |                             |                                  |  |  |
| DATE OF ANNUAL MEETING PER BY-LAWS     | CORPORATE TAX IDENTIFICATION NUMBER (TIN) |                          |                             |                                  |  |  |
|  | Last Thu                                  | rsday of May             |                             |                                  | 000-803-498-000  |  |
| ACTUAL DATE OF ANNUAL MEETING:         |   |                          |                             |                                  | WEBSITE/URL ADDRESS:   |  |
|  | 5/20                                      | 6/2022                   |                             |                                  | www.brightkindle.com   |  |
| COMPLETE PRINCIPAL OFFICE ADDRESS:     |   |                          |                             |                                  | E-MAIL ADDRESS:  |  |
| 16th Floor BDO Towers Valero           | (formerly Citibar                         | nk Tower) 8741 Paseo de  | Roxas, B                    | el-Air Makati City               |  |  |
| COMPLETE BUSINESS ADDRESS:             |   |                          |                             |                                  | FAX NUMBER:  |  |
| 16th Floor BDO Towers Valero           | (formerly Citibar                         | nk Tower) 8741 Paseo de  | Roxas, B                    | el-Air Makati City               | 8856-7976  |  |
| OFFICIAL E-MAIL ADDRESS                | ALTERNATE                                 | E-MAIL ADDRESS           | OFF                         | ICIAL MOBILE NUMBER              | ALTERNATE MOBILE NUMBER  |  |
| kenneth.molave@marcventures.co<br>m.ph | corpsec-bkr@m                             | narcventures.com.ph      | 0945-4887884                |                                  | 0966-7912233   |  |
| NAME OF EXTERNAL AUDITOR & ITS SIGN    | ING PARTNER:                              |                          | SEC ACCREI                  | DITATION NUMBER (if applicable): | TELEPHONE NUMBER(S):   |  |
| Reyes Tacandong & Co.                  | (Belinda B. Ferna                         | ando)                    |                             | No. 1022-AR-1                    | 8821-2202 / 8831-4479  |  |
| PRIMARY PURPOSE/ACTIVITY/INDUSTRY      | PRESENTLY ENG                             | GAGED IN:                | INDUSTR                     | Y CLASSIFICATION:                | GEOGRAPHICAL CODE:   |  |
| Holding (                              | Company                                   |                          | n/a                         |                                  | n/a  |  |
| 02020222222222222222                   | ====== IN1                                | TERCOMPANY AFFILIATI     | ONS ===                     |                                  |  |  |
| PARENT COMPANY                         |   | SEC REGISTRATION         | NO.                         | AD                               | DRESS  |  |
| RYM BUSINESS MANAGEMENT CORE           | PORATION                                  | CS201004611              | 3rd Floor Universal Re Bldg |                                  | ., 106 Paseo de Roxas, Makati City   |  |
| SUBSIDIARY/AFFILIATE                   | ADDRESS                                   |                          |                             |                                  |  |  |
| N/A N/A                                |   |                          |                             |                                  | N/A  |  |
|  |   |                          |                             |                                  |  |  |
|  |   |                          |                             |                                  |  |  |
|  |   |                          |                             |                                  |  |  |
|  |   |                          |                             |                                  | The second secon |  |
|  | NOT                                       | E: USE ADDITIONAL SHEET  | F NECESSA                   | RY                               |  |  |

