

GENERAL INFORMATION SHEET (GIS)			
FOR THE YEAR 2026			
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 =====			
CORPORATE NAME: BRIGHT KINDLE RESOURCES & INVESTMENTS, INC. (FORMERLY BANKARD INC.)		DATE REGISTERED: 12/1/1981	
BUSINESS/TRADE NAME: BRIGHT KINDLE RESOURCES & INVESTMENTS, INC. (FORMERLY BANKARD INC.)		FISCAL YEAR END: December 31	
SEC REGISTRATION NUMBER: 102165		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-803-498-000	
DATE OF ANNUAL MEETING PER BY-LAWS: Last Thursday of May		WEBSITE/URL ADDRESS: www.brightkindle.com	
ACTUAL DATE OF ANNUAL MEETING: 07/22/2026		E-MAIL ADDRESS:	
COMPLETE PRINCIPAL OFFICE ADDRESS: 16th Floor BDO Towers Valero (formerly Citibank Tower) 8741 Paseo de Roxas, Bel-Air Makati City		FAX NUMBER: 8856-7976	
COMPLETE BUSINESS ADDRESS: 16th Floor BDO Towers Valero (formerly Citibank Tower) 8741 Paseo de Roxas, Bel-Air Makati City		ALTERNATE MOBILE NUMBER:	
OFFICIAL E-MAIL ADDRESS: ana.katigbak@cltps.com.ph	ALTERNATE E-MAIL ADDRESS: corpsec-bkr@marcventures.com.ph	OFFICIAL MOBILE NUMBER: 0920-928-6552	ALTERNATE MOBILE NUMBER: 0917-187-5742
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Reyes Tacandong & Co. (Belinda B. Fernando)		SEC ACCREDITATION NUMBER (if applicable): No. 1022-AR-1	TELEPHONE NUMBER(S): 8821-2202 / 8831-4479
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Holding Company		INDUSTRY CLASSIFICATION: n/a	GEOGRAPHICAL CODE: 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			

GENERAL INFORMATION SHEET

STOCK CORPORATION

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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:

1. ☐ a. Banks ☐ b. Offshore Banking Units ☐ c. Quasi-Banks ☐ d. Trust Entities ☐ e. Non-Stock Savings and Loan Associations ☐ f. Pawnshops ☐ g. Foreign Exchange Dealers ☐ h. Money Changers ☐ 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.		4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals
		5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone
		6. Company service providers which, as a business, provide any of the following services to third parties:
2. ☐ a. Insurance Companies ☐ b. Insurance Agents ☐ c. Insurance Brokers ☐ d. Professional Reinsurers ☐ e. Reinsurance Brokers ☐ f. Holding Companies ☐ g. Holding Company Systems ☐ h. Pre-need Companies ☐ i. Mutual Benefit Association ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)		☐ a. acting as a formation agent of juridical persons ☐ 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 ☐ 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 ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person
3. ☐ a. Securities Dealers ☐ b. Securities Brokers ☐ c. Securities Salesman ☐ d. Investment Houses ☐ e. Investment Agents and Consultants ☐ f. Trading Advisors ☐ g. Other entities managing Securities or rendering similar services ☐ h. Mutual Funds or Open-end Investment Companies ☐ i. Close-end Investment Companies ☐ j. Common Trust Funds or Issuers and other similar entities ☐ k. Transfer Companies and other similar entities ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on ☐ m. Entities administering or otherwise dealing in valuable objects ☐ 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)		7. Persons who provide any of the following services:
		☐ a. managing of client money, securities or other assets ☐ b. management of bank, savings or securities accounts ☐ c. organization of contributions for the creation, operation or management of companies ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities
		8. ☒ None of the above
		Describe nature of business: HOLDING COMPANY
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?		☐ Yes ☒ No

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

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

CAPITAL STRUCTURE (AS OF DECEMBER 31, 2025)

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED 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	1,100,000,000.00

