

**MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF DIRECTORS
OF
BRIGHT KINDLE RESOURCES & INVESTMENTS, INC.**

Held at 16th Floor Citibank Tower, 8741

Paseo de Roxas, Makati City

October 26, 2020 (Monday), 3:00 P.M.

DIRECTORS PRESENT:

Regular Directors:

Cesar C. Zalamea
Isidro C. Alcantara, Jr.
Macario U. Te
Remegio C. Dayandayan, Jr.
Augusto C. Serafica, Jr.
Hermogene H. Real
Rolando S. Santos
Minda P. de Paz
Jesse H. T. Andres

Independent Directors:

Carlos Alfonso T. Ocampo
Felix Cesar L. Zerrudo

OTHERS PRESENT:

Atty. Maila G. De Castro, Corporate Secretary
Atty. Kenneth Peter D. Molave, Co-Asst. Corporate Secretary

I. CALL TO ORDER

Mr. Cesar C. Zalamea, the Chairman of the Board, called the meeting to order and presided over the same. Atty. Maila G. De Castro recorded the minutes of the proceedings.

II. CERTIFICATION OF QUORUM

The Corporate Secretary confirmed the attendance of majority of the members of the Board and certified that a quorum existed for the transaction of business.

III. APPROVAL OF ORGANIZATIONAL CHART, BOARD COMMITTEE CHARTERS AND COMPANY POLICIES

The Management presented to the Board the Organizational Chart, Board Committee Charters and Company Policies for posting in BKR's website. After presentation and deliberations, upon motion duly made and seconded, the Board resolved to approve the Organizational Chart, Board Committee Charters and Company Policies as presented.

"RESOLVED, that the Corporation's Organizational Chart, Board Committee Charters and Company Policies as presented by the Management be, as it is hereby, approved.

V. OTHER MATTERS

The Chairman then opened the table to discuss other matters.

VI. ADJOURNMENT

There being no further matters to discuss, upon motion duly made and seconded, the meeting was thereupon adjourned.

Prepared by:


ATTY. KENNETH PETER D. MOLAVE
Co-Assistant Corporate Secretary


ATTY. MAILA G. DE CASTRO
Corporate Secretary