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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 CORPORATE GOVERNANCE SEMINAR 2024
Report Period/Report Date	Aug 30, 2024

Description of the Disclosure
PLEASE SEE ATTACHED ADVISEMENT LETTER.

Filed on behalf by:

Name	Joanna Alecxis Manzano
Designation	Legal Admin Supervisor

29 August 2024

SECURITIES AND EXCHANGE COMMISSION

8/F SEC Headquarters, 7907 Makati Avenue,
Brgy. Bel-air, Makati City

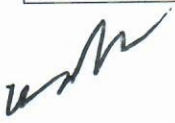
Attention: **Rachel Esther J. Gumtang-Remalante**
Director, Corporate Governance and Finance Department

Gentlemen:

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 publicly 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 the attached certificates of attendance of our directors and key officers for their attendance at the required Corporate Governance Seminar:

Bright Kindle Resources & Investments, Inc. (BKR)

Name	Position	Conducted by	Date	Venue
Cesar C. Zalamea	Chairman	Risks, Opportunities, Assessment and Management (ROAM), Inc.	August 16, 2024	via zoom webinar
Augusto C. Serafica, Jr.	Director/ President/ CEO	Risks, Opportunities, Assessment and Management (ROAM), Inc.	August 16, 2024	via zoom webinar
Andrew Julian K. Romualdez	Director	Risks, Opportunities, Assessment and Management (ROAM), Inc.	August 16, 2024	via zoom webinar
Edgar Dennis A. Padernal	Director	Risks, Opportunities, Assessment and Management (ROAM), Inc.	August 16, 2024	via zoom webinar
Hermogene H. Real	Director / Assistant Corp. Secretary	Risks, Opportunities, Assessment and Management (ROAM), Inc.	August 16, 2024	via zoom webinar
Minda P. De Paz	Director	Risks, Opportunities, Assessment and Management (ROAM), Inc.	August 16, 2024	via zoom webinar
Rolando S. Santos	Director/ SVP Treasurer	Risks, Opportunities, Assessment and Management (ROAM), Inc.	August 16, 2024	via zoom webinar
Remegio C. Dayandayan, Jr.	Director	Risks, Opportunities, Assessment and Management (ROAM), Inc.	August 16, 2024	via zoom webinar
Lester C. Yee	Director	Risks, Opportunities, Assessment and Management (ROAM), Inc.	August 16, 2024	via zoom webinar



Kwok Yam Ian Chan	Independent Director	Risks, Opportunities, Assessment and Management (ROAM), Inc.	August 16, 2024	via zoom webinar
Rhodora L. Dapula	Independent Director	Risks, Opportunities, Assessment and Management (ROAM), Inc.	August 16, 2024	via zoom webinar
Rommel T. Casipe	Co- Assistant Corp. Secretary, Corporate Information Officer, Data Privacy Officer, and Compliance Officer	Risks, Opportunities, Assessment and Management (ROAM), Inc.	August 16, 2024	via zoom webinar
Dale A. Tongco	VP for Risk Management/ Chief Risk Officer	Risks, Opportunities, Assessment and Management (ROAM), Inc.	August 16, 2024	via zoom webinar

We hope you find the foregoing in order. Thank you.

Very yours truly,



Atty. Ana Maria A. Katigbak
Corporate Secretary, BKR



Risks, Opportunities Assessment and Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Cesar C. Zalamea

for having completed the webinar on

CORPORATE GOVERNANCE

held on 16 August 2024 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities Assessment and Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Augusto C. Serafica, Jr.

for having completed the webinar on

CORPORATE GOVERNANCE

held on 16 August 2024 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



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to

Andrew Julian K. Romualdez

for having completed the webinar on

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Benjamin I. Espiritu, Ph.D.
President



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Edgar Dennis A. Padernal

for having completed the webinar on

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President



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Hermogene H. Real

for having completed the webinar on

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President



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Minda P. De Paz

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President



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CERTIFICATE OF COMPLETION

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Rolando S. Santos

for having completed the webinar on

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President



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CERTIFICATE OF COMPLETION

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Remegio C. Dayandayan, Jr.

for having completed the webinar on

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President



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CERTIFICATE OF COMPLETION

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Lester C. Yee

for having completed the webinar on

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President



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Kwok Yam Ian Chan

for having completed the webinar on

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Rhodora L. Dapula

for having completed the webinar on

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President



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Rommel T. Casipe

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Dale A. Tongco

for having completed the webinar on

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