

CERTIFICATE OF INDEPENDENT DIRECTORS

I, **CARLOS ALFONSO T. OCAMPO**, Filipino, of legal age with office address at 6TH Floor, Pacific Star Building, Makati Avenue cor. Sen. Gil Puyat Avenue, Makati City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an Independent Director of BRIGHT KINDLE RESOURCES & INVESTMENTS, INC. ("BKR")
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
Marcventures Holdings, Inc.	Independent Director	August 2013 to Present
Ocampo & Manalo Law Firm	Senior Partner	October 1997 to Present
Panalpina Transport Phils., Inc.	Director	February 2002 to Present
MAA General Assurance Phils., Inc.	Director	March 2003 to Present
South Forbes City College Corporation	Director	May 2009 to Present
Columbian Autocar Corporation	Director	October 2009 to April 2012
Asian Carmakers Corporation	Director	April 2008 to Present
Jam Transit, Inc.	Director	July 2009 to Present
Prestige Cars	Director	June 2006 to Present g
Timebound Trading Corporation	Director	April 2013 to Present
Monpierre Foods Corporation	Director	December 2011 to Present
Zest Airways, Inc.	Director/Corporate Secretary	May 2008 to Present
PSI I-healthcare Development Services Corp.	Director/Corporate Secretary	June 2010 to Present
Adrianse Phils. Inc.	Director/Corporate Secretary	March 2012 to Present
Bluelion Motors Corp.	Director/Corporate Secretary	February 1999 to Present
First Charters & Tours Transport Corp.	Director/Corporate Secretary	July 2012 to Present
Brycl Resorts International Inc.	Director/Corporate Secretary	July 2009 to Present
Asian Carmakers Corporation	Director/Corporate Secretary	July 2002 to Present
Autohaus Quezon City, Inc.	Director/Corporate Secretary	April 2008 to Present
AVK Philippines, Inc.	Director/Corporate Secretary	Iuly 2000 to Present
Jam Liner, Inc.	Director/Corporate Secretary	July 2009 to Present
Manila Golf & Country Club	Director/Corporate Secretary	April 2008 to Present
Integrated Bar of the Philippines	Member	

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of BKR, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.
4. I shall faithfully and diligently comply with my duties and responsibilities as Independent Director under the Securities Regulation Code.
5. I shall inform the Corporate Secretary of BKR of any changes in the abovementioned information within five days from its occurrence.

Done, this ___ day of

MAY 30 2016

at

MAKATI CITY

CARLOS ALFONSO T. OCAMPO

Affiant

MAY 30 2016

SUBSCRIBED AND SWORN to before me this _____ day of _____ at **MAKATI CITY**, affiant personally appeared before me and exhibited to me his/her Passport No. EB64793604 issued at DFA Manila on October 3, 2012.

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Book No. 44;

Series of 2016.



ATTY. VIRGILIO R. BATALLA

NOTARY PUBLIC FOR MAKATI CITY

APPOINTMENT NO. M32

UNTIL DECEMBER 31, 2016

ROLL OF ATTY. NO. 48348

MCLE COMPLIANCE NO. IV-0016333/4-10-2013

IBP O.R No.706762-LIFETIME MEMBER JAN. 29,2007

PTR No. 532-35-05- JAN 04,2016 MAKATI CITY

EXECUTIVE BLDG. CENTER

MAKATI AVE., COR., JUPITER