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| GENERAL INFORMATION SHEET  |   |  |  |  |  |  |  |  |
|--|---|--|--|--|--|--|--|--|
| STOCK CORPORATION  |   |  |  |  |  |  |  |  |
| ======================================   |   |  |  |  |  |  |  |  |
| Corporate Name: BRIGHT KINDLE RESOURCES & INVESTMENTS, INC.  |   |  |  |  |  |  |  |  |
| A. Is the Corporation a covered person under the Anti Money Laundering Act Yes 6 No                                  |   |  |  |  |  |  |  |  |
| (AMLA), as amended? (Rep. Acts. 9160/9164/10167/103  | 365)  |  |  |  |  |  |  |  |
| Please check the appropriate box:  |   |  |  |  |  |  |  |  |
| 1.   |   |  |  |  |  |  |  |  |
| a. Banks   | Jewelry dealers in precious metals, who, as a   |  |  |  |  |  |  |  |
| b. Offshore Banking Units  | business, trade in precious metals  |  |  |  |  |  |  |  |
| c. Quasi-Banks   | provide metals  |  |  |  |  |  |  |  |
| d. Trust Entities  |   |  |  |  |  |  |  |  |
| e. Non-Stock Savings and Loan Associations   |   |  |  |  |  |  |  |  |
| f. Pawnshops   |   |  |  |  |  |  |  |  |
| g. Foreign Exchage Dealers   | Jewelry dealers in precious stones, who, as a   |  |  |  |  |  |  |  |
| h. Money Changers  | business, trade in precious stone   |  |  |  |  |  |  |  |
| i. Remittance Agents   |   |  |  |  |  |  |  |  |
| 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.  2.   | <b>6.</b> provide any of the following services to third  |  |  |  |  |  |  |  |
|  | parties:  |  |  |  |  |  |  |  |
| a. Insurance Companies   |   |  |  |  |  |  |  |  |
| <ul><li>□ b. Insurance Agents</li><li>□ c. Insurance Brokers</li></ul>   | a. acting as a formation agent of juridical persons   |  |  |  |  |  |  |  |
| d. Professional Reinsurers   | <ul> <li>b. acting as (or arranging for another person to act</li> <li>as) a director or corporate secretary of a company,</li> </ul> |  |  |  |  |  |  |  |
| e. Reinsurance Brokers   | a 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.   |   |  |  |  |  |  |  |  |
| a. Securities Dealers  | d. acting as (or arranging for another person to act  |  |  |  |  |  |  |  |
| b. Securities Brokers  | as) 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   |   |  |  |  |  |  |  |  |
| f. Trading Advisors  | b. management of bank, savings or securities<br>accounts  |  |  |  |  |  |  |  |
| g. Other entities managing Securities or rendering similar services h. Mutual Funds or Open-end Investment Companies |   |  |  |  |  |  |  |  |
| i. Close-end Investment Companies  | c. organization of contributions for the creation, operation or management of companies   |  |  |  |  |  |  |  |
| j. Common Trust Funds or Issuers and other similar entities  | operation of management of companies  |  |  |  |  |  |  |  |
| k. Transfer Companies and other similar entities   | d. creation, operation or management of juridical   |  |  |  |  |  |  |  |
| 1. 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. V None of the above  |  |  |  |  |  |  |  |
| n. Entities administering or otherwise dealing in cash Substitutes   | Describe HOLDING COMPANY  |  |  |  |  |  |  |  |
| and other similar monetary instruments or property supervised  | nature of   |  |  |  |  |  |  |  |
| and/or regulated by the Securities and Exchange Commission   | business:   |  |  |  |  |  |  |  |
| (SEC)  |   |  |  |  |  |  |  |  |
| B. Has the Corporation complied with the requirements on Custo   |   |  |  |  |  |  |  |  |
| (CDD) or Know Your Customer (KYC), record-keeping, and sub   | mission of reports (** Yes ** No  |  |  |  |  |  |  |  |
| under the AMI.A as amended since the last filing of its GIS?   | 1   |  |  |  |  |  |  |  |

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BRIGHT KINDLE RESOURCES & INVESTMENTS INC.

