

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)
Sep 18, 2020
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, Citibank Tower, Paseo de Roxas, Makati City
Postal Code
1227
8. Issuer's telephone number, including area code
(+632)833-0769
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
-

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
Postponement of Annual Stockholders' Meeting

Date of Approval by Board of Directors	Apr 8, 2020
Date of Stockholders' Meeting (as provided in the By-Laws)	last Thursday of May of each year

Reason(s) for postponement
<p>NOTICE OF POSTPONEMENT OF ANNUAL STOCKHOLDERS' MEETING</p> <p>To All Stockholders:</p> <p>Please be informed that the annual meeting of stockholders of BRIGHT KINDLE RESOURCES & INVESTMENTS, INC. (the "Corporation") for the year 2020 which is scheduled to be held on 2 October 2020 (Friday) has been postponed and reset to 23 October 2020 (Friday).</p> <p>The purpose of the postponement is to give the Company more time to prepare for additional matters that will be presented to the stockholders at the meeting.</p> <p>A Notice of Meeting will be issued in relation to the new meeting date on 23 October 2020.</p>
Other Relevant Information
Amended to change the date of Board approval. The Board resolution to postpone the October 2, 2020 ASM was delegated to the President. Please see attached SEC Form 17-C.

Filed on behalf by:

Name	Maila Lourdes De Castro
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Designation	Corporate Secretary, Compliance Officer and Data Privacy Officer
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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	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	,		C	i	t	i	b	a	n	k		T	o	w	e	r
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C	i	t	y																						

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

MAILA G. DE CASTRO

Contact Person

833-0769/856-7976

Last Thursday of May

1	2	3	1
<i>Month</i>		<i>Day</i>	
Fiscal Year			

SEC FORM 17-C (Postponement of ASM 2020)
FORM TYPE

0	5	2	7
<i>Month</i>		<i>Day</i>	
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

nil

Domestic

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Foreign

Total Amount of Borrowings

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

Cashier

STAMPS

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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. September 17, 2020.....
Date of Report (Date of earliest event reported)
2. SEC Identification Number ...102165..... 3. BIR Tax Identification No. .. 000-803-498..
4. ..Bright Kindle Resources & Investments, Inc.....
Exact name of issuer as specified in its charter
5. Manila, Philippines..... 6. (Use Only)
Province, country or other jurisdiction of incorporation Industry Classification Code:
7. ... 16th Floor Citibank Tower, 8741 Paseo de Roxas, Makati City... .. 1227.....
Address of principal office Postal Code
8. +632 833-0769.....
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
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 Stockholders' Meeting

**NOTICE OF POSTPONEMENT
OF ANNUAL STOCKHOLDERS' MEETING**

To All Stockholders:

Please be informed that the annual meeting of stockholders of **BRIGHT KINDLE RESOURCES & INVESTMENTS, INC.** (the "**Corporation**") for the year 2020 which is scheduled to be held on **2 October 2020 (Friday)** has been postponed and reset to **23 October 2020 (Friday)**.

The purpose of the postponement is to give the Company more time to prepare for additional matters that will be presented to the stockholders at the meeting.

A Notice of Meeting will be issued in relation to the new meeting date on 23 October 2020.

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......
Issuer

..September 17, 2020.....
Date



MAILA G. DE CASTRO/ Corporate Secretary

.....
Signature and Title*

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



**NOTICE OF POSTPONEMENT
OF ANNUAL STOCKHOLDERS' MEETING**

To All Stockholders:

Please be informed that the annual meeting of stockholders of **BRIGHT KINDLE RESOURCES & INVESTMENTS, INC.** (the "**Corporation**") for the year 2020 which is scheduled to be held on **2 October 2020 (Friday)** has been postponed and reset to **23 October 2020 (Friday)**.

The purpose of the postponement is to give the Company more time to prepare for additional matters that will be presented to the stockholders at the meeting.

A Notice of Meeting will be issued in relation to the new meeting date on 23 October 2020.

Makati City, 16 September, 2020.

A handwritten signature in blue ink, appearing to read "Maila G. de Castro", is positioned above the printed name. The signature is fluid and cursive, with a long horizontal stroke extending to the right.

MAILA G. DE CASTRO
Corporate Secretary



Bright Kindle Resources
& Investments, Inc.

16 September 2020

SECURITIES AND EXCHANGE COMMISSION
Markets and Securities Regulation Department
G/F Secretariat Building, PICC Complex,
Roxas Boulevard, Pasay City, 1307

Attention: **Vicente Graciano P. Felizmenio, Jr.**
Director

Gentlemen:

Please be informed that the annual meeting of stockholders of BRIGHT KINDLE RESOURCES & INVESTMENTS, INC. (the "Company") for the year 2020 which is scheduled to be held on 2 October 2020 (Friday) has been postponed and reset to 23 October 2020 (Friday).

The purpose of the postponement is to give the Company more time to prepare for additional matters that will be presented to the stockholders at the meeting.

A Notice of Meeting will be issued in relation to the new meeting date on 23 October 2020.


This letter is in compliance with the requirements of SEC Memorandum Circular No. 5 (Series of 1996).

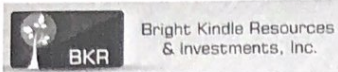
Very truly yours,


ISIDRO C. ALCANTARA, JR.
President

SUBSCRIBED AND SWORN to before me this 17 September 2020 at Makati City by affiant whose identity I have confirmed through his _____ issued on _____ in _____, bearing the affiant's photograph and signature, and who showed to me his passport No. P6532419A issued at DEA NCR SOUTH exp on 22 MAR 2021.

Doc. No. 252;
Page No. 52;
Book No. 1;
Series of 2020.


REUBIN CARLO O. GENERAL
Notary Public for Makati City
Appt. No. M-136 Until 31 Dec. 2021
Roll of Attorneys No. 59087
IBP Membership No. 100789/01/03/2020
PTR No. MIKT-8116378MG/01/03/2020
MCLE Compliance No. VI-0021476/03/26/2019
4F Citibank Center, 8741 Pasco de Roxas, Makati Cit



CERTIFICATION

This certifies that pursuant to the authority conferred upon me by the Board of Directors of Bright Kindle Resources & Investments, Inc. ("BKR" or the "Company") during the special board meeting on 08 April 2020, I have caused the postponement of BKR's 2020 Annual Shareholders' Meeting from 2 October 2020 to 23 October 2020, to give the Company more time to prepare for additional matters that will be presented to the stockholders at the meeting.

This Certification is being issued to attest to the truth of the foregoing and to serve as supporting document for BKR's disclosure through the Philippine Stock Exchange.

Isidro C. Alcantara, Jr.
Isidro C. Alcantara, Jr.
President
Bright Kindle Resources & Investments, Inc.

SUBSCRIBED AND SWORN to before me this 17th day of September 2020 at Makati City, affiant exhibited to me his PALIPOL No. PL532419A expiring on 22 MARCH 2020.

Doc. No. 253 ;
Page No. 52 ;
Book No. 1 ;
Series of 2020.

Reuben Carlo O. General
REUBEN CARLO O. GENERAL
Notary Public for Makati City
Appt. No. M-136 Until 31 Dec. 2021
Roll of Attorneys No. 59087
IBP Membership No. 100789;01/03/2020
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