

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)

Apr 14, 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

We advise that on 08 April 2020, the Board of Directors of Bright Kindle Resources & Investments, Inc. resolved to postpone the 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

"WHEREAS, the Corporation's Amended By-Laws dated 12 January 2015 requires the holding of its Annual Stockholders' Meeting (ASM) every last Thursday of May of each year."

"WHEREAS, on 16 March 2020, the Office of the President through a Memorandum from the Executive Secretary imposed an Enhanced Community Quarantine (ECQ) over the entire Luzon effective 17 March 2020 which, among others, restricted movement and travel. Local Government Units (LGUs) have likewise implemented similar measures in their respective jurisdictions."

"WHEREAS, on 07 April 2020, as reported, President Rodrigo Duterte declared the extension of the Luzon-wide ECQ until 30 April 2020."

"WHEREAS, due to safety and health risks brought about by the COVID-19 pandemic, the extension of the ECQ until 30 April 2020, the lack of any concrete signs of its imminent abatement, and local and national governmental issuances that continuously evolve depending on the developments of said pandemic, the Board and the Management were prevented from timely convening and preparing for the scheduled ASM in accordance with the Amended By-Laws."

"RESOLVED, as it is hereby resolved, that the Annual Stockholders' Meeting be postponed."

"RESOLVED, that pursuant to Securities and Exchange Commission (SEC) Notice dated 03 April 2020 requiring all publicly-listed companies (PLCs) to file a 17-C Report disclosing said postponement in lieu of an Affidavit of Postponement, the Corporation authorizes the Corporation's Corporate Secretary, Atty. Maila G. de Castro, to file said 17-C Report and cause the same to be uploaded through the PSE Edge."

"RESOLVED, FURTHER, that the Board authorized the President, Mr. Isidro C. Alcantara, Jr., to reschedule the ASM to an indicative date on 06 August 2020 or to any other date he deems proper"

"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."

Other Relevant Information

Please see attached SEC FORM 17-C with Secretary's Certificate.

Filed on behalf by:

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

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. April 14, 2020.....
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. Manila, Philippines..... 6. (Use Only)
Province, country or other jurisdiction of Industry Classification Code:
incorporation
7. ... 16th floor, Citibank Tower, Paseo de Roxas, Makati City.... ... 1227.....
Address of principal office Postal Code
8. (+632)8821-2202.....
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 (12).....

REPUBLIC OF THE PHILIPPINES)
CITY OF MAKATI) S.S.

SECRETARY'S CERTIFICATE

I, **MAILA LOURDES G. DE CASTRO**, of legal age, Filipino, with office address at 4th Floor Citibank Center, 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 appointed 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 office address at 16th Floor Citibank Tower, 8741 Paseo de Roxas, Makati City.

2. I hereby certify that, during the special meeting of the Board of Directors held on 08 April 2020 at the 16th Floor Citibank Center, 8741 Paseo de Roxas, Makati City, wherein a quorum was present and acting throughout, the following Resolutions were unanimously approved:

"WHEREAS, the Corporation's Amended By-Laws dated 12 January 2015 requires the holding of its Annual Stockholders' Meeting (ASM) every last Thursday of May of each year."

"WHEREAS, on 16 March 2020, the Office of the President through a Memorandum from the Executive Secretary imposed an Enhanced Community Quarantine (ECQ) over the entire Luzon effective 17 March 2020 which, among others, restricted movement and travel. Local Government Units (LGUs) have likewise implemented similar measures in their respective jurisdictions."

"WHEREAS, on 07 April 2020, as reported, President Rodrigo Duterte declared the extension of the Luzon-wide ECQ until 30 April 2020."

"WHEREAS, due to safety and health risks brought about by the COVID-19 pandemic, the extension of the ECQ until 30 April 2020, the lack of any concrete signs of its imminent abatement, and local and national governmental issuances that continuously evolve depending on the developments of said pandemic, the Board and the Management were prevented from timely convening and preparing for the scheduled ASM in accordance with the Amended By-Laws."

"RESOLVED, as it is hereby resolved, that the Annual Stockholders' Meeting be postponed."

"RESOLVED, that pursuant to Securities and Exchange Commission (SEC) Notice dated 03 April 2020 requiring all publicly-listed companies (PLCs) to file a 17-C Report disclosing said postponement in lieu of an Affidavit of Postponement, the Corporation authorizes the Corporation's Corporate Secretary, Atty. Maila G. de

Castro, to file said 17-C Report and cause the same to be uploaded through the PSE Edge.”

“**RESOLVED, FURTHER**, that the Board authorized the President, Mr. Isidro C. Alcantara, Jr., to reschedule the ASM to an indicative date on 06 August 2020 or to any other date he deems proper”

“**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 ____ day of _____ 2020, Makati City.


MAILA LOURDES G. DE CASTRO
Corporate Secretary

SUBSCRIBED AND SWORN to before me this ____ day of _____ at Makati City, affiant exhibited to me her Driver’s License No. N02-95-296472 expiring on 2021/10/18.

Doc. No. _____;
Page No. _____;
Book No. _____;
Series of 2020.