The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



Bright Kindle Resources & Investments, Inc.

Bright Kindle Resources & Investments Inc. BKR

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	AMENDED GENERAL INFORMATION SHEET 2024				
Report Period/Report Date	Report Jun 20, 2025				
Description of the Disclosure					
Please see attached Amended General Information Sheet of BKR to reflect changes in the Company's organization brought about by the resignation of Mr. Andrew Julian K. Romualdez as director of the Company.					

Filed on behalf by:

Name Designation Catrese Ma. Lian Nadal Legal Assistant



20 June 2025

1

SECURITIES AND EXCHANGE COMMISSION 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City

Attention:	Dir. Gerardo F. Del Rosario <i>Company Registration and Monitoring Division</i>
Re:	2024 Amended General Information Sheet of Bright Kindle Resources & Investments, Inc.

Gentlemen:

We write to inform you that the General Information Sheet of **Bright Kindle Resources** & **Investments, Inc.** has been amended to reflect the changes in the Company's organization due to the resignation of Mr. Andrew Julian K. Romualdez as Regular Director.

Thank you!

Respectfully, ATTY. ROMMEL T. CASIPE Co-Asst. Corporate Secretary

	AMENDE	D GENERAL INFORM	ATION	<u>SHEET (GIS)</u>	
	F	FOR THE YEAR 2024	_		
		STOCK CORPORA	ATION		
GENERAL INSTRUCTIONS: 1. FOR USER CORPORATION: THIS STOCKHOLDERS' MEETING, DO N CORPORATION OR "NONE" IF THE THAT STATED IN THE BY-LAWS, TI TRUSTEES AND OFFICERS OF THE C 2. IF NO MEETING IS HELD, THE CORP AN ANNUAL STOCKHOLDERS' MEET 3. THIS GIS SHALL BE ACCOMPLISHED 4. THE SEC SHOULD BE TIMELY APPRI ACTIONS THAT AROSE BETWEEN T TOGETHER WITH A COVER LETTER SUBMITTED WITHIN SEVEN (7) DAN	OT LEAVE ANY IT INFORMATION IS HE GIS SHALL BE S CORPORATION AT T PORATION SHALL SI FING BE HELD THEF IN ENGLISH AND C ISED OF RELEVANT THE ANNUAL MEET IS SIGNED THE CORF IS AFTER SUCH CH	TEM BLANK. WRITE "N NON-EXISTENT, IF THE A UBMITTED WITHIN THIR THE ANNUAL MEMBERS' I UBMIT THE GIS NOT LAT REAFTER, A NEW GIS SHA JERTIFIED AND SWORN T CHANGES IN THE SUBMI INGS, THE CORPORATION PORATE SECRETARY OF T ANGE OCCURED OR BEGA	A." IF TH NNUAL S ATY (30) (MEETING ER THAN LL BE SUI O BY THE TTED INF N SHALL S THE CORP ME EFEE(HE INFORMATION REQUIRED TTOCKHOLDERS' MEETING IS CALENDAR DAYS AFTER THE JANUARY 30 OF THE FOLLOW BMITTED/FILED. CORPORATE SECRETARY OF ORMATION AS THEY ARISE. F UBMIT AMENDED GIS CONTA ORATION. THE AMENDED GIS TIVE	 D IS NOT APPLICABLE TO THE HELD ON A DATE OTHER THAN ELECTION OF THE DIRECTORS /ING YEAR. HOWEVER, SHOULE THE CORPORATION. FOR CHANGES RESULTING FROM INING THE NEW INFORMATION FOND COVER LETTER SHALL BE