SUBSCRIBED CAPITAL

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%
TOTAL			1,527,538,747	TOTAL	TOTAL P	840,146,310.85	99.94%

FOREIGN (INDICATE BY NATIONALITY)	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
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%
Percentage of Foreign Equity :			TOTAL	935,253	TOTAL	TOTAL P	
						514,389.15	0.06%
						TOTAL SUBSCRIBED P	840,660,700.00
							100%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED 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 (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
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%
0.06 %			TOTAL	935,253	TOTAL P	514,389.15
					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.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:		BRIGHT KINDLE RESOURCES & INVESTMENTS, INC.						
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. ROLANDO S. SANTOS [REDACTED]	Filipino	N	C	M	Y	Chairman	E/C	[REDACTED]
2. AUGUSTO C. SERAFICA, JR. [REDACTED]	Filipino	N	M	M	Y	President/ CEO	E/M	[REDACTED]
3. REMEGIO C. DAYANDAYAN, JR. [REDACTED]	Filipino	N	M	M	Y	N/A	N/M	[REDACTED]
4. MINDA P. DE PAZ [REDACTED]	Filipino	N	M	F	Y	N/A	N/A	[REDACTED]
5. HERMOGENE H. REAL [REDACTED]	Filipino	N	M	F	Y	N/A	E/M	[REDACTED]
6. LESTER C. YEE [REDACTED]	Filipino	N	M	M	Y	N/A	N/A	[REDACTED]
7. KWOK YAM IAN CHAN [REDACTED]	Filipino	N	I	M	Y	N/A	A/C; N/M	[REDACTED]
8. RHODORA L. DAPULA [REDACTED]	Filipino	N	I	F	Y	N/A	A/M	[REDACTED]
9. PETER B. FAVILA [REDACTED]	Filipino	N	M	M	Y	N/A	E/M; A/M	[REDACTED]
10. REYNATO S. PUNO [REDACTED]	Filipino	N	I	M	Y	N/A	N/C	[REDACTED]
11. ANA MARIA A. KATIGBAK [REDACTED]	Filipino	N	N	F	N	Corporate Secretary	N/A	[REDACTED]
12. ALISA C. LACHICA [REDACTED]	Filipino	N	N	F	N	Asst. Corporate Secretary	N/A	[REDACTED]
13. EMERSON P. PAULINO [REDACTED]	Filipino	N	N	M	N	DPO/CO/CRO / VP-Risk Mgt./CIO	N/A	[REDACTED]
14. DALE A. TONGCO [REDACTED]	Filipino	N	N	M	N	Treasurer	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.

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:				Php3,068,444,615 (AS OF DECEMBER 31, 2025)		
STOCKHOLDER'S INFORMATION (AS OF JULY 22, 2026)						
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]
	TOTAL	1,523,816,085	838,098,846.75			
2. PCD NOMINEE CORPORATION FOREIGN [REDACTED]	Common	867,003	476,851.65	0.06%	476,851.65	[REDACTED]
	TOTAL	867,003	476,851.65			
3. WILLIAM R. CU-UNJIENG OR CYNTHIA C.U. BUNAG FILIPINO [REDACTED]	Common	200,000	110,000.00	0.01%	110,000.00	[REDACTED]
	TOTAL	200,000	110,000.00			
4. JARDINE CMG LIFE FILIPINO [REDACTED]	Common	146,000	80,300.00	0.01%	80,300.00	[REDACTED]
	TOTAL	146,000	80,300.00			
5. RIC CASTANEDA &/OR HECTOR UY FILIPINO [REDACTED]	Common	100,000	55,000.00	0.01%	55,000.00	[REDACTED]
	TOTAL	100,000	55,000.00			
6. WILLIAM R. CU-UNJIENG FILIPINO [REDACTED]	Common	100,000	55,000.00	0.01%	55,000.00	[REDACTED]
	TOTAL	100,000	55,000.00			
7. AMA RURAL BANK OF MANDALUYONG, INC. FILIPINO [REDACTED]	Common	100,000	55,000.00	0.01%	55,000.00	[REDACTED]
	TOTAL	100,000	55,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				99.80%	838,930,998.40	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS
<i>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.</i>

