

## SECURITIES AND EXCHANGE COMMISSION SEC FORM 17-C

### CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)  
Sep 8, 2023
2. SEC Identification Number  
102165
3. BIR Tax Identification No.  
000-803-498-000
4. Exact name of issuer as specified in its charter  
Bright Kindle Resources & Investments, Inc.
5. Province, country or other jurisdiction of incorporation  
Metro Manila, Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
16th floor BDO Towers Valero (formerly Citibank Tower), 8741 Paseo de Roxas, Makati City  
Postal Code  
1227
8. Issuer's telephone number, including area code  
(+632) 8833-0769
9. Former name or former address, if changed since last report  
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10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
COMMON	1,528,474,000

11. Indicate the item numbers reported herein  
Item 9 Other Events

*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*



Bright Kindle Resources  
& Investments, Inc.

# Bright Kindle Resources & Investments Inc.

## BKR

**PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting**  
*References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules*

<b>Subject of the Disclosure</b>
Notice of 2023 Annual Stockholders' Meeting
<b>Background/Description of the Disclosure</b>
Notice of 2023 Annual Stockholders' Meeting

### Type of Meeting

Annual  
 Special

<b>Date of Approval by Board of Directors</b>	Sep 8, 2023
<b>Date of Stockholders' Meeting</b>	Nov 21, 2023
<b>Time</b>	2:00 P.M.
<b>Venue</b>	16F BDO Towers Valero (formerly Citibank Tower), 8741 Paseo de Roxas, Makati City via Virtual Meeting/Video Conferencing/Remote Communication
<b>Record Date</b>	Sep 30, 2023
<b>Agenda</b>	TBA

### Inclusive Dates of Closing of Stock Transfer Books

<b>Start Date</b>	N/A
<b>End Date</b>	N/A

<b>Other Relevant Information</b>
NONE

### Filed on behalf by:

<b>Name</b>	Joanna Alexis Manzano
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<b>Designation</b>	Legal Admin Supervisor
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COVER SHEET

0 0 0 0 1 0 2 1 6 5

S.E.C. 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 . ( f o r m e r l y B a n k a r d , I n c . )

(Company's Full Name)

1 6 t h F l o o r B D O T o w e r s V a l e r o ( f o r m e r l y C i t i b a n k T o w 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/Province)

ROLANDO S. SANTOS

Contact Person

8821-2202/8833-0769

Company Telephone Number

Month Day Fiscal Year

SEC FORM 17-C (Results of the Board Meeting held on September 8, 2023) FORM TYPE

Month Day Annual Meeting

N/A Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Nil Domestic

Foreign

Total Amount of Borrowings

To be accomplished by SEC Personnel concerned

File Number Document I.D.

LCU Cashier

STAMPS

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

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Address of principal office Postal Code
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- | Title of Each Class       | Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding |
|---------------------------|---|
| ..... <b>Common</b> ..... | <b>1,528,474,000</b> .....  |
11. Indicate the item numbers reported herein: .....**Item No. 9 Other Events**.....

**Item 9. Results of the Board Meeting held on September 8, 2023**

We advise that at the regular meeting of the Board of Directors of BRIGHT KINDLE RESOURCES & INVESTMENTS, INC. (the "Corporation") held today, September 8, 2023, the Board of Directors of the Corporation approved the following:

1. Declaration of Dividends

- a. Declaration of Property Dividends amounting to Php 50,949,106.30 by distribution of 509,491,063 common shares of stock of Brightstar Holdings and Development Inc. (“BHD”) with a par value of Php 0.10 equivalent to Php 50,949,106.30 in favor of BKR shareholders at an entitlement ratio of 1 BHD common share for every three (3) common shares of BKR to all eligible shareholders of BKR, with the record date and payment date to be determined by the President and management. The record date and payment date will be announced once the mechanics of the property dividend have been approved by the Securities and Exchange Commission and Bureau of Internal Revenue.
- b. Declaration of Cash Dividend of up to Php 6,113,896.00 which is approximately 12% of the property dividend value to cover the withholding taxes and expenses of the property dividend. The cash dividend shall have the same record date and payment date as the property dividend, and will be announced once the mechanics of the property dividend have been approved by the Securities and Exchange Commission and Bureau of Internal Revenue. Stockholders not subject to Philippine withholding tax on both dividends, will receive the corresponding amount in cash, net of any expenses related to the dividends.
- c. The President and management have been authorized to determine the ex-date, record date and payment date for the property and cash dividend declarations. Both dividend declarations are subject to certain approvals by relevant regulatory agencies, and will be distributed net of the applicable final tax required to be withheld by BKR and expenses.

- 2. Setting of the Annual Stockholders’ Meeting on November 21, 2023 with record date of September 30, 2023, subject to change by the President and management.
- 3. Resignation of Atty. Kenneth Peter D. Molave as Corporate Secretary, Data Privacy Officer and Compliance Officer
- 4. Appointments of Atty. Ana Maria A. Katigbak as Corporate Secretary and of Atty. Rommel T. Casipe as Co-Assistant Corporate Secretary, Data Privacy Officer and Compliance Officer.

**SIGNATURES**

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

<u>.. BRIGHT KINDLE RESOURCES &amp; INVESTMENTS, INC. ....</u>	<u>...September 8, 2023.....</u>
Issuer	Date

*AKatigbak*  
**ANA MARIA A. KATIGBAK/ Corporate Secretary**  
 .....

Signature and Title\*

\* Print name and title of the signing officer under the signature.