**CORPORATE NAME:** 

CAPITAL STRUCTURE AUTHORIZED CAPITAL STOCK NUMBER OF AMOUNT (PhP) TYPE OF SHARES \* PAR/STATED VALUE SHARES (No. of shares X Par/Stated Value) 2,000,000,000 1,100,000,000.00 Common TOTAL 2,000,000,000 TOTAL P 1,100,000,000.00 SUBSCRIBED CAPITAL NUMBER OF NO. OF NUMBER OF SHARES IN THE PAR/STATED % OF TYPE OF SHARES \* FILIPINO STOCK-AMOUNT (PhP) SHARES HANDS OF THE VALUE OWNERSHIP HOLDERS PUBLIC \*\* 622 Common 1,522,147,947 TOTAL P TOTAL 1,522,147,947 TOTAL 837,181,370.85 99.59% NUMBER OF FOREIGN NO. OF NUMBER OF SHARES IN THE PAR/STATED % OF TYPE OF SHARES \* (INDICATE BY STOCK-AMOUNT (PhP) HANDS OF THE OWNERSHIP SHARES VALUE HOLDERS NATIONALITY) PUBLIC \*\* 87,000 0.55 47,850.00 0.01% Chinese Common 7,150.00 13,000 0.00% British Common 0.55 Indian 8,250.00 0.00% 15,000 0.55 Common 3,416,079.15 6,211,053 0.55 0.41% Other Alien \_\_\_3 Common Percentage of Foreign Equity: TOTAL 6,326,053 TOTAL TOTAL 3,479,329.15 0.41% TOTAL SUBSCRIBED 840,660,700.00 100% PAID-UP CAPITAL NO. OF % OF NUMBER OF FILIPINO TYPE OF SHARES \* PAR/STATED VALUE AMOUNT (PhP) STOCK-OWNERSHIP SHARES **HOLDERS** 837,181,370.85 1,522,147,947 99.59% TOTAL 1,522,147,947 TOTAL 837,181,370.85 FOREIGN NO. OF NUMBER OF % OF PAR/STATED VALUE (INDICATE BY STOCK-**TYPE OF SHARES\*** AMOUNT (PhP) OWNERSHIP SHARES **HOLDERS** NATIONALITY) 87,000 0.55 47,850.00 0.01% Chinese Common Common 13,000 0.55 7,150.00 0.00% \_\_\_British\_\_ 0.00% Indian 15,000 0.55 Common 8,250.00 3,416,079.15 0.41% Common 6,211,053 0.55 Other Alien Percentage of Foreign Equity: TOTAL 6,326,053 TOTAL TOTAL 3,479,329.15 0.41% TOTAL PAID-UP P 840,660,700.00 100% NOTE: USE ADDITIONAL SHEET IF NECESSARY Common, Preferred or other classification Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

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STOCK CORPORATION

| CORPORATE NAME:                  | BRIGHT KINDI    | E RESC   | URCES    | & INVES  | TMENTS,         | INC.                              |                |                           |  |  |
|----------------------------------|-----------------|----------|----------|----------|-----------------|-----------------------------------|----------------|---------------------------|--|--|
| DIRECTORS / OFFICERS             |                 |          |          |          |                 |                                   |                |                           |  |  |
| NAME/CURRENT RESIDENTIAL ADDRESS | NATIONALITY     | INC'R    | BOARD    | GENDER   | STOCK<br>HOLDER | OFFICER                           | EXEC.<br>COMM. | TAX IDENTIFICATION NUMBER |  |  |
| 1. CESAR C. ZALAMEA              | Filipino        | N        | С        | М        | Y               | Chairman                          |                |                           |  |  |
| 2. AUGUSTO C. SERAFICA, JR.      | Filipino        | N        | М        | М        | Y               | President/<br>CEO                 | E/M            |                           |  |  |
| 3. ROLANDO S. SANTOS             | Filipino        | N        | М        | М        | Y               | SVP<br>Treasurer                  | E/C            |                           |  |  |
| 4. REMEGIO C. DAYANDAYAN, JR.    | Filipino        | N        | М        | М        | Y               |                                   | N/M            |                           |  |  |
| 5. MINDA P. DE PAZ               | Filipino        | N        | М        | F        | Y               |                                   |                |                           |  |  |
| 6. HERMOGENE H. REAL             | Filipino        | N        | М        | F        | Y               | Asst. Corp<br>Secretary           | E/M            |                           |  |  |
| 7. ANDREW JULIAN K. ROMUALDEZ    | <u>Filipino</u> | <u>N</u> | <u>M</u> | <u>M</u> | <u>Y</u>        |                                   | E/M            |                           |  |  |
| 8. <u>LESTER C. YEE</u>          | <u>Filipino</u> | <u>N</u> | <u>M</u> | <u>M</u> | <u>Y</u>        |                                   |                |                           |  |  |
| 9. EDGAR DENNIS A. PADERNAL      | Filipino        | N        | М        | М        | Υ               |                                   | A/M            |                           |  |  |
| 10. KWOK YAM IAN CHAN            | Filipino        | N        | L        | М        | Y               |                                   | A/C;<br>N/M    |                           |  |  |
| 11. RHODORA L. DAPULA            | Filipino        | N        | L        | F        | Y               |                                   | A/M;<br>N/C    |                           |  |  |
| 12. KENNETH PETER D. MOLAVE      | Filipino        | N        | N        | М        | N               | Corp.<br>Sec./DPO<br>and CO       |                |                           |  |  |
| 13. ROMMEL T. CASIPE             | <u>Filipino</u> | <u>N</u> | <u>N</u> | <u>M</u> | <u>N</u>        | Co-Asst. Corp.<br>Secretary       |                |                           |  |  |
| 14. DALE A. TONGCO               | Filipino        | N        | N        | М        | N               | VP for Risk<br>Management/<br>CRO |                |                           |  |  |