 SUBMIT FOUR (4) COPIES OF THE G ALL COPIES SHALL UNIFORMLY BE 	IS TO THE RECEIVI	NG SECTION AT THE SEC	MAIN OF	FICE, OR TO SEC SATELLITE O	FFICES OR EXTENSION OFFICES.
6. ONLY THE GIS ACCOMPLISHED IN					
7. THIS GIS MAY BE USED AS EVIDEN					
LAWS, RULES AND REGULATIONS		DIFACE DOINT LECIDI	v		
CORPORATE NAME:		PLEASE PRINT LEGIBL	Y ======		DATE REGISTERED:
	SOURCES & INVES	TMENTS, INC. (FORMERI	LY BANK	ARD INC.)	DATE REGISTERED;
BUSINESS/TRADE NAME:					12/1/1981
	SOURCES & INVES	TMENTS, INC. (FORMERI	VRANK	APD INC.)	FISCAL YEAR END:
SEC REGISTRATION NUMBER:0000102	AKD INC.J	December 31			
She heard that if the model and the	105				
DATE OF ANNUAL MEETING PER BY-LA	WC.				CORPORATE TAX IDENTIFICATION
DATE OF ANNUAL MEETING PER BY-LA		NUMBER (TIN)			
		000-803-498-000			
ACTUAL DATE OF ANNUAL MEETING:		WEBSITE/URL ADDRESS:			
COMPLETE PRINCIPAL OFFICE ADDRES		www.brightkindle.com E-MAIL ADDRESS:			
16th Floor BDO Towers Valer		nk Towar) 8741 Pasao d	lo Dovac	Rol-Air Makati City	L-MAIL ADDRESS.
COMPLETE BUSINESS ADDRESS:	o (tormerty etaba	int rowery of fire aseo a	ie nozabj	ber mi Makad exty	FAX NUMBER:
16th Floor BDO Towers Valer	o (formerly Citiba	nk Tower) 8741 Paseo d	le Roxas,	Bel-Air Makati City	8856-7976
OFFICIAL E-MAIL ADDRESS		E-MAIL ADDRESS	OFF	FICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
ana.katigbak@cltpsj.com.ph	corpsec-bkr@n	narcventures.com.ph		0920-928-6552	0917-187-5742
NAME OF EXTERNAL AUDITOR & ITS SI	CNINC DADTNED.		SEC ACCRE	DITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):
			SLUACEN	in appreader.	
Reyes Tacandong & 0	.o. (Carolina P. Anj	gelesj		No. 1022-AR-1	8821-2202 / 8831-4479
PRIMARY PURPOSE/ACTIVITY/INDUST	TRY PRESENTLY EN	NGAGED IN:	INDUST	RY CLASSIFICATION:	GEOGRAPHICAL CODE:
Holding	g Company			n/a	n/a
	====== IN1	FERCOMPANY AFFILIAT	IONS ==		
PARENT COMPANY		SEC REGISTRATION	NNO.		DRESS
RYM BUSINESS MANAGEMENT CO	RPORATION	CS201004611			g., 106 Paseo de Roxas, Makati City
SUBSIDIARY/AFFILIAT	Е	SEC REGISTRATION	NNO.	AD	DRESS
N/A		N/A		1	N/A
	NOT	E: USE ADDITIONAL SHEET	IF NECESS	ARY	

