

**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 8, 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  
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 4-8 - 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**

Resignation of Atty. Kenneth Peter D. Molave as Corporate Secretary, Data Privacy Officer and Compliance Officer, and Appointments of Atty. Ana Maria A. Katigbak as Corporate Secretary and of Atty. Rommel T. Casipe as Co-Assistant Corporate Secretary, Data Privacy Officer and Compliance Officer

**Background/Description of the Disclosure**

On September 8, 2023, the Board of Directors of Bright Kindle Resources & Investments, Inc. approved the following:

1. Resignation of Atty. Kenneth Peter D. Molave as Corporate Secretary, Data Privacy Officer, and Compliance Officer;
2. Appointment of Atty. Ana Maria A. Katigbak as Corporate Secretary; and
3. Appointment of Atty. Rommel T. Casipe as Co-Assistant Corporate Secretary, Data Privacy Officer and Compliance Officer

Below is the profile of Atty. Ana Maria A. Katigbak:

Ana Maria A. Katigbak, Filipino, is a Senior Partner in Castillo Laman Tan Pantaleon & San Jose Law Firm. She is a member of the Integrated Bar of the Philippines and a graduate of the University of the Philippines with a B.A. in comparative literature and Bachelor of laws. Over the past five years, she has served as director, corporate secretary of and assistant corporate secretary in various publicly-listed companies and clients of the law firm.

**Resignation/Removal or Replacement**

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Atty. Kenneth Peter D. Molave	Corporate Secretary, Data Privacy Officer, and Compliance Officer	09/08/2023	PERSONAL REASONS

**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. Ana Maria A. Katigbak	Corporate Secretary	09/08/2023	09/08/2023	-	-	N.A
Atty. Rommel T. Casipe	Co-Assistant Corporate Secretary, Data Privacy Officer and Compliance Officer	09/08/2023	09/08/2023	-	-	N.A

**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**

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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)

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			
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M	a	k	a	t	i		C	i	t	y																	

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

<b>ROLANDO S. SANTOS</b>
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Contact Person

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

<i>Month</i>	<i>Day</i>	<i>Fiscal Year</i>	

<b>SEC FORM 17-C</b> <b>(Results of the Board Meeting</b> <b>held on</b> <b>September 8, 2023)</b>
<b>FORM TYPE</b>

<i>Month</i>	<i>Day</i>	<i>Annual Meeting</i>	

<b>N/A</b>
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Secondary License Type, If Applicable

Dept.	Requiring	this	Doc.

<b>Amended Articles Number/Section</b>
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Total No. of Stockholders

Nil
Domestic

Foreign

Total Amount of Borrowings

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To be accomplished by SEC Personnel concerned

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File Number

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<b>STAMPS</b>
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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

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AND SRC RULE 17.2(c) THEREUNDER

1. ....**September 8, 2023**.....  
Date of Report (Date of earliest event reported)
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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 (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 |
|---------------------------|---|
| ..... <b>Common</b> ..... | <b>1,528,474,000</b> .....  |
11. Indicate the item numbers reported herein: ..... **Item No. 9 Other Events**.....

**Item 9. Results of the Board Meeting held on September 8, 2023**

We advise that at the regular meeting of the Board of Directors of BRIGHT KINDLE RESOURCES & INVESTMENTS, INC. (the "Corporation") held today, September 8, 2023, the Board of Directors of the Corporation approved the following:

