

# 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)  
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)  
[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  
(02) 88330769
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 7-2 - Postponement of Annual Stockholders' Meeting**  
*References: SRC Rule 17 (SEC Form 17-C) and Section 7 of the Revised Disclosure Rules*

<b>Subject of the Disclosure</b>
Postponement of the 2024 Annual Stockholders' Meeting
<b>Background/Description of the Disclosure</b>
Postponement of the 2024 Annual Stockholders' Meeting

<b>Date of Approval by Board of Directors</b>	Mar 18, 2024
<b>Date of Stockholders' Meeting (as provided in the By-Laws)</b>	last Thursday of May of each year

<b>Reason(s) for postponement</b>
To give Management sufficient time to prepare for the meeting.
<b>Other Relevant Information</b>
Please see attached SEC FORM 17-C and Secretary's Certificate.

**Filed on behalf by:**

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

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 March 18, 2024) 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 Total Amount of Borrowings Domestic Foreign

To be accomplished by SEC Personnel concerned File Number LCU Document I.D. Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes

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. ....**March 18, 2024**.....  
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**.....



**SECRETARY'S CERTIFICATE**

I, **ANA MARIA A. KATIGBAK**, of legal age, Filipino, with office address at 3/F The Valero Tower, 122 Valero St. Salcedo Village, Makati City, after having been duly sworn to in accordance with law, do hereby depose and state that:

1. I am the duly elected and qualified Corporate Secretary of **BRIGHT KINDLE RESOURCES & INVESTMENTS, INC.** (the "Corporation"), a corporation duly organized and existing under the laws of the Philippines with principal office address at 16<sup>th</sup> Floor BDO Towers Valero (formerly Citibank Tower), 8741 Paseo de Roxas, Makati City.

2. I hereby certify that, during the regular meeting of the Board of Directors held at the Corporation's principal office address on **18 March 2024**, wherein a quorum was present and acting throughout, the following Resolutions were unanimously approved:

**Resolution No. BD-2-2024-002**

"**WHEREAS**, the Corporation's By-laws require the holding of an Annual Stockholders' Meeting every last Thursday of May of each year.

**WHEREAS**, the Corporation needs additional time to prepare for the Annual Stockholders' Meeting."

"**NOW, THEREFORE, BE IT RESOLVED**, that the 2024 Annual Stockholders' Meeting be, as it is hereby, postponed.

**RESOLVED FURTHER**, that the President be hereby authorized to determine the new date of the Annual Stockholders' Meeting and its record date, as well as any postponement and resetting thereof.

**RESOLVED FURTHER**, that Management and the proper officers of the Corporation be, as they are hereby, authorized to perform all acts, and to sign, execute, file and deliver, for and on behalf of the Company, any and all documents which may be required by the Securities and Exchange Commission in relation to the Annual Stockholders' Meeting."

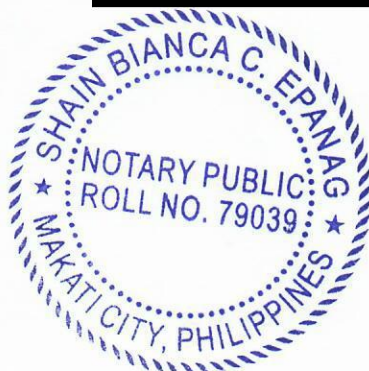
**RESOLVED FINALLY**, that the foregoing resolution shall continue to have full force and effect until the same is repealed, amended and/or superseded by a subsequent resolution to the contrary."

IN WITNESS WHEREOF, I have hereunto set my hand this MAR 18 2024 day of March, 2024 at Makati City.

*Ana Maria A. Katigbak*  
**ANA MARIA A. KATIGBAK**  
Corporate Secretary

SUBSCRIBED AND SWORN to before me this MAR 18 2024 day of March, 2024 at Makati City, affiant exhibited to me her [REDACTED] *see*

Doc. No. 105;  
Page No. 22;  
Book No. VII;  
Series of 2024.



**SHAIN BIANCA C. EPANAG**  
Appointment No. M-018  
Notary Public for Makati City  
Until December 31, 2024  
Castillo Laman Tan Pantaleon  
& San Jose Law Firm  
The Valero Tower, 122 Valero Street  
Salcedo Village, Makati City  
PTR No. 10074325; 01-02-2024; Makati City  
IBP No. 296774; 12-21-2023; Cavite Chapter  
Roll No. 79039