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GENERAL INFORMATION	N SHEET
STOCK CORPORAT	TON
======================================	HBLY ====================================
Corporate Name: BRIGHT KINDLE RES	SOURCES & INVESTMENTS, INC.
A. Is the Corporation a covered person under the Anti Mon	ey Laundering Act CYes @ No
(AMLA), as amended? (Rep. Acts. 9160/9164/10167/10	
Please check the appropriate box:	
1.	
🗋 a. Banks	Jewelry dealers in precious metals, who, as a
b. Offshore Banking Units	4 business, trade in precious metals
C. Quasi-Banks	
d. Trust Entities	
e. Non-Stock Savings and Loan Associations	
f. Pawnshops	
g. Foreign Exchage Dealers	5. 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, including their subsidiaries and affiliates.	Company service providers which, as a business,
2.	6. provide any of the following services to third
a. Insurance Companies	parties:
 b. Insurance Agents 	a. acting as a formation agent of juridical persons
c. Insurance Brokers	b. acting as a formation agent of junctical persons
d. Professional Reinsurers	as) a director or corporate secretary of a company,
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
j. All Other Persons and entities supervised and/or regulated by the	administrative address for a company, a
Insurance Commission (IC)	partnership or any other legal person or
3.	arrangement
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. Investment nouses b. Investment Agents and Consultants 	 a. managing of client money, securities or other assets
□ f. Trading Advisors	 b. management of bank, savings or securities
 If it is a service of the service of t	accounts
 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	- r
 k. Transfer Companies and other similar entities 	d. creation, operation or management of juridical
 I. 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
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	mer Due Diligence
(CDD) or Know Your Customer (KYC), record-keeping, and sub	mission of reports
under the AMLA, as amended, since the last filing of its GIS?	

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	<u>===</u> ======			===== PLEAS	E PRINT LEGIBI	.Y	************************			
CORPORATE N	AME:			BRIGHT	KINDLE RESOL	IRCES & INVEST	MENTS INC.			
			Ċ	APITAL STRUCTU	RE (as of August	15, 2024)				
AUTHORIZED CA	PITAL STOCK									
		TYPE OF SH	ARES *	NUMBER OF SHARES	PAR/STA	TED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)			
		Common		2,000,000,000		0.55	1,100,000,000.00			
			TOTAL	2,000,000,000		TOTAL P	1,100,000,000.0	00		
SUBSCRIBED CAP	PITAL									
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		
	618	Common		1,527,538,747		0.55	840,146,310.85	99.94%		
	L		TOTAL	1,527,538,747	TOTAL	TOTAL P	840,146,310.85	99.94%		
F O R E I G N (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *		I YPE OF SHAKES 7 1		NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Chinese	2	Common		12,000		0.55	6,600.00	0.00%		
British Indian	2	Common		13,000		0.55	7,150.00	0.00%		
Other Alien	<u> </u>	Common Common		15,000 895,253		<u>0.55</u> 0.55	8,250.00	0.00%		
				075,255		0.55	492,389.15	0.06%		
Percentage of For	eign Equity :		TOTAL	935,253	TOTAL	TOTAL P	514,389.15	0.06%		
						SUBSCRIBED P	840,660,700.00	100%		
PAID-UP CAPIT	AL									
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHA	TYPE OF SHARES * NUMBER OF SHARES		TYPE OF SHARES *		PAR/STA1	TED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	618	Common		1,527,538,747		0.55	840,146,310.85	99.94%		
			TOTAL	1,527,538,747		TOTAL P	840,146,310.85	99.94%		
FOREIGN	NO. OF			NUMBER OF				% OF		
(INDICATE BY NATIONALITY)	STOCK-	TYPE OF SHA	ARES *	SHARES	PAR/STA1	TED VALUE	AMOUNT (PhP)	OWNERSHIP		
Chinese	HOLDERS 2	Common		12,000		0.55	6,600.00	0.00%		
British	2	Common		13,000		0.55	<u>7,150.00</u>	0.00%		
Indian	1	Common		15,000		<u>0.5</u> 5	8,250.00	0.00%		
Other Alien	3	Common		895,253		0.55	492,389.15	0.11%		
Percentage of For	eim Fauity		TOTAL	935,253	TOTAL	TOTAL P	514,389.15	0.06%		
			TOTAL		TOTAL PAID-U		840,660,700.00	100%		
			NOT	E: USE ADDITION	AL SHEET IF NE	CESSARY				
 Common, Prefer 	red or other c	lassification								

