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Bright Kindle Resources
& Investments, Inc.

Bright Kindle Resources & Investments Inc. BKR

PSE Disclosure Form ACGR-2 - Update on Annual Corporate Governance Report
*Reference: Revised Code of Corporate Governance of the
Securities and Exchange Commission and SEC Memorandum Circular
No. 1 and 12 Series of 2014*

Description of the Disclosure

Please see attached BKR Certificate of Board Attendance for the year 2016.

Filed on behalf by:

Name	Diane Madelyn Ching
Designation	Corporate Secretary