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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>	AMENDED GENERAL INFORMATION SHEET 2025
<b>Report Period/Report Date</b>	Apr 8, 2026

#### Description of the Disclosure

Please see the attached Amended General Information Sheet for the year 2025 of BKR to report the following:

1. Resignation of Atty. Rommel T. Casipe as Data Privacy Officer and Compliance Officer;
2. Resignation of Mr. Dale A. Tongco as Vice President for Risk Management and Chief Risk Officer of the Corporation;  
and
3. Appointment of Mr. Emerson P. Paulino as Data Privacy Officer, Compliance Officer, Vice President for Risk Management, and Chief Risk Officer of the Corporation.

#### Filed on behalf by:

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

GREGORIO R. CASTILLO (1981 –1992)  
NOEL A. LAMAN  
ANCHETA K. TAN  
POLO S. PANTALEON  
DINA D. LUCENARIO  
JOSEPH GREGSON A. CASTILLO  
ENRIQUE W. GALANG  
EDILBERTO T. CASTAÑEDA  
REGINA JULIETA A. GAMBOA-PIMENTEL  
ALVIN O. GELI  
RAY ANTHONY O. PINOY  
ANA MARIA MARGARITA A. KATIGBAK-LIM  
ROMMEL V. CUISON  
MA. PILAR M. PILARES-GUTIERREZ  
LOUIE ALFRED G. PANTONI  
ARVEEN N. AGUNDA  
MERCEDES FAMA S. BALUYOT  
CHET J. TAN, JR.  
REGINA AZUCENA G. SANTOS  
MARITRESS C. SY  
MELINA ROSE E. GUTIERREZ-NER  
RITA MARIE L. MESINA-ALVAERA  
JOHN DAVID C. ATANACIO  
MONICA ROSE B. RACOMA-PETERSON  
RAYMOND Q. VELASCO  
DANA GENEVIEVE C. DELA CRUZ  
JEDD BRIAN R. HERNANDEZ  
ROSARIE RAYSALYN Z. VILLASANTA

ROBERTO V. SAN JOSE  
Senior Corporate and Securities Consultant

MEL A. MACARAIG  
Senior Consultant

MA. VICTORIA D. SARMIENTO  
Senior Tax Consultant

TERESA PAZ B. GRECIA-PASCUAL  
Litigation and Intellectual Property Consultant

SARAH ELAIZA T. BUYCO  
AARON JACOB G. TAN

KIM ALEXIS NINA VAN R. ALDABA  
GERARD ANDRE P. BARRON  
MARY GENEVIEVE C. BORBON  
MARK JOSHUA R. DE FIESTA  
SHEILA MARIE GRACE DELOS ANGELES  
DERREL KEITH M. DE LEON  
RUDOLF CONRAD G. DE LUNA  
SHAIN BIANCA C. EPANAG  
TRISTAN GABRIEL D. FELIPE  
BERNADETTE LOUISE B. GUIA  
JOAQUIN ENRIQUE B. JACINTO  
ALISA C. LACHICA  
PATRIZIA ADELINE A. LUCINDO  
MICAH BERNADETTE T. MANALO  
NOEL CARLO D. MARCOS  
ALLYSSA DANIELLE Y. NG  
JENNIFER D. PAGAY  
MICHIKO PEARL S. PALARAN  
MARTIN ALFONSO S. PASCUAL  
PRINCESS JAZMIN B. SOLAS  
RYAN NICOLO O. TAGORDA  
SELENA V. TALUSAN  
CAREN Q. VINIEGRA  
JASLYN MONIQUE R. VIRAY  
JUDD WILLIS A. VITENTE

# CASTILLO LAMAN TAN PANTALEON & SAN JOSE

Law Firm

April 7, 2026

## SECURITIES AND EXCHANGE COMMISSION

SEC Headquarters, 7907 Makati Avenue,  
Salcedo Village, Brgy. Bel-Air, Makati City 1209

Attention: **Atty. Gerardo F. Del Rosario**  
Director  
Company Registration and Monitoring Department

Re: **BRIGHT KINDLE RESOURCES &  
INVESTMENTS, INC.**  
Company Registration No. 102165  
Amended General Information Sheet (GIS) 2025

Gentlemen:


On behalf of **BRIGHT KINDLE RESOURCES & INVESTMENTS, INC.**  
(formerly *Bankard Inc.*) (the "**Corporation**"), we hereby submit the Amended  
General Information Sheet ("**GIS**") of the Corporation for the year 2025.

This amended submission is for the purpose of reporting the following:

1. Resignation of Atty. Rommel Casipe as Data Privacy Officer and Compliance Officer of the Corporation;
2. Resignation of Mr. Dale A. Tongco as Vice President for Risk Management and Chief Risk Officer of the Corporation; and
3. Appointment of Mr. Emerson P. Paulino as Data Privacy Officer, Compliance Officer, Vice President for Risk Management, and Chief Risk Officer of the Corporation.

We trust that you find the foregoing in order.

Very truly yours,

  
**ANA MARIA A. KATIGBAK**  
Corporate Secretary

**AMENDED GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2025

**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

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

<b>CORPORATE NAME:</b> BRIGHT KINDLE RESOURCES & INVESTMENTS, INC. (FORMERLY BANKARD INC.)		<b>DATE REGISTERED:</b> 12/1/1981	
<b>BUSINESS/TRADE NAME:</b> BRIGHT KINDLE RESOURCES & INVESTMENTS, INC. (FORMERLY BANKARD INC.)		<b>FISCAL YEAR END:</b> December 31	
<b>SEC REGISTRATION NUMBER:</b> 102165		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 000-803-498-000	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> Last Thursday of May		<b>WEBSITE/URL ADDRESS:</b> <a href="http://www.brightkindle.com">www.brightkindle.com</a>	
<b>ACTUAL DATE OF ANNUAL MEETING:</b> 08/07/2025		<b>E-MAIL ADDRESS:</b>	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 16th Floor BDO Towers Valero (formerly Citibank Tower) 8741 Paseo de Roxas, Bel-Air Makati City		<b>FAX NUMBER:</b> 8856-7976	
<b>COMPLETE BUSINESS ADDRESS:</b> 16th Floor BDO Towers Valero (formerly Citibank Tower) 8741 Paseo de Roxas, Bel-Air Makati City		<b>ALTERNATE MOBILE NUMBER:</b> 0917-187-5742	
<b>OFFICIAL E-MAIL ADDRESS:</b> <a href="mailto:ana.katiqbak@cltpsi.com.ph">ana.katiqbak@cltpsi.com.ph</a>	<b>ALTERNATE E-MAIL ADDRESS:</b> <a href="mailto:corpsec-bkr@marcventures.com.ph">corpsec-bkr@marcventures.com.ph</a>	<b>OFFICIAL MOBILE NUMBER:</b> 0920-928-6552	<b>ALTERNATE MOBILE NUMBER:</b> 0917-187-5742
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> Reyes Tacandong & Co. (Carolina P. Angeles)		<b>SEC ACCREDITATION NUMBER (if applicable):</b> No. 1022-AR-1	<b>TELEPHONE NUMBER(S):</b> 8821-2202 / 8831-4479
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> Holding Company		<b>INDUSTRY CLASSIFICATION:</b> n/a	<b>GEOGRAPHICAL CODE:</b> n/a

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
RYM BUSINESS MANAGEMENT CORPORATION	CS201004611	3rd Floor Universal Re Bldg., 106 Paseo de Roxas, Makati City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
N/A	N/A	N/A

NOTE: USE ADDITIONAL SHEET IF NECESSARY

**AMENDED GENERAL INFORMATION SHEET**

**STOCK CORPORATION**

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

**Corporate Name:**

**BRIGHT KINDLE RESOURCES & INVESTMENTS, INC.**

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)**     Yes     No

**Please check the appropriate box:**

<p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p><b>8.</b> <input checked="" type="checkbox"/> None of the above</p>
<p><b>B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?</b></p>	<p><input type="radio"/> Yes    <input checked="" type="radio"/> No</p>
<p>Describe nature of business: <b>HOLDING COMPANY</b></p>	

