

## 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)  
Oct 24, 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)  
[REDACTED]
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.

## 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

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.

#### 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 29, 2023
<b>Agenda</b>	<ol style="list-style-type: none"> <li>1. Call to Order</li> <li>2. Proof of Notice and Certification of Quorum</li> <li>3. Approval of Minutes of Previous Stockholders' Meeting</li> <li>4. Approval of the Management Report and Audited Financial Statements for the Year Ended 31 December 2022</li> <li>5. Ratification of All Acts of the Board of Directors and Management</li> <li>6. Election of Directors</li> <li>7. Appointment of the Independent External Auditor</li> <li>8. Other Matters</li> <li>9. Adjournment</li> </ol>

#### Inclusive Dates of Closing of Stock Transfer Books

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

**Other Relevant Information**

Amended to provide the Agenda of the Annual Stockholders' Meeting on November 21, 2023.

**Filed on behalf by:**

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

**COVER SHEET**

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S.E.C. Registration Number

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(Company's Full Name)

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(Business Address: No. Street/City/Province)

<b>ROLANDO S. SANTOS</b>
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Contact Person

<b>8821-2202/8833-0769</b>
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Company Telephone Number

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Month Day  
Fiscal Year

<b>AMENDED SEC FORM 17-C</b> (Notice of 2023 Annual Stockholders' Meeting) FORM TYPE
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Month Day  
Annual Meeting

N/A
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Secondary License Type, If Applicable

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Amended Articles Number/Section

	Total Amount of Borrowings	
Total No. of Stockholders	nil	
	Domestic	Foreign

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To be accomplished by SEC Personnel concerned

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File Number

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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. ....**September 14, 2023**.....  
Date of Report (Date of earliest event reported)
2. SEC Identification Number .... **102165**.... 3. BIR Tax Identification No. ..**000-803-498-000**..
4. .. **Bright Kindle Resources & Investments, Inc.**.....  
Exact name of issuer as specified in its charter
5. ....**Metro Manila, Philippines**..... 6.  (SEC Use Only)  
Province, country or other jurisdiction of incorporation Industry Classification Code:
7. ... **16th Floor BDO Towers Valero (formerly Citibank Tower), 8741 Paseo de Roxas, Makati City**.. ... **1227**.....  
Address of principal office Postal Code
8. .... **+632 8833-0769**.....  
Issuer's telephone number, including area code
9.  
..... **N/A**.....  
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 |
|---------------------------|---|
| ..... <b>Common</b> ..... | ..... <b>1,528,474,000</b> .....  |
11. Indicate the item numbers reported herein: ..... **Item No. 9 Other Events**.....