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

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GENERAL INFORMATION SHEET

CORPORATE NAME:	BRIGHT KIND	LE RESC	DURCES	& INVES	STMENTS,	INC.		
	DIR	ECTOR	RS / 0	F F I C E F	R S			
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	N/A	
2. AUGUSTO C. SERAFICA, JR.	Filipino	N	м	м	Y	President/ CEO	E/M	
3. ROLANDO S. SANTOS	Filipino	N	м	м	Y	SVP Treasurer	E/C	
4. REMEGIO C. DAYANDAYAN, JR.	Filipino	N	м	м	Y	N/A	N/M	
5. MINDA P. DE PAZ	Filipino	N	м	F	Y	N/A	N/A	
6. HERMOGENE H. REAL	Filipino	N	М	F	Y	Asst. Corp Secretary	E/M	
7. LESTER C. YEE	Filipino	N	М	м	Y	N/A	N/A	
8. KWOK YAM IAN CHAN	Filipino	N	I	м	Y	N/A	A/C; N/M	
9. RHODORA L. DAPULA	Filipino	N	I	F	Y	N/A	A/M; N/C	
0. DALE A. TONGCO	Filipino	N	м	м	¥	VP for Risk Management/ CRO	A/M	
1. ANA MARIA A. KATIGBAK	Filipino	N	N	F	N	Corporate Secretary	N/A	
2. ROMMEL T. CASIPE	Filipino	N	N	м	N	Co-Asst. CS/ CIO/DPO/CO	N/A	
3.								
4.								

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.

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			T LEGIBLY =====					
CORPORATE NAME:			ES & INVESTMENTS					
		I DEL RESUURL	ES & INVESTMENTS NO. OF STOCKHOLDE		O OR MORE			
TOTAL NUMBER OF STOCKHOLDERS:	TOTAL NUMBER OF STOCKHOLDERS: 626							
TOTAL ASSETS BASED ON LATEST AUDITED FIN	ANCIAL STATI	EMENTS:	Php2,902,345,411 (A	S OF DECEM	IBER 31, 2023)			
S	FOCKHOLDEI	R'S INFORMATI	ON (as of August 15	, 2024)		, <u></u>		
		SHARES SUBSCRIBED						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE NUMBER		AMOUNT (PhP)	MOUNT % OF PAID OWNER- SHIP (PhP)		TAX IDENTIFICATION NUMBER		
1 PCD NOMINEE CORPORATION	Common	1,523,780,085	838,079,046.75					
FILIPINO				99.69%	838,079,046.75			
				99.09%	838,079,046.75			
	TOTAL	1,523,780,085	838,079,046.75					
2. PCD NOMINEE CORPORATION	Common	892,003	490,601.65					
FOREIGN			·····	0.06%	490,601.65			
				0.00%	1000100			
	TOTAL	892,003						
3, WILLIAM R. CU-UNJIENG OR CYNTHIA C.U. BUNAG	Common	200,000	110,000.00					
FILIPINO				0.01%	110,000.00			
	TOTAL	200,000	110,000.00					
4. JARDINE CMG LIFE	Common	146,000	80,300.00					
4. JARDINE CMG LIFE FILIPINO	Common	140,000	60,500.00					
				0.01%	80,300.00			
	TOTAL	146,000	80,300.00					
5. AMA RURAL BANK OF MANDALUYONG, INC.	Common	100,000	55,000.00					
FILIPINO		,						
				0.01%	55,000.00			
	TOTAL	100,000	55,000.00					
6. RIC CASTANEDA &/OR HECTOR UY	Common	100,000	55,000.00					
FILIPINO				0.010/				
				0.01%	55,000.00			
	TOTAL	100,000	55,000.00					
7. ERNESTO B. SALAZAR	Common	100,000	55,000.00					
FILIPINO				0.01%	55,000.00			
				515170	22,000,00			
	TOTAL	100,000	55,000.00					
TOTAL AMOUNT O	F SUBSCRIBE			99.80%	838	,924,948.40		
		TOTAL AMO	UNT OF PAID-UP CA	PITAL		- • 		

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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=======================================	PLEASE PRINT LEGIBLY	2392300000000222222222220000000222222

