

COVER SHEET

2 2 4 0 1
SEC 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 .

(Company's Full Name)

4 T H F L O O R , C I T I B A N K C E N T 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 / Town / Province)

Atty. Diane Madelynn Ching
Contact Person

831-4479
Company Telephone Number

Certification of Independent Director (RAMON A. RECTO)

0 6 3 0
Month Day
Fiscal Year

FORM TYPE

1 1
Month Day
Annual Meeting

Secondary License Type, If Applicable

Dept Requiring this Doc

Amended Articles Number / Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes

CERTIFICATE OF INDEPENDENT DIRECTORS

I, **RAMON A. RECTO**, Filipino, of legal age with office address at 23 Urdaneta Avenue, Urdaneta Village, 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
C.M.E Technology Philippines	Chairman and President	2000-to present
Crown Equities Inc.	Independent Director and Member of Audit Committee	2002-Present
Premiere Horizon Alliance Corporation	Director	2012-Present
Marcventures Holdings, Inc.	Former President and Director	2010-2013

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 JUN 01 2015, at MAKATI CITY



RAMON A. RECTO
Affiant

SUBSCRIBED AND SWORN to before me this JUN 01 2015 day of _____ at MAKATI CITY, affiant personally appeared before me and exhibited to me his/her Driver's License No. N11-51-022583 valid until 2017-12-05.

Doc. No. 472 ;
Page No. 96 ;
Book No. 12 ;
Series of 2015.



ATTY. VIRGILIO R. BATALAN
NOTARY PUBLIC FOR MAKATI CITY
APPOINTMENT NO. M 32
UNTIL DECEMBER 31, 2016
ROLL OF ATTY. NO. 48343
MCLE COMPLIANCE NO. IV-0016333/4-10-2013
IBP NO. 706762 - LIFETIME MEMBER
PTR. NO. 474 - 8510 JAN 05, 2015
EXECUTIVE BLDG. CENTER
MAKATI AVE., COR., JUPITER