



Bright Kindle Resources  
& Investments, Inc.

January 4, 2017

Securities and Exchange Commission  
SEC Building, EDSA  
Mandaluyong City



Attention: Atty. Justina F. Callangan  
Director  
Corporate Governance and Finance Department

Re: Attendance of Directors at 2016 Board Meetings

Gentlemen:

In compliance with SEC Memorandum Circular No. 1, series of 2014, we hereby formally advise the Commission of the following:

1. The following table summarizes the attendance of the directors of **BRIGHT KINDLE RESOURCES & INVESTMENTS, INC.** (the "Corporation") in board meetings held by the Corporation during the calendar year 2016.

	Name	Date of Election	Number of Meetings Held During the Year	Number of Meetings Attended	Percentage
Chairman	Cesar C. Zalamea	January 3, 2014	3	3	100%
Board Member	Isidro C. Alcantara, Jr.	January 3, 2014	3	3	100%
Board Member	Macario U. Te	January 3, 2014	3	2	66%
Board Member	Remegio C. Dayandayan, Jr.	March 26, 2014	3	3	100%
Board Member	Augusto C. Serafica, Jr.	January 3, 2014	3	3	100%
Board Member	Hermogene H. Real	January 3, 2014	3	3	100%
Board Member	Rolando S. Santos	January 3, 2014	3	3	100%