CORPORATE NAME:	BRIGHT KIN	NDLE RESOUR	CES & INVESTMENTS, I	NC.					
OTAL NUMBER OF STOCKHOLDERS:	626		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:						
OTAL ASSETS BASED ON LATEST AUDITED FS:	CEMBER 31, 2023)								
	S	TOCKHOLDER	'S INFORMATION						
		SHAR	ES SUBSCRIBED			TAX			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFCATIO NUMBER			
8. WILLIAM R. CU-UNJIENG FILIPINO	Common	100,000	55,000.00						
	TOTAL	100,000	55,000.00	0.01%	55,000.00				
JUN M. BORRES	Common	90,000	49,500.00						
FILIPINO				0.01%	10 500 00				
	TOTAL	90,000	49,500.00	0.01%	49,500.00				
0. MARIAN D. ROLDAN	Common	83,000	45,650.00						
FILIPINO				0.01%	45,650,00				
	TOTAL	83,000	45,650.00	1 1	10,000,00				
1. JARDINE CMG VALUE	Common	80,000	44,000.00						
FILIPINO				0.01%	44,000.00				
	TOTAL	80,000	44,000.00	0.0170	11,000,000				
2. JUN M. BORRES &/OR BUENAVENTURA CASENAS	Common	60,000	33,000.00						
FILIPINO				0.00%	33,000.00				
	TOTAL	75,000	33,000.00	0.0074	55,000.00				
3. OSCAR M. LOPEZ	Common	50,000	27,500.00						
FILIPINO				0.00%	27,500.00				
	TOTAL	50,000	27,500.00						
4. ANTONIO T. VILLAR	Common	50,000	27,500.00						
FILIPINO				0.00%	27,500.00				
	TOTAL	50,000	27,500.00						
TOTAL AMOUNT O	F SUBSCRIBED	CAPITAL		0.04%	282,1	150.00			
		TOTAL	AMOUNT OF PAID-UP	CAPITAL					
INCTRICTION	CDECIEV THE T	00 20 570000	OLDERS AND INDICATE	THE REST AS	THERS				

TOTAL NUMBER OF STOCKHOLDERS: 626 TOTAL ASSETS BASED ON LATEST AUDITED FS: Php2, NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS 15. OTHERS (612 stockholders) FILIPINO 16. TOT.	S ^r E on	5,411 (AS OF DEC TOCKHOLDER'S	INFORMATION SUBSCRIBED AMOUNT (PhP) 1,453,601.60	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATIOI NUMBER
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS TYP 15. OTHERS (612 stockholders) FILIPINO 16.	S ^r E on	TOCKHOLDER'S SHARES NUMBER 2,642,912	INFORMATION SUBSCRIBED AMOUNT (PhP) 1,453,601.60	OWNER- SHIP		
RESIDENTIAL ADDRESS TYP 15. OTHERS (612 stockholders) FILIPINO 16.	E on	SHARES NUMBER 2,642,912	SUBSCRIBED AMOUNT (PhP) 1,453,601.60	OWNER- SHIP		
RESIDENTIAL ADDRESS TYP 15. OTHERS (612 stockholders) FILIPINO 16.	on	NUMBER 2,642,912	AMOUNT (PhP) 1,453,601.60	OWNER- SHIP		
RESIDENTIAL ADDRESS TYP 15. OTHERS (612 stockholders) FILIPINO 16.	on	2,642,912	(PhP) 1,453,601.60	OWNER- SHIP		
FILIPINO TOT.						
16.	AL	2,642,912				
16.	AL	2,642,912				
			1,453,601.60	0.17%	1,453,601.60	
ТОТ						
тот						
ΤΟΤΛ						1
	AL					
17.						
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ΤΟΤΛ	AL					
18.						
τοτ						
19.						
				ſ		
	_			·		
τοτ/	AL					
20.	+					
ΤΟΤΑ						
21. OTHERS (Indicate the number of the remaining stockholders)						
	+					
тот	NL					
TOTAL AMOUNT OF SUBSC	RIBEI		UNT OF PAID-UP CA	0.17%	1,453	8,601.60
INSTRUCTION: SPECIFY 1					COTUEDC	

