C06916-2023

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 14, 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

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. 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

Subject of the Disclosure										
Notice of 2023 Annual Stockholders' Meeting										
Background/Description of the Disclosure										
scheduled on November	cord Date for the Annual Stockholders' Meeting of Bright Kindle Resources & Investments, Inc. er 21, 2023, has been changed from September 30, 2023 to September 29, 2023. The change to on Friday, September 29, 2023 was done because the original Record Date fell on a Saturday.									
Type of Meeting										
AnnualSpecial										
Date of Approval by Board of Directors	Date of Approval by Sep 8, 2023									
Date of Stockholders' Meeting										
Time	2:00 P.M.									
Venue	16F BDO Towers Valero (formerly Citibank Tower), 8741 Paseo de Roxas, Makati City via Virtual Meeting/Video Conferencing/Remote Communication									
Record Date	Sep 29, 2023									
Agenda	TBA									
Inclusive Dates of Closin	ng of Stock Transfer Books									
Start Date	N/A									
End Date	N/A									
Other Relevant Informa	tion									
NONE										
Filed on behalf by:										

Name	Joanna Alecxis Manzano							
Designation	Legal Admin Supervisor							

COVER SHEET

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SEC Form 17-C December 2003

SECURITIES AND EXCHANGE COMMISSION

AMENDED SEC FORM 17-C

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

1 <u>September 14, 2023</u> Date of Report (Date of earliest event report		
2. SEC Identification Number 102165	3. BIR Tax Identification I	No <u>000-803-498-000</u>
4 <u>Bright Kindle Resources & Investments, In</u> Exact name of issuer as specified in its chart		
5Metro Manila, Philippines	6.	(SEC Use Only)
Province, country or other jurisdiction of incorporation	Industry Classification C	ode:
7 16th Floor BDO Towers Valero (formerly	Citibank Tower), 8741 P	aseo de Roxas, Makati
City1227 Address of principal office		Postal Code
8 <u>+632 8833-0769</u> Issuer's telephone number, including area co	de	
9.		
Former name or former address, if changed	since last report	
10. Securities registered pursuant to Sections 8 a	and 12 of the SRC or Section	ons 4 and 8 of the RSA
Title of Each Class	Number of Shares o Outstanding and Amount	
<u>Common</u>	<u>1,528,474,000</u> .	
11. Indicate the item numbers reported herein:	ltem No. 9 Other	<u>Events</u>

Item 9. Amended Notice of 2023 Annual Stockholders' Meeting

We advise that the Record Date for the Annual Stockholders' Meeting of Bright Kindle Resources & Investments, Inc. scheduled on November 21, 2023, has been changed from September 30, 2023 to September 29, 2023. The change to the new Record Date on Friday, September 29, 2023, was done because the original Record Date fell on a Saturday.

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.

^{*} Print name and title of the signing officer under the signature.