Satellite ROBINSONS
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BY:
RECEIVED SUBJECT TO REVIEW OF FORM AND CONTENTS

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR **2019**

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: 0000102165	
DATE OF ANNUAL MEETING PER BY-LAWS: Last Thursday of May	**CORPORATE TAX IDENTIFICATION NUMBER (TIN):** 000-803-498-000
ACTUAL DATE OF ANNUAL MEETING: 12/10/2019	**WEBSITE/URL ADDRESS:** www.brightkindle.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 16th Floor Citibank Tower 8741 Paseo de Roxas, Bel-Air Makati City	**E-MAIL ADDRESS:**
COMPLETE BUSINESS ADDRESS: 16th Floor Citibank Tower 8741 Paseo de Roxas, Bel-Air Makati City	**FAX NUMBER:** 8856-7976
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., 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

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

Corporate Name: **BRIGHT KINDLE RESOURCES AND 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 Exchage 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.

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)

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 of 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)

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:

- ☐ 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

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 AND INVESTMENTS, INC.

CAPITAL STRUCTURE

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
	620	Common	1,521,025,947		0.55	836,564,270.85	99.51%
		TOTAL	1,521,025,947	TOTAL	TOTAL P	836,564,270.85	99.51%

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	3	Common	87,000		0.55	47,850.00	0.01%
British	2	Common	13,000		0.55	7,150.00	0.00%
Other Alien	3	Common	7,333,053		0.55	4,033,179.15	0.48%
Indian	1	Common	15,000		0.55	8,250.00	0.00%
Percentage of Foreign Equity :		TOTAL	7,448,053	TOTAL	TOTAL P	4,096,429.15	0.49%
					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
	620	Common	1,521,025,947	0.55		99.51%
					836,564,270.85	
		TOTAL	1,521,025,947	TOTAL P	836,564,270.85	99.51%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Chinese	3	Common	87,000	0.55	47,850.00	0.01%
British	2	Common	13,000	0.55	7,150.00	0.00%
Other Alien	3	Common	7,333,053	0.55	4,033,179.15	0.48%
Indian	1	Common	15,000	0.55	8,250.00	0.00%
		TOTAL	7,448,053	TOTAL P	4,096,429.15	0.49%
				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 AND INVESTMENTS, INC.

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		[redacted]
2. ISIDRO C. ALCANTARA, JR. [redacted]	Filipino	N	M	M	Y	President	E/C	[redacted]
3. MACARIO U. TE [redacted]	Filipino	N	M	M	Y			[redacted]
4. ROLANDO S. SANTOS [redacted]	Filipino	N	M	M	Y	Treasurer	E/M	[redacted]
5. CARLOS ALFONSO T. OCAMPO [redacted]	Filipino	N	I	M	Y		N/C; A/C	[redacted]
6. REMEGIO C. DAYANDAYAN, JR. [redacted]	Filipino	N	M	M	Y		N/M	[redacted]
7. MINDA P. DE PAZ [redacted]	Filipino	N	M	F	Y			[redacted]
8. AUGUSTO C. SERAFICA, JR. [redacted]	Filipino	N	M	M	Y		A/M	[redacted]
9. FELIX CESAR L. ZERRUDO [redacted]	Filipino	N	I	M	Y		N/M; A/M	[redacted]
10. MAILA LOURDES G. DE CASTRO [redacted]	Filipino	N	N	F	N	Corp. Secretary/Compliance Officer/Data Privacy Officer		[redacted]
11. HERMOGENE H. REAL [redacted]	Filipino	N	M	F	Y	Asst. Corp Secretary	E/M	[redacted]
12. KENNETH PETER D. MOLAVE [redacted]	Filipino	N	N	M	N	Co-Asst. Corp. Secretary		[redacted]
13. LEDDIE D. GUTIERREZ [redacted]	Filipino	N	N	M	N	VP Internal Audit		[redacted]
14. REUBEN F. ALCANTARA [redacted]	Filipino	N	N	M	N	VP Marketing		[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.(FORMERLY BANKARD INC.)**		
TOTAL NUMBER OF STOCKHOLDERS:	**629**	**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EAC**	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	**2,632,607,791 (as of December 31, 2018)**		

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	1,517,235,785	834,479,681.75	99.26%	834,479,681.75	[redacted]
	TOTAL	**1,517,235,785**	**834,479,681.75**			
2. PCD NOMINEE CORPORATION FOREIGN [redacted]	Common	7,329,803	4,031,391.65	0.48%	4,031,391.65	[redacted]
	TOTAL	**7,329,803**	**4,031,391.65**			
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. 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**			
6. 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**			
7. ERNESTO B. SALAZAR 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			**838,866,373.40**	**99.79%**	**838,866,373.40**	
TOTAL AMOUNT OF PAID-UP CAPITAL						

PARTICIPANTS UNDER PCD WHO OWN MORE THAN 5% OF THE VOTING SECURITIES

Name	Type	Shares	% of Ownership
RYM Business Management Corp.	Common	1,170,159,989	76.56%

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 AND INVESTMENTS, INC.**		
TOTAL NUMBER OF STOCKHOLDERS:	**629**	**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:**	
TOTAL ASSETS BASED ON LATEST AUDITED FS:	**2,632,607,791 (as of December 31, 2018)**		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFCATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. WILLIAM R. CU-UNJIENG FILIPINO	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. CATHERINE ANGSIONGA S. CHUA FILIPINO [redacted]	Common	75,000	41,250.00	0.00%	41,250.00	[redacted]
	TOTAL	**75,000**	**41,250.00**			
13. JUN M. BORRES &/OR BUENAVENTURA CASENAS FILIPINO [redacted]	Common	60,000	33,000.00	0.00%	33,000.00	[redacted]
	TOTAL	**60,000**	**33,000.00**			
14. OSCAR M. LOPEZ 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			**295,900.00**	**0.04%**	**295,900.00**	
TOTAL AMOUNT OF PAID-UP CAPITAL						

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 AND INVESTMENTS, INC.**					
TOTAL NUMBER OF STOCKHOLDERS:	**629**		**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:**			
TOTAL ASSETS BASED ON LATEST AUDITED FS:	**2,632,607,791 (as of December 31, 2018)**					
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	**SHARES SUBSCRIBED**				**AMOUNT PAID (PhP)**	**TAX IDENTIFICATION NUMBER**
	TYPE	**NUMBER**	**AMOUNT (PhP)**	**% OF OWNER-SHIP**		
15. ANTONIO T. VILLAR FILIPINO [redacted]	Common	50,000	27,500.00	0.00%	27,500.00	[redacted]
	TOTAL	**50,000**	**27,500.00**			
16. **OTHERS (614 stockholders)**	Common	2,674,412	1,470,926.60	0.17%	1,474,776.60	
	TOTAL	**2,674,412**	**1,470,926.60**			
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			**1,498,426.60**	0.17%	**840,660,700.00**	
TOTAL AMOUNT OF PAID-UP CAPITAL						

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	600 Million shares in 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 (P8 Million) and Marcventures Mining and Dev't Corp. (P5.9 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	B S P	I C
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
		0	0

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **Maila Lourdes G. De Castro**, Corporate Secretary of the above-mentioned 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 JAN 10 2020 day of _____, 20 ____ in MAKATI CITY.

Maila Lourdes G. De Castro
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in MAKATI CITY on JAN 10 2020 by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of [redacted]

NOTARY PUBLIC
ATTY. GERVACIO B. ORTIZ, JR.
NOTARY PUBLIC FOR MAKATI CITY
UNTIL DECEMBER 31, 2020
PTR NO. 7555104/01-05-2019 MAKATI
IBP NO 656155 LIFETIME MEMBER
APPT. NO. M104/2017/ROLL NO. 4009
MCLE COMPLIANCE NO. V-0006934
GROUND FLOOR 8747 PASEO DE ROXAS, LEVANTO BLDG.

DOC. NO. 82
PAGE NO. 18
BOOK NO. IV
SERIES OF 2020

BENEFICIAL OWNERSHIP DECLARATION

SEC REGISTRATION NUMBER: 102165
CORPORATE NAME: BRIGHT KINDLE RESOURCES AND INVESTMENTS, INC.

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 defination covers the natural person(s) who actualy own or control the corporation as destinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category	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.
B	Natural person(s) who exercise control over the reporting corporation, alone or together with others, through 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 simlar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior mangement 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
Isidro C. Alcantara, Jr.	[redacted]	Filipino	[redacted]	[redacted]	2.87%	I	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.