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

|   |                          | PLEASE PRINT             | r legibly ======       |               |                              |              |  |  |  |
|---|--------------------------|--------------------------|------------------------|---------------|------------------------------|--------------|--|--|--|
| CORPORATE NAME:   | BRIGHT KIN               | DLE RESOURCE             | ES & INVESTMENTS,      | INC.          |                              |              |  |  |  |
| TOTAL NUMBER OF STOCKHOLDERS: 631 NO. OF STOCKHOLDERS WITH 100 OR MORE SHAI |                          |                          |                        |               |                              |              |  |  |  |
| TOTAL ASSETS BASED ON LATEST AUDITED FINA                                   | ANCIAL STATEM            | IENTS:                   | 2,843,263,702 (AS OF   | DECEMBER      | 31, 2021)                    |              |  |  |  |
|   | STO                      | OCKHOLDER'S I            | NFORMATION             |               |                              |              |  |  |  |
|   |                          | SHARES S                 | UBSCRIBED              |               | AMOUNT                       |              |  |  |  |
| NAME, NATIONALITY AND CURRENT<br>RESIDENTIAL ADDRESS                        | TYPE NUMBER AMOUNT (PhP) |                          | % OF<br>OWNER-<br>SHIP | PAID<br>(PhP) | TAX IDENTIFICATION<br>NUMBER |              |  |  |  |
| 1 PCD NOMINEE CORPORATION   | Common                   | 1,518,362,285            | 835,099,256.75         |               |                              |              |  |  |  |
| FILIPINO  |                          |                          |                        | 99.34%        | 835,099,256.75               |              |  |  |  |
|   | TOTAL                    | 1,518,362,285            | 835,099,256.75         |               |                              |              |  |  |  |
| 2. PCD NOMINEE CORPORATION  | Common                   | 6,207,803                | 3,414,291.65           |               |                              |              |  |  |  |
| FOREIGN   |                          |                          |                        | 0.41%         | 3,414,291.65                 |              |  |  |  |
|   | TOTAX                    | 6 207 002                | 2 414 201 65           | 0.1170        | 5,111,271.05                 |              |  |  |  |
| 3 WILLIAM R. CU-UNJIENG OR CYNTHIA C.U. BUNAG                               | TOTAL                    | 6,207,803                | 3,414,291.65           |               |                              |              |  |  |  |
| FILIPINO  | Common                   | 200,000                  | 110,000.00             |               |                              |              |  |  |  |
|   |                          |                          |                        | 0.01%         | 110,000.00                   |              |  |  |  |
|   | TOTAL                    | 200,000                  | 110,000.00             |               |                              |              |  |  |  |
| 4. JARDINE CMG LIFE   | Common                   | 146,000                  | 80,300.00              |               |                              |              |  |  |  |
| FILIPINO  |                          |                          |                        | 0.01%         | 80,300.00                    |              |  |  |  |
|   | TOTAL                    | 146,000                  | 80,300.00              |               |                              |              |  |  |  |
| 5. AMA RURAL BANK OF MANDALUYONG, INC.                                      | 100 Y200 750 West mark   | 100,000                  | 300000                 |               |                              |              |  |  |  |
| 5. AMA RURAL BANK OF MANDALUYONG, INC. FILIPINO                             | Common                   | 100,000                  | 55,000.00              |               |                              |              |  |  |  |
|   |                          |                          |                        | 0.01%         | 55,000.00                    |              |  |  |  |
|   | TOTAL                    | 100,000                  | 55,000.00              |               |                              |              |  |  |  |
| 6. RIC CASTANEDA &/OR HECTOR UY   | Common                   | 100,000                  | 55,000.00              |               |                              |              |  |  |  |
| FILIPINO  |                          |                          |                        | 0.01%         | 55,000.00                    |              |  |  |  |
|   | mom 4.                   | 400.000                  | FF 000 00              | 0.0170        | 55,000.00                    |              |  |  |  |
|   | TOTAL                    | 100,000                  |                        |               |                              |              |  |  |  |
| 7. ERNESTO B. SALAZAR FILIPINO  | Common                   | 100,000                  | 55,000.00              |               |                              |              |  |  |  |
| Tible into  |                          |                          |                        | 0.01%         | 55,000.00                    |              |  |  |  |
|   | TOTAL                    | 100,000                  | 55,000.00              |               |                              |              |  |  |  |
| TOTAL AMOUNT (  | OF SUBSCRIBE             | D CAPITAL                |                        | 99.80%        | 02                           | 8,868,848.40 |  |  |  |
|   | 65                       | o,ooo,o <del>ro.ro</del> |                        |               |                              |              |  |  |  |