**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b>		<b>BRIGHT KINDLE RESOURCES &amp; INVESTMENTS INC.</b>					
<b>CAPITAL STRUCTURE</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP) (No. of shares X Par/Stated Value)</b>			
	Common	2,000,000,000	0.55	1,100,000,000.00			
<b>TOTAL</b>		<b>2,000,000,000</b>	<b>TOTAL P</b>	<b>1,100,000,000.00</b>			
<b>SUBSCRIBED CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
	618	Common	1,527,538,747		0.55	840,146,310.85	99.94%
<b>TOTAL</b>		<b>1,527,538,747</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>840,146,310.85</b>		<b>99.94%</b>
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
Chinese	2	Common	12,000		0.55	6,600.00	0.00%
British	2	Common	13,000		0.55	7,150.00	0.00%
Indian	1	Common	15,000		0.55	8,250.00	0.00%
Other Alien	3	Common	895,253		0.55	492,389.15	0.00%
<b>Percentage of Foreign Equity :</b>		<b>TOTAL</b>	<b>935,253</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>514,389.15</b>	<b>0.06%</b>
<b>TOTAL SUBSCRIBED P</b>						<b>840,660,700.00</b>	<b>100%</b>
<b>PAID-UP CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
	618	Common	1,527,538,747		0.55	840,146,310.85	99.94%
<b>TOTAL</b>		<b>1,527,538,747</b>	<b>TOTAL P</b>	<b>840,146,310.85</b>		<b>99.94%</b>	
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
Chinese	2	Common	12,000	0.55	6,600.00	0.00%	
British	2	Common	13,000	0.55	7,150.00	0.00%	
Indian	1	Common	15,000	0.55	8,250.00	0.00%	
Other Alien	3	Common	895,253	0.55	492,389.15	0.11%	
<b>0.06 %</b>		<b>TOTAL</b>	<b>935,253</b>	<b>TOTAL P</b>	<b>514,389.15</b>	<b>0.06%</b>	
<b>TOTAL PAID-UP P</b>						<b>840,660,700.00</b>	<b>100%</b>

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

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

# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: <span style="float: right;">BRIGHT KINDLE RESOURCES &amp; INVESTMENTS, INC.</span>								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. CESAR C. ZALAMEA [REDACTED]	Filipino	N	C	M	Y	Chairman	N/A	[REDACTED]
2. AUGUSTO C. SERAFICA, JR. [REDACTED]	Filipino	N	M	M	Y	President/ CEO	E/M	[REDACTED]
3. ROLANDO S. SANTOS [REDACTED]	Filipino	N	M	M	Y	SVP Treasurer	E/M	[REDACTED]
4. REMEGIO C. DAYANDAYAN, JR. [REDACTED]	Filipino	N	M	M	Y	N/A	N/M	[REDACTED]
5. MINDA P. DE PAZ [REDACTED]	Filipino	N	M	F	Y	N/A	N/A	[REDACTED]
6. HERMOGENE H. REAL [REDACTED]	Filipino	N	M	F	Y	Asst. Corp Secretary	E/M	[REDACTED]
7. LESTER C. YEE [REDACTED]	Filipino	N	M	M	Y	N/A	N/A	[REDACTED]
8. KWOK YAM IAN CHAN [REDACTED]	Filipino	N	I	M	Y	N/A	A/C; N/M	[REDACTED]
9. RHODORA L. DAPULA [REDACTED]	Filipino	N	I	F	Y	N/A	A/M	[REDACTED]
10. PETER B. FAVILA [REDACTED]	Filipino	N	M	M	N	N/A	E/C; A/M	[REDACTED]
11. REYNATO S. PUNO [REDACTED]	Filipino	N	I	M	N	N/A	N/C	[REDACTED]
12. ANA MARIA A. KATIGBAK [REDACTED]	Filipino	N	N	F	N	Corporate Secretary	N/A	[REDACTED]
13. ROMMEL T. CASIPE [REDACTED]	Filipino	N	N	M	N	Co-Asst. CS/ CIO	N/A	[REDACTED]
14. EMERSON P. PAULINO [REDACTED] (Appointed on April 01, 2026)	Filipino	N	N	M	N	DPO/CO/CRO / VP-Risk Management	N/A	[REDACTED]
15.								

