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Bright Kindle Resources  
& Investments, Inc.

## Bright Kindle Resources & Investments Inc. BKR

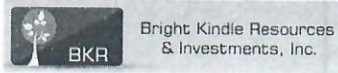
### PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

<b>Form/Report Type</b>	ATTENDANCE TO CORPORATE GOVERNANCE SEMINAR 2025
<b>Report Period/Report Date</b>	Dec 19, 2025

<b>Description of the Disclosure</b>
PLEASE SEE ATTACHED ADVISEMENT LETTER.

**Filed on behalf by:**

<b>Name</b>	Catrese Ma. Lian Nadal
<b>Designation</b>	Legal Assistant



17 December 2025

**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.	October 24, 2025	via zoom webinar
Augusto C. Serafica, Jr.	Director/ President/ CEO	Risks, Opportunities, Assessment and Management (ROAM), Inc.	October 24, 2025	via zoom webinar
Reynato S. Puno	Independent Director	Risks, Opportunities, Assessment and Management (ROAM), Inc.	October 24, 2025	via zoom webinar
Hermogene H. Real	Director / Assistant Corp. Secretary	Risks, Opportunities, Assessment and Management (ROAM), Inc.	October 24, 2025	via zoom webinar
Minda P. De Paz	Director	Risks, Opportunities, Assessment and Management (ROAM), Inc.	October 24, 2025	via zoom webinar
Rolando S. Santos	Director/ SVP Treasurer	Risks, Opportunities, Assessment and Management (ROAM), Inc.	October 24, 2025	via zoom webinar
Remegio C. Dayandayan, Jr.	Director	Risks, Opportunities, Assessment and Management (ROAM), Inc.	October 24, 2025	via zoom webinar
Lester C. Yee	Director	Risks, Opportunities, Assessment and Management (ROAM), Inc.	October 24, 2025	via zoom webinar

Kwok Yam Ian Chan	Independent Director	Risks, Opportunities, Assessment and Management (ROAM), Inc.	October 24, 2025	via zoom webinar
Rhodora L. Dapula	Independent Director	Risks, Opportunities, Assessment and Management (ROAM), Inc.	October 24, 2025	via zoom webinar
Peter B. Favila	Director	Institute of Corporate Directors	September 12, 2025 & October 10, 2025	via zoom webinar
Ana Maria A. Katigbak	Corporate Secretary	Risks, Opportunities, Assessment and Management (ROAM), Inc.	August 08, 2025	In person
Rommel T. Casipe	Co- Assistant Corp. Secretary, Corporate Information Officer, Data Privacy Officer, and Compliance Officer	Risks, Opportunities, Assessment and Management (ROAM), Inc.	October 24, 2025	via zoom webinar
Dale A. Tongco	VP for Risk Management/ Chief Risk Officer	Risks, Opportunities, Assessment and Management (ROAM), Inc.	October 24, 2025	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

*Augusto C. Serafica, Jr.*

for having completed the seminar on

## CORPORATE GOVERNANCE

held through a Zoom Meeting on 24 October 2025

**Benjamin I. Espiritu, Ph.D.**  
President



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

awards this

## CERTIFICATE OF COMPLETION

to

*Cesar C. Zalamea*

for having completed the seminar on

## CORPORATE GOVERNANCE

held through a Zoom Meeting on 24 October 2025

**Benjamin I. Espiritu, Ph.D.**  
President



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

awards this

## CERTIFICATE OF COMPLETION

to

*Hermogene H. Real*

for having completed the seminar on

## CORPORATE GOVERNANCE

held through a Zoom Meeting on 24 October 2025

**Benjamin I. Espiritu, Ph.D.**  
President



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

awards this

## **CERTIFICATE OF COMPLETION**

to

***Kwok Yam Ian Chan***

for having completed the seminar on

## **CORPORATE GOVERNANCE**

held through a Zoom Meeting on 24 October 2025

**Benjamin I. Espiritu, Ph.D.**  
President



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

awards this

## CERTIFICATE OF COMPLETION

to

*Lester C. Yee*

for having completed the seminar on

## CORPORATE GOVERNANCE

held through a Zoom Meeting on 24 October 2025

**Benjamin I. Espiritu, Ph.D.**  
President



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

awards this

## CERTIFICATE OF COMPLETION

to

*Minda P. De Paz*

for having completed the seminar on

## CORPORATE GOVERNANCE

held through a Zoom Meeting on 24 October 2025

**Benjamin I. Espiritu, Ph.D.**  
President



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

awards this

## CERTIFICATE OF COMPLETION

to

*Remegio C. Dayandayan, Jr.*

for having completed the seminar on

## CORPORATE GOVERNANCE

held through a Zoom Meeting on 24 October 2025

**Benjamin I. Espiritu, Ph.D.**  
President



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

awards this

## CERTIFICATE OF COMPLETION

to

*Reynato S. Puno*

for having completed the seminar on

## CORPORATE GOVERNANCE

held through a Zoom Meeting on 24 October 2025

**Benjamin I. Espiritu, Ph.D.**  
President



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

awards this

## CERTIFICATE OF COMPLETION

to

*Rhodora L. Dapula*

for having completed the seminar on

## CORPORATE GOVERNANCE

held through a Zoom Meeting on 24 October 2025

**Benjamin I. Espiritu, Ph.D.**  
President



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

awards this

## **CERTIFICATE OF COMPLETION**

to

***Rolando S. Santos***

for having completed the seminar on

## **CORPORATE GOVERNANCE**

held through a Zoom Meeting on 24 October 2025

**Benjamin I. Espiritu, Ph.D.**  
President



Institute of Corporate Directors

presents this

## Certificate of Participation

to

# Peter Favila

Union Bank of the Philippines

for having completed the

## Advance Corporate Governance Training

held on

September 12, 2025 | 10:00 AM - 12:00 PM

October 10, 2025 | 9:00 AM - 11:00 AM

through Zoom Meetings

Ms. Catherine Denise Jalandoni

Executive Director



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

awards this

## CERTIFICATE OF COMPLETION

to

*Ana Maria A. Katigbak*

for having completed the seminar on

### CORPORATE GOVERNANCE

held on 8 August 2025 at 6750 Ayala Office Tower, Makati City

**Benjamin I. Espiritu, Ph.D.**  
President



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

awards this

## CERTIFICATE OF COMPLETION

to

*Dale A. Tongco*

for having completed the seminar on

## CORPORATE GOVERNANCE

held through a Zoom Meeting on 24 October 2025

**Benjamin I. Espiritu, Ph.D.**  
President



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

awards this

## CERTIFICATE OF COMPLETION

to

*Rommel T. Casipe*

for having completed the seminar on

## CORPORATE GOVERNANCE

held through a Zoom Meeting on 24 October 2025

**Benjamin I. Espiritu, Ph.D.**  
President