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 KIN  | DLE RESOURC     | ES & INVESTMENTS, IN | C.                                      |   |                         |  |  |
|--|---|-----------------|----------------------|---|---|-------------------------|--|--|
| TOTAL NUMBER OF STOCKHOLDERS:                        | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: |                 |                      |   |   |                         |  |  |
| TOTAL ASSETS BASED ON LATEST AUDITED FS:             | 2,843,263,70                                      | 2 (AS OF DECEMI | BER 31, 2021)        |   |   |                         |  |  |
|  | S   | TOCKHOLDER      | 'S INFORMATION       |   |   |                         |  |  |
|  |   | SHAR            | ES SUBSCRIBED        |   |   | TAX                     |  |  |
| NAME, NATIONALITY AND CURRENT<br>RESIDENTIAL ADDRESS | TYPE NUMBER                                       |                 | AMOUNT<br>(PhP)      | % OF OWNER-<br>SHIP                     | AMOUNT PAID<br>(PhP)                    | IDENTIFCATION<br>NUMBER |  |  |
| 8. WILLIAM R. CU-UNJIENG<br>FILIPINO                 | Common  | 100,000         | 55,000.00            |   |   |                         |  |  |
|  | TOTAL   | 100,000         | 55,000.00            | 0.01%                                   | 55,000.00                               |                         |  |  |
| 9. JUN M. BORRES                                     | Common  | 90,000          | 49,500.00            |   | *************************************** |                         |  |  |
| FILIPINO   |   |                 |                      | 0.01%                                   | 49,500.00                               |                         |  |  |
|  | TOTAL   | 90,000          | 49,500.00            | 010 2 70                                |   |                         |  |  |
| 0. MARIAN D. ROLDAN FILIPINO                         | Common  | 83,000          | 45,650.00            |   |   |                         |  |  |
|  |   |                 |                      | 0.01%                                   | 45,650.00                               | ·                       |  |  |
|  | TOTAL   | 83,000          | 45,650.00            | 100000000000000000000000000000000000000 |   |                         |  |  |
| 11. JARDINE CMG VALUE FILIPINO                       | Common  | 80,000          | 44,000.00            |   |   |                         |  |  |
|  |   |                 | 0.01%                |   | 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            | 0000000                                 |   |                         |  |  |
| 14. OSCAR M. LOPEZ                                   | Common  | 50,000          | 27,500.00            |   |   |                         |  |  |
| FILIPINO   |   |                 |                      | 0.00%                                   | 27,500.00                               |                         |  |  |
|  | TOTAL   | 50,000          | 27,500.00            |   |   |                         |  |  |
| TOTAL AMOUNT   | OF SUBSCRIBE                                      | D CAPITAL       |                      | 0.04%                                   | 295                                     | 900.00                  |  |  |
|  |   | TOTA            | L AMOUNT OF PAID-U   | P CAPITAL                               |   |                         |  |  |

