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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

Form/Report Type	Other SEC Forms/Reports/Requirements
Report Period/Report Date	Apr 13, 2018

Description of the Disclosure
Please see attached Certificate of Independent Director of Justice Vicente V. Mendoza.

Filed on behalf by:

Name	Diane Madelyn Ching
Designation	Corporate Secretary

COVER SHEET

0	0	0	0	1	0	2	1	6	5
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S.E.C. Registration Number

B	R	I	G	H	T		K	I	N	D	L	E		R	E	S	O	U	R	C	E	S		&				
I	N	V	E	S	T	M	E	N	T	S	,		I	N	C	.												
(f	o	r	m	e	r	l	y		B	a	n	k	a	r	d	,		I	n	c	.)					

(Company's Full Name)

1	6	t	h		F	l	o	o	r	,		C	i	t	i	b	a	n	k		T	o	w	e	r	
8	7	4	1		P	a	s	e	o		d	e		R	o	x	a	s		M	a	k	a	t	i	
C	i	t	y																							

(Business Address: No. Street/City/Province)

ROLANDO S. SANTOS

Contact Person

833-0769/856-7976

Company Telephone Number

1	2	3	1
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Month Day
Fiscal Year

CERTIFICATE OF INDEPENDENT DIRECTOR (VICENTE V. MENDOZA)
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FORM TYPE

0	5	2	7
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Month Day
Annual Meeting

Last Thursday of May

N/A

Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles
Number/Section

660

Total No. of Stockholders

Total Amount of Borrowings

nil

Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

_____ LCU

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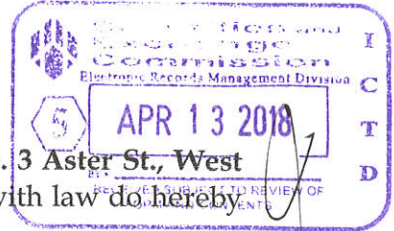
Document I.D.

_____ Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes

CERTIFICATE OF INDEPENDENT DIRECTOR



I, **Vicente V. Mendoza**, Filipino, of legal age and with address at **No. 3 Aster St., West Fairview, Quezon City**, after having been duly sworn to in accordance with law do hereby declare that:

1. I was elected independent director of **BRIGHT KINDLE RESOURCES & INVESTMENT, INC. ("BKR")** last 10 April 2018.
2. I am affiliated with the following companies or organizations (including Government-Owned and Controlled Corporations):

COMPANY/ ORGANIZATION	POSITION/RELATIONSHIP	PERIOD OF SERVICE
(NONE)		

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of, as provided for in Section 38 of the Securities Regulation Code, its implementing Rules and Regulations and other SEC issuances.
4. I am not related to any director/officer/substantial shareholder of Bright Kindle Resources & Investments, Inc. and its subsidiaries and affiliates.
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding
6. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.
7. I shall inform the Corporate Secretary of any changes in the above mentioned information within five days from its occurrence.

Vicente V. Mendoza
VICENTE V. MENDOZA

APR 13 2018 Affiant in **MAKATI CITY**

SUBSCRIBED AND SWORN to before me on _____ in _____ Philippines, by affiant who is personally known to me and whose identity I have confirmed through his _____

Doc. No. 86;
Page No. 19;
Book No. 111;
Series of 2018.