		ASE PRINT LEGIBI				
CORPORATE NAME: BRIGHT KINDLE RESOU	JRCES & I	NVESTMENTS, II	IC. (FORME	ERLY BAI	NKARD IN(2.)
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT ((PhP) DATE			F BOARD RESOLUTION
1.1 STOCKS	Holds	600 Million share	s of Marcua	nturoc		
	noida	Holdings,				N/A
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		NONE				N/A
1.3 LOANS/ CREDITS/ ADVANCES	Advanc	es to RYM Busine Million		up (P7		N/A
1.4 GOVERNMENT TREASURY BILLS		NONE				N/A
1.5 OTHERS		NONE				N/A
2. INVESTMENT OF CORPORATE FUNDS IN ACT	VITIES U	NDER ITS	DAT	E OF BO	ARD	DATE OF
SECONDARY PURPOSES (PLEASE SPECIFY:)			RESOLUTION			STOCKHOLDERS RATIFICATION
3. TREASURY SHARES		NO. OF SHARES			% AS TO THE TOTAL NO. OF SHARES ISSUED	
4. UNRESTRICTED/UNAPPROPRIATED RETAIN				SCAL YE	AR	
5. DIVIDENDS DECLARED DURING THE IMMEDI	ATELY PR	RECEDING YEAR:				
TYPE OF DIVIDEND		AMOUNT (PhP) DATE DECL				DATE DECLARED
5.1 CASH			none			n.a
5.2 STOCK			none			n.a
5.3 PROPERTY			none		n.a	
1	TOTAL					
6. ADDITIONAL SHARES ISSUED DURING THE P	ERIOD:					
DATE NO. OF	SHARES				AMOU	NT
SECONDARY LICENSE/REGISTRATION WITH SEC	AND OT	HER GOV'T AGE	NCY:			
NAME OF AGENCY: SEC			B S P			IC
TYPE OF NONE		N	ONE			NONE
LICENSE/REGN. DATE ISSUED:						
DATE STARTED						
OPERATIONS:						
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL	OTAL NO. OF OFFICERS FILE EMPLO				
	·		•			

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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I, ROMMEL T. CASIPE, Co-Asst. Corporate Secretary of the above-mentioned declare under penalty of perjury that all matters set forth in this Amended 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 Amended 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 2 0 2025 , 20 in MAKATI CITY
ROMMELT. CASIPE/
(Signature over printed name)
SUBSCRIBED AND SWORN TO before me in <u>MAKATI CITY</u> <u>JUN 2 0 2025</u> by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of IBP Roll of Attorneys No.
NOTARY PUBLIC
Doc. No. 65 ATTY. REUBEN CARLO O. GENERAL
Page No. 14 Notary Public for Makati City Book No. 7 Appt. No. M-223 Until 31 Dec. 2026
Roll of Attorneys No. 59087

IBP Membership No. 480027; 12/01/2024 PTR No. MKT-10476980MN; 01/13/2025 MCLE Compliance No. VII-0018681; 3F ALPAP I Building, #140 Leviste Street Salcedo Village, Makati City

Series of 2025.

BENEFICIAL OWNERSHIP DECLARATION FOR THE YEAR: 2024 0000102165 BRIGHT KINDLE RESOURCES & INVESTMENTS, INC.

SEC REGISTRATION NUMBER: CORPORATE NAME:

Instructions:

- 1. 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 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>

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
- Natural person(s) who exercise control over the reporting corporation, alone or together with others, throug
 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.
- I 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 (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
Mr. Augusto C. Serafica, Jr.		Filipino			0% (1,000 shares)	D	I

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

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.