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.

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# GENERAL INFORMATION SHEET STOCK CORPORATION

| CORPORATE NAME:  | BRIGHT K  | INDLE RESOURC    | ES & INVESTMENTS,                          | INC.                   |   |                          |  |  |
|--|---|------------------|--|------------------------|---|--------------------------|--|--|
| TOTAL NUMBER OF STOCKHOLDERS:                                  | NO. OF STOCKHOLDERS WITH 160 OR MORE SHARES EACH: |                  |  |                        |   |                          |  |  |
| TOTAL ASSETS BASED ON LATEST AUDITED FS:                       | 2,843,263,7                                       | 02 (AS OF DECEMI | BER 31, 2021)                              |                        |   |                          |  |  |
|  | S   | TOCKHOLDER'S     |  |                        |   |                          |  |  |
| NAME NATIONALITY AND CURRENT                                   |   | SHARES           | SUBSCRIBED                                 |                        | ************  | TAX                      |  |  |
| NAME, NATIONALITY AND CURRENT<br>RESIDENTIAL ADDRESS           | ТУРЕ  | NUMBER           | AMOUNT<br>(PhP)                            | % OF<br>OWNER-<br>SHIP | AMOUNT PAID<br>(PhP)  | IDENTIFICATION<br>NUMBER |  |  |
| 15. ANTONIO T. VILLAR  | Common  | 50,000           | 27,500.00                                  |                        |   |                          |  |  |
| FILIPINO   |   |                  |  | 0.00%                  | 27,500.00   |                          |  |  |
|  | TOTAL   | 50,000           | 27,500.00                                  | 0.00%                  | 27,500.00   |                          |  |  |
| 16. OTHERS (616 stockholders)                                  | Common  | 2,668,162        | 1,467,489.10                               |                        |   |                          |  |  |
|  |   |                  |  |                        |   |                          |  |  |
|  | TOTAL   |                  |  | 0.16%                  | 1,468,451.60  |                          |  |  |
|  | TOTAL   | 2,668,162        | 1,467,489.10                               |                        |   |                          |  |  |
| 17.  |   |                  |  |                        |   |                          |  |  |
|  |   |                  |  |                        |   |                          |  |  |
|  | TOTAL   |                  |  |                        |   |                          |  |  |
|  | TOTAL   |                  |  |                        |   |                          |  |  |
| 18.  |   |                  |  |                        |   |                          |  |  |
|  |   |                  |  |                        |   |                          |  |  |
|  | TOTAL   |                  |  |                        |   |                          |  |  |
|  |   |                  |  |                        |   |                          |  |  |
| 19.  |   |                  |  |                        | NO. 1100 1000 11 LEVEL 11 11 11 11 11 11 11 11 11 11 11 11 11 |                          |  |  |
|  |   |                  | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,    |                        |   |                          |  |  |
|  | TOTAL   |                  |  |                        |   |                          |  |  |
|  |   |                  |  |                        |   |                          |  |  |
| 20.  |   |                  |  |                        |   |                          |  |  |
|  |   |                  |  | -                      |   |                          |  |  |
|  | TOTAL   |                  |  | 1                      |   |                          |  |  |
| DA OTHERS (Indicate the second of the second                   |   |                  |  |                        |   |                          |  |  |
| 21. OTHERS (Indicate the number of the remaining stockholders) |   |                  | and the state of the state of the state of |                        |   |                          |  |  |
|  |   |                  |  | -                      |   |                          |  |  |
|  | TOTAL   |                  |  | 1                      |   |                          |  |  |
|  | TOTAL   |                  |  |                        |   |                          |  |  |
| TOTAL AMOUNT OF  | SUBSCRIB  | ED CAPITAL       |  | 0.16%                  | 1 49  | 5,951.60                 |  |  |
|  |   | TOTAL AM         | OUNT OF PAID-UP CA                         | APITAL                 |   |                          |  |  |
| INSTRUCTION: SP  | ECIFY THE   | TOP 20 STOCKHO   | DLDERS AND INDICATI                        | THE REST               |   | deina Attanh             |  |  |

