

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)
May 5, 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
(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*

Subject of the Disclosure

Postponement of 2023 Annual Stockholders' Meeting

Background/Description of the Disclosure

The Annual Stockholders' Meeting of Bright Kindle Resources & Investments, Inc. which, under the By-laws, is scheduled on the last Thursday of May, has been postponed to give Management sufficient time for the meeting preparations. The Company will inform the Securities and Exchange Commission (SEC) and the Philippine Stock Exchange (PSE) as soon as the new meeting date has been finalized.

Attached is the notarized Secretary's Certificate on the matter in compliance with SEC Notice dated April 3, 2020 and Securities Regulation Code (SRC) Rule 11.1.5 of the 2015 SRC Rules.

Date of Approval by Board of Directors	May 5, 2023
Date of Stockholders' Meeting (as provided in the By-Laws)	last Thursday of May of each year

Reason(s) for postponement

To give Management sufficient time to prepare for the meeting.

Other Relevant Information

Please see attached SEC FORM 17-C.

Filed on behalf by:

Name	Kenneth Peter Molave
Designation	Corporate Secretary, Data Privacy Officer and Compliance Officer

COVER SHEET

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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)

KENNETH PETER D. MOLAVE

Contact Person

8821-2202/8831-4479

Company Telephone Number

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Month *Day*
Fiscal Year

SEC FORM 17-C

FORM TYPE

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Month *Day*
Annual Meeting

N/A

Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles
Number/Section

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Total No. of Stockholders

-Total Amount of Borrowings
nil
Domestic
Foreign

To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

LCU

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.May 05, 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, 8741 Paseo de Roxas, Makati City.. ... 1227.....
Address of principal office Postal Code
8. +632 8821-2202.....
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 |
|---------------------------|--|
| <u>Common</u> | <u>1,528,474,000</u> |
11. Indicate the item numbers reported herein:Item No. 9 Other Events.....

Item 9. Postponement of 2023 Annual Stockholders' Meeting

The Annual Stockholders' Meeting of Bright Kindle Resources & Investments, Inc. which, under the By-laws, is scheduled on the last Thursday of May, has been postponed to give Management sufficient time for the meeting preparations. The Company will inform the Securities and Exchange Commission (SEC) and the Philippine Stock Exchange (PSE) as soon as the new meeting date has been finalized.

Attached is the notarized Secretary's Certificate on the matter in compliance with SEC Notice dated April 3, 2020 and Securities Regulation Code (SRC) Rule 11.1.5 of the 2015 SRC Rules.

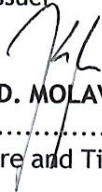
SIGNATURES

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.

..**BRIGHT KINDLE RESOURCES & INVESTMENTS, INC.**..... **May 05, 2023**.....

Issuer

Date



KENNETH PETER D. MOLAVE/ Corporate Secretary

.....
Signature and Title*

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

SECRETARY'S CERTIFICATE

I, **KENNETH PETER D. MOLAVE**, of legal age, Filipino, with office address at 16th Floor BDO Towers Valero (formerly Citibank Tower), 8741 Paseo de Roxas, 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 16th Floor BDO Towers Valero (formerly Citibank Tower), 8741 Paseo de Roxas, Makati City.

2. I hereby certify that, during the special meeting of the Board of Directors held at the Corporation's principal office address on **05 May 2023**, wherein a quorum was present and acting throughout, the following Resolutions were unanimously approved:

Resolution No. BD-4-2023-001

"**WHEREAS**, the Corporation's by-laws requires the holding of an Annual Stockholders' meeting every last Thursday of May of each year.

"**RESOLVED**, as it is hereby resolved, that the Corporation be authorized and empowered, to postpone the 2023 Annual Stockholders' Meeting to give Management ample time to prepare for the meeting.


"**RESOLVED FURTHER**, that the President is hereby authorized to set the date of the annual stockholders meeting and its record date as well as any postponement thereof.

"**RESOLVED FINALLY**, 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 are repealed, amended and/or superseded by a subsequent resolution to the contrary."

MAY 05 2023


IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of May, 2023 at Makati City.


KENNETH PETER D. MOLAVE
Corporate Secretary

MAY 05 2023

SUBSCRIBED AND SWORN to before me this _____ day of May, 2023 at Makati City, affiant exhibited to me his D.L. No. E04-06-001255 valid until 02/14/2024.

Doc. No. 179;
Page No. 28;
Book No. 2;
Series of 2023.


ATTY. JOEL FLORES
NOTARY PUBLIC - MAKATI CITY
UNTIL DECEMBER 31, 2023 (2023-2024)
APPOINTMENT NO. M-115
ROLL NO. 77376 / MCLE (EXEMPT)
PTR NO. 9563563 / MAY 03, 2023 / MAKATI CITY
IBP NO. 261994 / JAN 03, 2023 / PASIG CITY
1107 D. BATAAN ST., QUAIWA DUC NULVO, MAKATI CITY