

## 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)  
Nov 21, 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.
5. 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  
(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 4-8 - 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
Appointment of Atty. Rommel T. Casipe as Corporate Information Officer
Background/Description of the Disclosure
Appointment of Atty. Rommel T. Casipe as Corporate Information Officer

**Resignation/Removal or Replacement**

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
-	-	-	-

**Election or Appointment**

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
ATTY. ROMMEL T. CASIPE	Co-Assistant Corporate Secretary, Corporate Information Officer, Data Privacy Officer and Compliance Officer	11/21/2023	11/21/2023	0	0	-

**Promotion or Change in Designation**

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
-	-	-	-	-	-	-	-

Other Relevant Information
NONE

**Filed on behalf by:**

<b>Name</b>	Joanna Alecxis Manzano
<b>Designation</b>	Legal Admin Supervisor

COVER SHEET

0	0	0	0	1	0	2	1	6	5
---	---	---	---	---	---	---	---	---	---

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)

1	6	t	h		F	l	o	o	r		B	D	O		T	o	w	e	r	s							
V	a	l	e	r	o		(	f	o	r	m	e	r	l	y		C	i	t	i	b	a	n	k			
T	o	w	e	r	)		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)

ANA MARIA A. KATIGBAK
-----------------------

Contact Person

8821-2202/8833-0769
---------------------

Company Telephone Number

--	--	--	--

Month Day  
Fiscal Year

SEC FORM 17-C (Results of 2023 Organizational Meeting of the Board) FORM TYPE
--

--	--	--	--

Month Day  
Annual Meeting

N/A
-----

Secondary License Type, If Applicable

--	--	--	--

Dept. Requiring this Doc.

--

Amended Articles  
Number/Section

--

Total No. of Stockholders

nil
-----

Domestic

--

Foreign

To be accomplished by SEC Personnel concerned

--	--	--	--	--	--	--	--

File Number

--	--	--	--	--	--	--	--

Document I.D.

LCU

Cashier

STAMPS
--------

Remarks = pls. Use black ink for scanning purposes

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. .... November 21, 2023.....  
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 incorporation      Industry Classification Code:
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 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 2023 Organizational Meeting of the Board of Directors held on November 21, 2023**

We advise that during the Organizational Meeting of the Board of Directors held immediately after the stockholders' meeting, the following matters were acted upon:

1. Election of the following officers for the year 2023 to 2024 to serve as such until their successors are duly elected and qualified:

Cesar C. Zalamea	:	Chairman of the Board
Augusto C. Serafica, Jr.	:	President/ CEO
Rolando S. Santos	:	SVP Treasurer
Ana Maria A. Katigbak	:	Corporate Secretary
Hermogene H. Real	:	Assistant Corporate Secretary
Rommel T. Casipe	:	Co-Assistant Corporate Secretary, Corporate Information Officer, Data Privacy Officer and Compliance Officer
Dale A. Tongco	:	Vice-President for Risk Management/ Chief Risk Officer

2. Election of the following Committee Members for the year 2023 to 2024 to serve as such until their successors are duly elected and qualified:

(a) Executive Committee:

Chairman: Rolando S. Santos  
Members: Augusto C. Serafica, Jr.  
Hermogene H. Real  
Andrew Julian K. Romualdez

(b) Audit, Risk Oversight and Related Party Transactions Committee:

Chairman: Kwok Yam Ian Chan  
Members: Rhodora L. Dapula  
Edgar Dennis A. Padernal

(c) Nominations and Corporate Governance Committee:

Chairman: Rhodora L. Dapula  
Members: Kwok Yam Ian Chan  
Remegio C. Dayandayan, Jr.





November 21, 2023

**The Philippine Stock Exchange, Inc.**  
6<sup>th</sup> Floor, PSE Tower  
5<sup>th</sup> Avenue corner 28<sup>th</sup> Street  
Bonifacio Global City, Taguig City

Attention: **Ms. Alexandra Tom Wong**  
Disclosure Department

Re: **Results of Annual Stockholders' Meeting and**  
**Organizational Meeting of the Board of Directors**

Gentlemen:

We advise that during the Annual Stockholders' Meeting of Bright Kindle Resources & Investments Inc. (the "Corporation") held on November 21, 2023 the following matters were acted upon:

1. Approval of Minutes of the Previous Stockholders' Meeting held on 26 May 2022
2. Approval of the Management Report and Audited Financial Statements for the year ended December 31, 2022
3. Ratification of All Acts of the Board of Directors and Management
4. Election of the following Directors:

For Regular Directors:

- a. Cesar C. Zalamea
- b. Rolando S. Santos
- c. Remegio C. Dayandayan, Jr.
- d. Minda P. De Paz
- e. Augusto C. Serafica, Jr.
- f. Hermogene H. Real
- g. Andrew Julian K. Romualdez
- h. Edgar Dennis A. Padernal
- i. Lester C. Yee

For Independent Directors:

- a. Kwok Yam Ian Chan
- b. Rhodora L. Dapula

5. Approval of the appointment of Reyes Tacandong and Co. as the Corporation's external auditor for the current year 2023.

We further advise that during the Organizational Meeting of the Board of Directors held immediately after the stockholders' meeting, the following matters were acted upon:



1. Election of the following officers for the year 2023 to 2024 to serve as such until their successors are duly elected and qualified:

Cesar C. Zalamea	:	Chairman of the Board
Augusto C. Serafica, Jr.	:	President/ CEO
Rolando S. Santos	:	SVP Treasurer
Ana Maria A. Katigbak	:	Corporate Secretary
Hermogene H. Real	:	Assistant Corporate Secretary
Rommel T. Casipe	:	Co-Assistant Corporate Secretary, Corporate Information Officer, Data Privacy Officer and Compliance Officer
Dale A. Tongco	:	Vice-President for Risk Management/ Chief Risk Officer

2. Election of the following Committee Members for the year 2023 to 2024 to serve as such until their successors are duly elected and qualified:

(a) Executive Committee:

Chairman: Rolando S. Santos  
Members: Augusto C. Serafica, Jr.  
Hermogene H. Real  
Andrew Julian K. Romualdez

(b) Audit, Risk Oversight and Related Party Transactions Committee:

Chairman: Kwok Yam Ian Chan  
Members: Rhodora L. Dapula  
Edgar Dennis A. Padernal

(c) Nominations and Corporate Governance Committee:

Chairman: Rhodora L. Dapula  
Members: Kwok Yam Ian Chan  
Remegio C. Dayandayan, Jr.

Very truly yours,

  
**Rommel T. Casipe**  
Co-Assistant Corporate Secretary