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.

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STOCK CORPORATION

| PLEASE PRINT LEGIBLY  |  |          |                   |       |                |                          |                      |  |  |
|---|--|----------|-------------------|-------|----------------|--------------------------|----------------------|--|--|
| CORPORATE NAME: BRIGHT KINDLE RESOURCES & INVESTMENTS, INC. (FORMERLY BANKARD INC.) |  |          |                   |       |                |                          |                      |  |  |
|   |  |          |                   |       |                |                          |                      |  |  |
| 1. INVESTMENT OF CORPOR   | RATE   |          | AMOUNT (          | PhPi  |                | DATE O                   | F BOARD RESOLUTION   |  |  |
| FUNDS IN ANOTHER COR  | 100000000000000000000000000000000000000  |          |                   |       |                | DATE OF BOARD RESOLUTION |                      |  |  |
| 1.1 STOCKS  |  | Holds 6  | 00 Million shares |       | arcventures    |                          | N/A                  |  |  |
| 1.2 BONDS/COMMERCIA   | AL DADED (Iccued   |          | Holdings,         | lnc.  |                |                          | is New               |  |  |
| by Private Corporat   | 1/2  |          | NONE              |       |                |                          | N/A                  |  |  |
| 1.3 LOANS/ CREDITS/ A   |  | Advance  | es to RYM Busine  | ss Mg | gt. Group (P7  |                          | NI / A               |  |  |
|   |  |          | Million           | )     |                |                          | N/A                  |  |  |
| 1.4 GOVERNMENT TREA   | ASURY BILLS  |          | NONE              |       |                |                          | N/A                  |  |  |
| 1.5 OTHERS  |  |          | Nove              |       |                |                          |                      |  |  |
|   |  |          | NONE              |       |                |                          | N/A                  |  |  |
| 2. INVESTMENT OF CORPOR   |  | ITIES UN | DER ITS           |       | DATE OF BOA    | 20000000                 | DATE OF              |  |  |
| SECONDARY PURPOSES (  | PLEASE SPECIFY:)   |          |                   |       | RESOLUTIO      | DN                       | STOCKHOLDERS         |  |  |
|   |  |          |                   |       |                |                          | RATIFICATION         |  |  |
|   |  |          |                   |       |                |                          |                      |  |  |
| 3. TREASURY SHARES  |  |          |                   |       |                |                          |                      |  |  |
| J. TREASORT SIMILES   |  |          |                   |       | NO. OF SHAF    | RES                      | % AS TO THE TOTAL    |  |  |
|   |  |          |                   |       |                |                          | NO. OF SHARES ISSUED |  |  |
|   |  |          | 31                |       |                |                          |                      |  |  |
| 4   |  |          |                   |       |                |                          |                      |  |  |
| 4. UNRESTRICTED/UNAPPI  |  |          |                   | F LA  | ST FISCAL YEAR | R                        |                      |  |  |
| 5. DIVIDENDS DECLARED D   | UKING THE IMMEDIA  | IELY PRE |                   |       | 55 EXC 81      | 1                        |                      |  |  |
| TYPE OF   | DIVIDEND   |          | 1                 | MOU   | UNT (PhP)      |                          | DATE DECLARED        |  |  |
| 5.1 CASH  |  |          | none              |       |                |                          | n.a                  |  |  |
| 5.2 STOCK   |  |          | none              |       |                |                          | n.a                  |  |  |
| 5.3 PROPERTY  |  |          | none              |       |                |                          | n.a                  |  |  |
|   |  | TOTAL    | P                 |       |                |                          |                      |  |  |
| 6. ADDITIONAL SHARES ISS  | SUED DURING THE PE   | RIOD:    |                   |       |                |                          |                      |  |  |
| DATE  | NO. OF   | SHARES   |                   |       |                | AMOU                     | NT                   |  |  |
|   |  |          |                   |       |                |                          |                      |  |  |
|   |  |          |                   | _     |                |                          |                      |  |  |
|   |  |          |                   | _     |                |                          |                      |  |  |
| SECONDARY LICENSE/REGIS   | STRATION WITH SEC  | AND OTH  | ER GOV'T AGEN     | CY:   |                |                          |                      |  |  |
| NAME OF AGENCY:   |  |          |                   | BSP   | 8              |                          | I C                  |  |  |
| TYPE OF   |  |          |                   |       |                |                          | NONE                 |  |  |
| LICENSE/REGN.   | NONE   | NONE     |                   |       |                | NOME                     |                      |  |  |
| DATE ISSUED:  |  |          |                   |       |                |                          |                      |  |  |
| DATE STARTED  | DATE CTARTER   |          |                   |       |                |                          |                      |  |  |
| OPERATIONS:   |  |          |                   |       |                |                          |                      |  |  |
| TOTAL ANNUAL COME   | DENSATION OF   | l        |                   |       |                | -                        |                      |  |  |
| DIRECTORS DURING THE  | COMMUNICATION CONTRACTOR CONTRACT | TOTAL    | NO. OF OFFICE     | RS    | TOTAL NO. OF   |                          | TOTAL MANPOWER       |  |  |
| YEAR (in P  |  |          |                   |       | FILE EMPL      | OYEES                    | COMPLEMENT           |  |  |
|   | ~~   |          |                   |       |                |                          |                      |  |  |
|   |  |          |                   |       |                |                          |                      |  |  |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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I, **Kenneth Peter D. Molave**, 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).