GENERAL INFORMATION SHEET
STOCK CORPORATION

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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 FS:		Php3,068,444,615 (AS OF DECEMBER 31, 2025)				
STOCKHOLDER'S INFORMATION (AS OF JULY 22, 2026)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
8. ERNESTO B. SALAZAR FILIPINO [REDACTED]	Common	100,000	55,000.00	0.01%	55,000.00	[REDACTED]
TOTAL		100,000	55,000.00			
9. JUN M. BORRES FILIPINO [REDACTED]	Common	90,000	49,500.00	0.01%	49,500.00	[REDACTED]
TOTAL		90,000	49,500.00			
10. MARIAN D. ROLDAN FILIPINO [REDACTED]	Common	83,000	45,650.00	0.01%	45,650.00	[REDACTED]
TOTAL		83,000	45,650.00			
11. JARDINE CMG VALUE FILIPINO [REDACTED]	Common	80,000	44,000.00	0.01%	44,000.00	[REDACTED]
TOTAL		80,000	44,000.00			
12. JUN M. BORRES &/OR BUENAVENTURA CASENAS FILIPINO [REDACTED]	Common	60,000	33,000.00	0.00%	33,000.00	[REDACTED]
TOTAL		75,000	33,000.00			
13. GUILLERMO F. GILI, JR. FILIPINO [REDACTED]	Common	50,000	27,500.00	0.00%	27,500.00	[REDACTED]
TOTAL		50,000	27,500.00			
14. ANTONIO T. VILLAR FILIPINO [REDACTED]	Common	50,000	27,500.00	0.00%	27,500.00	[REDACTED]
TOTAL		50,000	27,500.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.04%	282,150.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					839,213,148.40	
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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STOCK CORPORATION

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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 FS:		Php3,068,444,615 (AS OF DECEMBER 31, 2025)				
STOCKHOLDER'S INFORMATION (AS OF JULY 22, 2026)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
15. OTHERS (612 stockholders) FILIPINO	Common	2,642,912	1,453,601.60	0.17%	1,453,601.60	
	TOTAL	2,642,912	1,453,601.60			
16.						
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.17%	1,453,601.60	
TOTAL AMOUNT OF PAID-UP CAPITAL					840,666,750.00	
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.						

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: BRIGHT KINDLE RESOURCES & INVESTMENTS, INC. (FORMERLY BANKARD INC.)			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PhP)	DATE OF BOARD RESOLUTION
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
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
3. TREASURY SHARES		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND		AMOUNT (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 ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	NONE	NONE	NONE
DATE ISSUED:			
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT

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.

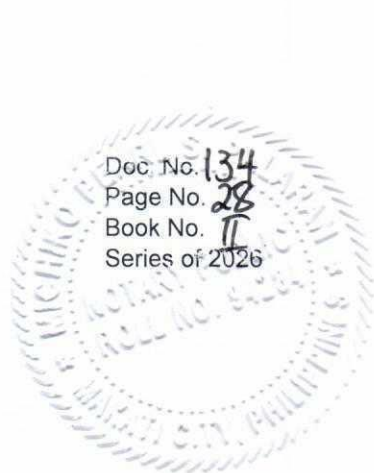
I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this AUG 12 2026 in MAKATI CITY.


ANA MARIA A. KATIGBAK

(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in MAKATI CITY on AUG 12 2026 affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of her 


NOTARY PUBLIC

MICHIKO PEARL S. PALARAN

Appointment No. M-571

Notary Public for Makati City

Until December 31, 2026

Castillo Laman Tan Pantaleon & San Jose Law Firm

The Valero Tower, 122 Valero Street

Salcedo Village, Makati City

PTR No. 10766551, 01-02-2026, Makati City

IBP No. 535838, 12-22-2025, Manila III Chapter

Roll No. 94284