# 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) Mar 18, 2024			
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			
<ol> <li>8. Issuer's telephone number, including area code</li> <li>(02) 88330769</li> </ol>			
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 4-30 - Material Information/Transactions References: SRC Rule 17 (SEC Form 17-C) and Sections 4.1 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of the Board Meeting held on March 18, 2024

Background/Description of the Disclosure

We advise that at the regular meeting of the Board of Directors of BRIGHT KINDLE RESOURCES & INVESTMENTS, INC. (the "Corporation") held today, March 18, 2024, at 2:00 p.m., the Board of Directors of the Corporation approved the following:

1. Audited Financial Statements for the year ended December 31, 2023, and

2. Postponement of the 2024 Annual Stockholders' Meeting

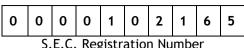
#### **Other Relevant Information**

Please see attached SEC Form 17-C

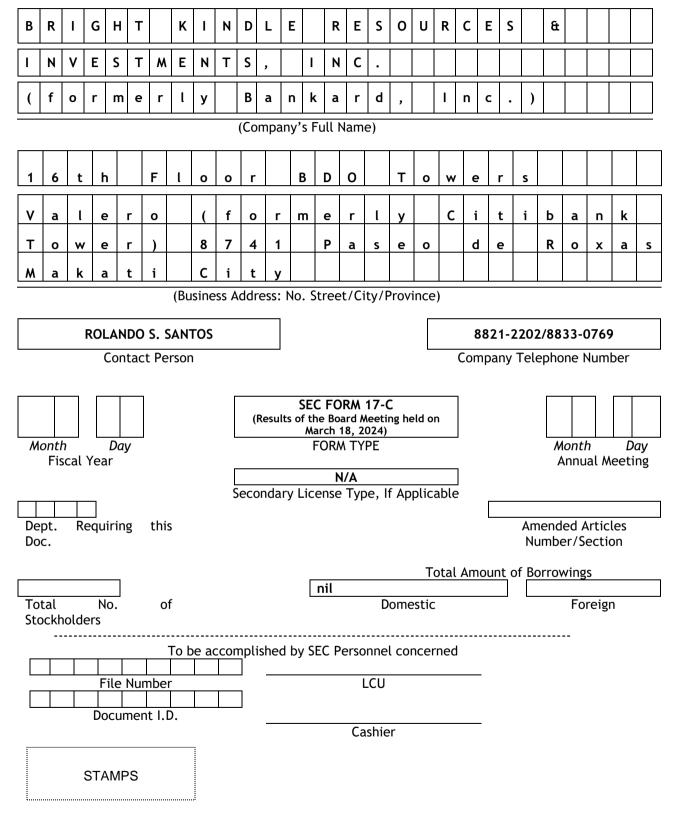
#### Filed on behalf by:

Name	Joanna Alecxis Manzano
Designation	Legal Admin Supervisor

## COVER SHEET



S.E.C. Registration Number



Remarks = pls. Use black ink for scanning purposes

SEC Form 17-C December 2003

### 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 <u>March 18, 2024</u> Date of Report (Date of earliest event report		
2. SEC Identification Number <u>102165</u>	3. BIR Tax Identification No <u>000-803-498-000</u>	
4 Bright Kindle Resources & Investments, In Exact name of issuer as specified in its char		
5Metro Manila, Philippines	6. (SEC Use Only)	
Province, country or other jurisdiction of incorporation	Industry Classification Code:	
7 <u>16th Floor BDO Towers Valero (formerly Citibank Tower)</u> , 8741 Paseo de Rox		
<u>City</u> <u>1227</u> Address of principal office	Postal Code	
8 <u>+632 8833-0769</u> Issuer's telephone number, including area code		
9. <u>N/A</u> 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	
<u>Common</u>		
11. Indicate the item numbers reported herein	: <u>ltem No. 9 Other Events</u>	

#### Item 9. Results of the Board Meeting held on March 18, 2024

We advise that at the regular meeting of the Board of Directors of BRIGHT KINDLE RESOURCES & INVESTMENTS, INC. (the "Corporation") held today, March 18, 2024, at 2:00 p.m., the Board of Directors of the Corporation approved the following:

- 1. Audited Financial Statements for the year ended December 31, 2023, and
- 2. Postponement of the 2024 Annual Stockholders' Meeting

#### 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 & INVESTMENTS, INC..</u>.... ...<u>March 18, 2024</u>...... Issuer Date Atacietat

ANA MARIA A KATIGBAK/ Corporate Secretary

Signature and Title\*

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