C01091-2023

## 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)

Feb 10, 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.

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

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. 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

Resignation of Atty. Maila Lourdes G. De Castro

#### Background/Description of the Disclosure

On 10 February 2023, the Board of Directors of Bright Kindle Resources & Investments, Inc. noted and accepted the resignation of Atty. Maila Lourdes G. De Castro as SVP Corporate Secretary, Data Privacy Officer and Compliance Officer, as stated in her letter dated 10 January 2023 with effective date of 10 February 2023. The resignation is due to personal reasons.

#### Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation				
Atty. Maila Lourdes G. De Castro	SVP Corporate Secretary, Data Privacy Officer and Compliance Officer	02/10/2023	Personal Reasons				

#### **Election or Appointment**

Name of Person	Position/Designation	Date of Appointment/Election	Effective Date of Appointment Election		dings in the Company	Nature of Indirect		
Person	_	(mmm/dd/yyyy)	(mmm/dd/yyyy)	Direct	Indirect	Ownership		
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## **Promotion or Change in Designation**

Name of Person	Position/Desi	gnation	Date of Approval	Effective Date of Change		ldings in the Company	Nature of Indirect Ownership		
Person	From To		(mmm/dd/yyyy)	(mmm/dd/yyyy)	Direct	Indirect	Ownership		
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#### **Other Relevant Information**

Please see attached SEC Form 17-C

## Filed on behalf by:

Name	Maila Lourdes De Castro
Designation	Corporate Secretary, Compliance Officer and Data Privacy Officer

## COVER SHEET

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SEC Form 17-C December 2003

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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.	<u>February 10, 2023</u>
2.	SEC Identification Number 102165 3. BIR Tax Identification No000-803-498-000
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 Industry Classification Code: incorporation
7.	16th Floor BDO Towers Valero (formerly Citibank Tower), 8741 Paseo de Roxas, Makati City 1227  Address of principal office Postal Code
8.	<u>+632 8833-0769</u>
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
11.	Indicate the item numbers reported herein: <u>Item No. 9 Other Events</u>

## Item 9. Resignation of Atty. Maila Lourdes G. De Castro

On 10 February 2023, the Board of Directors of Bright Kindle Resources & Investments, Inc. noted and accepted the resignation of Atty. Maila Lourdes G. De Castro as SVP Corporate Secretary, Data Privacy Officer and Compliance Officer, as stated in her letter dated 10 January 2023 with effective date of 10 February 2023. The resignation is due to personal reasons.

#### **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.

<sup>\*</sup> Print name and title of the signing officer under the signature.