**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.

**AMENDED GENERAL INFORMATION SHEET  
STOCK CORPORATION**

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

**CORPORATE NAME:** BRIGHT KINDLE RESOURCES & INVESTMENTS, INC.

**TOTAL NUMBER OF STOCKHOLDERS:** 626 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:**

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:** Php2,997,297,579 (AS OF DECEMBER 31, 2024)

**STOCKHOLDER'S INFORMATION**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. PCD NOMINEE CORPORATION FILIPINO [REDACTED]	Common	1,523,816,085	838,098,846.75	99.69%	838,098,846.75	[REDACTED]
	<b>TOTAL</b>	<b>1,523,816,085</b>	<b>838,098,846.75</b>			
2. PCD NOMINEE CORPORATION FOREIGN [REDACTED]	Common	867,003	476,851.65	0.06%	476,851.65	[REDACTED]
	<b>TOTAL</b>	<b>867,003</b>	<b>476,851.65</b>			
3. WILLIAM R. CU-UNJIENG OR CYNTHIA C.U. BUNAG FILIPINO [REDACTED]	Common	200,000	110,000.00	0.01%	110,000.00	[REDACTED]
	<b>TOTAL</b>	<b>200,000</b>	<b>110,000.00</b>			
4. JARDINE CMG LIFE FILIPINO [REDACTED]	Common	146,000	80,300.00	0.01%	80,300.00	[REDACTED]
	<b>TOTAL</b>	<b>146,000</b>	<b>80,300.00</b>			
5. AMA RURAL BANK OF MANDALUYONG, INC. FILIPINO [REDACTED]	Common	100,000	55,000.00	0.01%	55,000.00	[REDACTED]
	<b>TOTAL</b>	<b>100,000</b>	<b>55,000.00</b>			
6. RIC CASTANEDA &/OR HECTOR UY FILIPINO [REDACTED]	Common	100,000	55,000.00	0.01%	55,000.00	[REDACTED]
	<b>TOTAL</b>	<b>100,000</b>	<b>55,000.00</b>			
7. ERNESTO B. SALAZAR FILIPINO [REDACTED]	Common	100,000	55,000.00	0.01%	55,000.00	[REDACTED]
	<b>TOTAL</b>	<b>100,000</b>	<b>55,000.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>99.80%</b>	<b>838,930,998.40</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

