

## 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 11, 2021
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  
Manila, Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
16th floor BDO Towers Valero, 8741 Paseo de Roxas, Makati City  
Postal Code  
1227
8. Issuer's telephone number, including area code  
8-8212202
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 Annual Stockholders' Meeting

#### Background/Description of the Disclosure

We advise that on 11 May 2021, the Board of Directors of Bright Kindle Resources & Investments Inc. resolved to postpone the Annual Stockholders' Meeting.

<b>Date of Approval by Board of Directors</b>	May 11, 2021
<b>Date of Stockholders' Meeting (as provided in the By-Laws)</b>	last Thursday of May of each year

#### Reason(s) for postponement

To give Management ample time to prepare for the meeting.

#### Other Relevant Information

See attached SEC FORM 17-C

#### 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

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)

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V	a	l	e	r	o		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>MAILA G. DE CASTRO</b>
---------------------------

Contact Person

<b>8821-2202/8833-0769</b>
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Company Telephone Number

1	2	3	1
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Month      Day  
Fiscal Year

<b>SEC FORM 17-C (Postponement of 2021 Annual Stockholders' Meeting)</b>
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FORM TYPE

Last Thursday of May

0	5	2	8
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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	Foreign

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To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

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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. ....May 11, 2021.....  
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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 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.....



**SECRETARY'S CERTIFICATE**

I, **MAILA LOURDES G. DE CASTRO**, of legal age, Filipino, with office address at 4<sup>th</sup> Floor BDO Towers Paseo, 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 16<sup>th</sup> Floor BDO Towers Valero, 8741 Paseo de Roxas, Makati City.

2. I hereby certify that, during the meeting of the Board of Directors held at the 4<sup>th</sup> Floor BDO Towers Paseo, 8741 Paseo de Roxas, Makati City on **11 May 2021**, wherein a quorum was present and acting throughout, the following Resolutions were unanimously approved:

**"WHEREAS**, the National Capital Region and certain adjoining areas continues to be under community quarantine due to the Covid-19 pandemic and postponement of the Annual Stockholders' Meeting of **BRIGHT KINDLE RESOURCES & INVESTMENTS INC.** (the 'Corporation') is necessary to safeguard the health and safety of the Corporation's shareholders and other stakeholders and to give ample time for the meeting preparations;

**"RESOLVED**, that the Board of Directors of the Corporation, authorize, as it hereby authorizes, the postponement of the Annual Stockholders' Meeting which, under the By-laws, is scheduled on the last Thursday of May of each year;

**"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."

IN WITNESS WHEREOF, I have hereunto set my hand this 11<sup>th</sup> day of May 2021 at Makati City.



**MAILA LOURDES G. DE CASTRO**  
*Corporate Secretary*


SUBSCRIBED AND SWORN to before me this 11<sup>th</sup> day of May 2021 at Makati City, affiant exhibited to me her Driver's License No. N02-95-296472 expiring on October 18, 2021

Doc. No. 347 ;

Page No. 71 ;

Book No. I ;

Series of 2021.

  
MARLENE A. SAN JUAN  
Notary Public for Makati City  
Appt. No. M-135 Until 31 Dec. 2021  
Roll of Attorneys No. 71296  
IBP Membership No. 153408; 01/18/2021  
PTR No. MKT-8547468ME; 01/15/2021; Makati City  
MCLE Compliance No. VI-0013795; 10/12/2018  
4F BDO Towers (formerly Citicenter),  
9741 Paseo de Roxas, Makati City