

# 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 9, 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 4-8 - Change in Directors and/or Officers  
(Resignation/Removal or Appointment/Election)  
References: SRC Rule 17 (SEC Form 17-C) and  
Section 4.4 of the Revised Disclosure Rules**

#### Subject of the Disclosure

Election of Mr. Lester C. Yee as Replacement Director, Appointment of Atty. Pamela Joannie Aguila as Co-Asst. Corporate Secretary and Change in Designation of Atty. Kenneth Peter D. Molave to Corporate Secretary, Data Privacy Officer and Compliance Officer

#### Background/Description of the Disclosure

On March 9, 2023, the Board of Directors of Bright Kindle Resources & Investments, Inc. elected Mr. Lester C. Yee as Replacement Director to serve the unexpired term of year 2022-2023, and approved the Appointment of Atty. Pamela Joannie Aguila as Co-Asst. Corporate Secretary and the Change in Designation of Atty. Kenneth Peter D. Molave to Corporate Secretary, Data Privacy Officer and Compliance Officer.

Below are the profiles of Dir. Yee, Atty. Aguila and Atty. Molave:

“Mr. Lester C. Yee graduated Magna Cum Laude from the Ateneo de Manila University in 2009, with a Bachelor of Science Degree in Applied Mathematics, Major in Mathematical Finance, Minor in Economics, and finished his Master’s Degree in Applied Mathematics, also at the Ateneo de Manila University in 2010.

Mr. Yee was an Assistant Vice President – Head of Corporate Planning and Investor Relations of Marcventures Holdings Inc. (July 2020 to December 2021). He was also a Director in Benguet Corporation (September 2020 to March 2021). He is a Director of Filcon Ventures Inc., and Director and Treasurer of VNF and Sons, Inc. He also once shared his competence in other companies/institutions where he served as Assistant Vice President, Investment Banking Group, and Licensed Fixed Income Salesman, Philippine Commercial Capital Inc. (April 2019 to May 2020); Senior Analyst, Maybank ATR Kim Eng Capital Partners Inc. (Feb. 2017 to April 2019).”

“Atty. Pamela Joannie M. Aguila is a practitioner with experience in civil and criminal litigation. Before joining Marcventures Holdings Inc., she was the Branch Clerk of Court of RTC Branch 4 in Imus City Cavite from 2018 to 2022. She was also the Associate Lawyer of AA Navarro Law Offices in 2017. From 2017, she has been a Bar Coach for JURISTS Bar Review Center as Bar Coach. She was previously a Law Professor at the Philippine Law School. Atty. Aguila holds a Political Science degree from the University of Batangas and graduated with Latin Honors in 2001 and obtained her Juris Doctor from San Sebastian College Recoletos De Manila in 2015.”

“Mr. Kenneth Peter D. Molave is a practicing lawyer with experience in civil and criminal litigation, corporate law, corporate secretarial services, and business taxation. He is currently a Senior Legal Counsel of Marcventures Holdings Inc. (MHI). He is also the Co-Assistant Corporate Secretary of Bright Kindle Resources & Investments, Inc. He worked as an underbar associate assigned to the Business Tax Services division at the accounting firm, Sycip Gorres Velayo & Co. starting January 2017. Upon obtaining his license to practice law, he worked with the Legal Services Group of the Department of Finance. In 2018, he transferred to Libra Law Firm as a Junior Associate assigned to the litigation department. Atty. Molave holds a Legal Management degree from the Ateneo de Naga University and obtained his Juris Doctor from the University of the Philippines.

**Resignation/Removal or Replacement**

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
-	-	-	-

**Election or Appointment**

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Mr. Lester C. Yee	Director	03/09/2023	03/09/2023	1,000	0	N.A.
Atty. Pamela Joannie Aguila	Co-Asst. Corporate Secretary	03/09/2023	03/09/2023	-	-	N.A.

**Promotion or Change in Designation**

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
Atty. Kenneth Peter D. Molave	Co-Assistant Corporate Secretary	Corporate Secretary, Data Privacy Officer and Compliance Officer	03/09/2023	03/09/2023	-	-	N.A.

Other Relevant Information
PLEASE SEE ATTACHED SEC FORM 17-C.

**Filed on behalf by:**

<b>Name</b>	Kenneth Peter Molave
<b>Designation</b>	Co-assistant Corporate Secretary

**COVER SHEET**

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S.E.C. Registration Number

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(	f	o	r	m	e	r	l	y		B	a	n	k	a	r	d	,		I	n	c	.	)					

(Company's Full Name)

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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)

<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>SEC FORM 17-C</b>
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FORM TYPE

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*Month Day*  
Annual Meeting

<b>N/A</b>
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Secondary License Type, If Applicable

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Amended Articles  
Number/Section

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Total No. of Stockholders

Total Amount of Borrowings <b>nil</b>
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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

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<b>STAMPS</b>
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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 9, 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<br>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**.....

**Item 9. Election of Mr. Lester C. Yee as Replacement Director, Appointment of Atty. Pamela Joannie Aguila as Co-Asst. Corporate Secretary and Change in Designation of Atty. Kenneth Peter D. Molave to Corporate Secretary, Data Privacy Officer and Compliance Officer**

On March 9, 2023, the Board of Directors of Bright Kindle Resources & Investments, Inc. elected Mr. Lester C. Yee as Replacement Director to serve the unexpired term of year 2022-2023, and approved the Appointment of Atty. Pamela Joannie Aguila as Co-Asst. Corporate Secretary and the Change in Designation of Atty. Kenneth Peter D. Molave to Corporate Secretary, Data Privacy Officer and Compliance Officer.

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**Election or Appointment**

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				Direct	Indirect	
Mr. Lester C. Yee	Director	03/09/2023	03/09/2023	1,000	0	N/A
Atty. Pamela Joannie Aguila	Co-Asst. Corporate Secretary	03/09/2023	03/09/2023	0	0	N/A

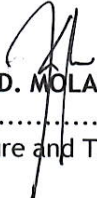
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	From	To			Direct	Indirect	
Atty. Kenneth Peter D. Molave	Co-Assistant Corporate Secretary	Corporate Secretary, Data Privacy Officer and Compliance Officer	03/09/2023	03/09/2023	0	0	N/A

**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...... March 9, 2023.....  
 Issuer Date

  
**KENNETH PETER D. MOLAVE/ Corporate Secretary**  
 .....  
 Signature and Title\*

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