

# 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)  
Aug 2, 2022
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 4-30 - 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 August 2, 2022

### 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, August 2, 2022 at 2:00 p.m., the Board of Directors of the Corporation approved the following:

1. Election of Mr. Andrew Julian K. Romualdez as replacement regular director of the Board of Directors of the Corporation to serve the unexpired term of his predecessor for CY2022-23
2. Re-composition of Executive Committee:  
Chairman: Mr. Rolando S. Santos  
Members: Mr. Augusto C. Serafica, Jr.  
Atty. Hermogene H. Real  
Mr. Andrew Julian K. Romualdez  
Mr. Clark A. Banaag

### Other Relevant Information

None.

### Filed on behalf by:

<b>Name</b>	Maila Lourdes De Castro
<b>Designation</b>	Corporate Secretary, Compliance Officer and Data Privacy Officer

**COVER SHEET**

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S.E.C. Registration Number

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(Company's Full Name)

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(Business Address: No. Street/City/Province)

<b>MAILA G. DE CASTRO</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> <b>(Results of the Board Meeting)</b> FORM TYPE
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*Month Day*  
Annual Meeting

N/A
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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

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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.

LCU

Cashier

<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. .... August 2, 2022 .....  
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      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. .... +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 |
|---------------------------|--|
| ..... <u>Common</u> ..... | ..... <u>1,528,474,000</u> .....   |
11. Indicate the item numbers reported herein: ..... Item No. 9 Other Events.....

**Item 9. Results of the Board Meeting**

We advise that at the regular meeting of the Board of Directors of BRIGHT KINDLE RESOURCES & INVESTMENTS, INC. (the "Corporation") held today, August 2, 2022 at 2:00 p.m., the Board of Directors of the Corporation approved the following:

- 1. Election of Mr. Andrew Julian K. Romualdez as replacement regular director of the Board of Directors of the Corporation to serve the unexpired term of his predecessor for CY2022-23
- 2. Re-composition of Executive Committee:

Chairman: Mr. Rolando S. Santos  
Members: Mr. Augusto C. Serafica, Jr.  
Atty. Hermogene H. Real  
Mr. Andrew Julian K. Romualdez  
Mr. Clark A. Banaag

**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.....      ...August 2, 2022.....

Issuer

Date



MAILA LOURDES G. DE CASTRO/ Corporate Secretary

.....

Signature and Title\*

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