Kenneth/Peter D. Molave

(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in

on on on the one of th

personally appeared before me and exhibited to me her competent evidence of identity consisting of Driver's

License No issued at Department of Transportation, expiring on

**NOTARY PUBLIC** 

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# BENEFICIAL OWNERSHIP DECLARATION FOR THE YEAR: 2022

# SEC REGISTRATION NUMBER: CORPORATE NAME:

#### 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.
- 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.
- 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 definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

## <u>Category</u> <u>Description</u>

- 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
- B any 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.
- D Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E 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).
- G 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 similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management 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<br>(Surname, Given<br>Name, Middle Name,<br>Name Extension (i.e.,<br>Jr., Sr., III) | SPECIFIC<br>RESIDENTIAL<br>ADDRESS | NATIONALITY | DATE OF<br>BIRTH | TAX<br>IDENTIFICATION<br>NO. | % OF OWNERSHIP <sup>1</sup> / % OF VOTING RIGHTS <sup>2</sup> | TYPE OF BENEFICIAL OWNER <sup>3</sup> Direct (D) | CATEGORY OF<br>BENEFICIAL<br>OWNERSHIP |
|---|------------------------------------|-------------|------------------|------------------------------|---|--|--|
| Mr. Augusto C.<br>Serafica, Jr.   |                                    | Filipino    |                  |                              | 0%<br>(1,000 shares)  | D  | ı                                      |
|   |                                    |             |                  |                              |   |  |  |

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

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<sup>&</sup>lt;sup>1</sup> For Stock Corporations.

<sup>&</sup>lt;sup>2</sup> For Non-Stock Corporations.

<sup>&</sup>lt;sup>3</sup> For Stock Corporations.