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.*

AMENDED GENERAL INFORMATION SHEET  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b>		<b>BRIGHT KINDLE RESOURCES &amp; INVESTMENTS, INC.</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>626</b>		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		<b>Php2,997,297,579 (AS OF DECEMBER 31, 2024)</b>				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. <b>WILLIAM R. CU-UNJIENG</b> FILIPINO  [REDACTED]	Common	100,000	55,000.00	0.01%	55,000.00	[REDACTED]
	<b>TOTAL</b>	<b>100,000</b>	<b>55,000.00</b>			
9. <b>JUN M. BORRES</b> FILIPINO  [REDACTED]	Common	90,000	49,500.00	0.01%	49,500.00	[REDACTED]
	<b>TOTAL</b>	<b>90,000</b>	<b>49,500.00</b>			
10. <b>MARIAN D. ROLDAN</b> FILIPINO  [REDACTED]	Common	83,000	45,650.00	0.01%	45,650.00	[REDACTED]
	<b>TOTAL</b>	<b>83,000</b>	<b>45,650.00</b>			
11. <b>JARDINE CMG VALUE</b> FILIPINO  [REDACTED]	Common	80,000	44,000.00	0.01%	44,000.00	[REDACTED]
	<b>TOTAL</b>	<b>80,000</b>	<b>44,000.00</b>			
12. <b>JUN M. BORRES &amp;/OR BUENAVENTURA CASENAS</b> FILIPINO  [REDACTED]	Common	60,000	33,000.00	0.00%	33,000.00	[REDACTED]
	<b>TOTAL</b>	<b>75,000</b>	<b>33,000.00</b>			
13. <b>OSCAR M. LOPEZ</b> FILIPINO  [REDACTED]	Common	50,000	27,500.00	0.00%	27,500.00	[REDACTED]
	<b>TOTAL</b>	<b>50,000</b>	<b>27,500.00</b>			
14. <b>ANTONIO T. VILLAR</b> FILIPINO  [REDACTED]	Common	50,000	27,500.00	0.00%	27,500.00	[REDACTED]
	<b>TOTAL</b>	<b>50,000</b>	<b>27,500.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>0.04%</b>	<b>282,150.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>839,213,148.40</b>	
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.						

**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b>		<b>BRIGHT KINDLE RESOURCES &amp; INVESTMENTS, INC.</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>626</b>		<small>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</small>		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		<b>Php2,997,297,579 (AS OF DECEMBER 31, 2024)</b>				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. OTHERS (612 stockholders) FILIPINO	Common	2,642,912	1,453,601.60	0.17%	1,453,601.60	
	<b>TOTAL</b>	<b>2,642,912</b>	<b>1,453,601.60</b>			
16.						
	<b>TOTAL</b>					
17.						
	<b>TOTAL</b>					
18.						
	<b>TOTAL</b>					
19.						
	<b>TOTAL</b>					
20.						
	<b>TOTAL</b>					
21. OTHERS (Indicate the number of the remaining stockholders)						
	<b>TOTAL</b>					
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				0.17%	<b>1,453,601.60</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>840,666,750.00</b>	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<small>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.</small>						

**AMENDED GENERAL INFORMATION SHEET  
STOCK CORPORATION**

PLEASE PRINT LEGIBLY			
<b>CORPORATE NAME:</b> BRIGHT KINDLE RESOURCES & INVESTMENTS, INC. (FORMERLY BANKARD INC.)			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	Holds 600 Million shares of Marcventures Holdings, Inc.	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	NONE	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	Advances to RYM Business Mgt. Group (P7 Million)	N/A	
1.4 GOVERNMENT TREASURY BILLS	NONE	N/A	
1.5 OTHERS	NONE	N/A	
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	none	n.a	
5.2 STOCK	none	n.a	
5.3 PROPERTY	none	n.a	
<b>TOTAL</b>	<b>P</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>
<b>TYPE OF LICENSE/REGN.</b>	NONE	NONE	NONE
<b>DATE ISSUED:</b>			
<b>DATE STARTED OPERATIONS:</b>			
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>

NOTE: USE ADDITIONAL SHEET IF NECESSARY


I, **ANA MARIA A. KATIGBAK**, Corporate Secretary of **BRIGHT KINDLE RESOURCES & INVESTMENTS, INC.** 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 APR 07 2026 in MAKATI CITY.

  
**ANA MARIA A. KATIGBAK**  
(Signature over printed name)

**SUBSCRIBED AND SWORN TO** before me in MAKATI CITY on APR 07 2026 affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of 

  
NOTARY PUBLIC

**ALISA C. LACHICA**

Appointment No. M-004

Notary Public for Makati City

Until December 31, 2027

Castillo Laman Tan Pantaleon & San Jose Law Firm

The Valero Tower, 122 Valero Street

Salcedo Village, Makati City

PTR No. 10766550 ; 01-02-2026 ; Makati City

IBP No. 535837 ; 12-22-2025 ; Manila II Chapter

Roll No. 95888

