

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 Madelyn Ching
Contact Person

831-4479
Company Telephone Number

Certification of Independent Director (Manuel M. Lazaro)

Month Day
Fiscal Year

FORM TYPE

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, **MANUEL M. LAZARO**, Filipino, of legal age with office address **1362 Caballero St., Dasmarinas 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
AG Finance, Inc.	Independent Director	June 2015 up to present
Philippine Airlines, Inc.	Director	2014 up to present
The Manila Hotel Corporation	Director	2006 up to present
Manila Golf & Country Club	Director	2007 up to present
Philippine Constitution Association (PHILCONSA)	Chairman and CEO	2011 up to present date
PHILCONSA	President and Governor	Four Terms – 1991-1992; 2004-2005; 2006-2004; 2010-2011
PHILJA Development Director Center, Inc.	Director	
Ateneo Law School	Member, Board of Advisors	Ateneo Law School
Aquila Legis Alumni Foundation, Inc.	Chairman	

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 MAY 30 2016 day of MAKATI CITY, at _____

Manuel M. Lazaro
MANUEL M. LAZARO
Affiant

SUBSCRIBED AND SWORN to before me this MAY 30 2016 day of _____ at MAKATI CITY, affiant personally appeared before me and exhibited to me his/her _____.

Doc. No. 367;
Page No. 79;
Book No. 209;
Series of 2016.

[Signature]
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