

BRIGHT KINDLE RESOURCES & INVESTMENT INC.
(formerly known as Bankard Inc.)

March 26, 2014

Philippine Stock Exchange
3rd Floor, Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

Attention: Ms. Janet Encarnacion
Disclosure Department

Gentlemen:

We advise that during the Board of Directors' meeting of Bright Kindle Resources & Investment Inc. (formerly known as Bankard Inc.) (the "Company") held on 26 March 2014, the following matters were approved:

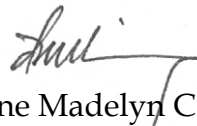
1. The election of Atty. Remegio C. Dayandayan and Ms. Minda P. de Paz as directors.
2. The resignation of Mr. Raul Leopando as director and Vice Chairman.
3. The election of Mr. Antonio H. Ozaeta as Vice Chairman.
4. The creation of a Risk Management Committee and appointment of the following as members:
 - Chairman - Augusto C. Serafica, Jr.
 - Members - Isidro C. Alcantara Jr.
Carlos Alfonso T. Ocampo
5. The Audited Financial Statements for the year ended December 31, 2013 and its issuance.
6. The amendment of the Articles of Incorporation to: (a) change the principal office address of the Company to 4th Floor Citi Center Condominium, 8741 Paseo de Roxas, Makati City; and (b) increase the Company's authorized capital stock from PhP 1.1B divided into 2B

common shares with a par value of PhP0.55 per share to Php 1.65B divided into 3B common shares with a par value of PhP0.55 per share.

7. The amendment of the by-laws to change the name from Bankard Inc. to Bright Kindle Resources and Investment Inc.
8. The change of its PSE symbol from BKD to BKR.
9. Appointment of Reyes Tacandong & Co. as external auditor for the year 2014.

The Board also approved the holding of the Company's Annual Stockholders' Meeting on May 29, 2014 (Thursday) and set the record date on April 25, 2014 (Friday). The time and venue for the said meeting shall be subsequently disclosed. Among other matters, the proposed amendments to the Articles of Incorporation and the appointment of Reyes Tacandong & Co. as external auditor will be submitted for stockholders' approval during the meeting.

Very truly yours,



Diane Madelyn C. Ching
Corporate Secretary