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Bright Kindle Resources  
& Investments, Inc.

## Bright Kindle Resources & Investments Inc.

### BKR

**PSE Disclosure Form CGR-1 - Compliance Report on Corporate Governance**  
**Reference: Corporate Governance Guidelines for Companies Listed on the Philippine Stock Exchange**

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|---|--------------------|
| <b>For the year ended</b>                   | Dec 31, 2015       |
| <b>Description of the Disclosure</b>        |                    |
| 2015 Corporate Governance Compliance Survey |                    |
| <b>Filed on behalf by:</b>                  |                    |
| <b>Name</b>                                 | Raquel Frondoso    |
| <b>Designation</b>                          | Compliance Officer |