C06852-2023

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)

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. 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:

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

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	the	oldings in Listed npany	Nature of Indirect Ownership
		(mmm/dd/yyyy)	(mmm/dd/yyyy)	Direct	Indirect	Ownership
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/Desi	gnation	Date of Approval	Effective Date of Change		ldings in the Company	Nature of Indirect	
reison	From	То	(mmm/dd/yyyy)	(mmm/dd/yyyy)	Direct	Indirect	Ownership	
-	-	-	-	-	-	-	-	П

Other Relevant Information

NONE

Filed on behalf by:

Name	Joanna Alecxis Manzano
Designation	Legal Admin Supervisor

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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 <u>September 8, 2023</u>		•••••
Date of Report (Date of earliest event repo	rtea)	
2. SEC Identification Number 102165	3. BIR Tax Identification	No <u>000-803-498-000</u>
4 <u>Bright Kindle Resources & Investments, Interest and Investments of Investment of Investments of Investment of Investm</u>		
5Metro <u>Manila, Philippines</u>	6.	(SEC Use Only)
Province, country or other jurisdiction of incorporation	Industry Classification C	Code:
7 16th Floor BDO Towers Valero (formerl	y Citibank Tower), 8741 F	Paseo de Roxas, Makati
<u>City</u> <u>1227</u> Address of principal office		Postal Code
Address of principal office		1 Ostat Code
8 <u>+632 8833-0769</u> Issuer's telephone number, including area c	ode	
9. <mark>N/A</mark>		
Former name or former address, if changed		•••••
10. Securities registered pursuant to Sections 8	and 12 of the SRC or Secti	ons 4 and 8 of the RSA
Title of Each Class	Number of Shares of Outstanding and Amount	
<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 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:

SEC Form 17-C December 2003

1. Declaration of Dividends

- a. Declaration of Property Dividends amounting to PhP 50,949,106.30 by distribution of 509,491,063 common shares of stock of Brightstar Holdings and Development Inc. ("BHDI") with a par value of PhP 0.10 equivalent to PhP 50,949,106.30 in favor of BKR shareholders at an entitlement ratio of 1 BHDI common share for every three (3) common shares of BKR to all eligible shareholders of BKR, with the record date and payment date to be determined by the President and management. The record date and payment date will be announced once the mechanics of the property dividend have been approved by the Securities and Exchange Commission and Bureau of Internal Revenue.
- b. Declaration of Cash Dividend of up to PhP 6,113,896.00 which is approximately 12% of the property dividend value to cover the withholding taxes and expenses of the property dividend. The cash dividend shall have the same record date and payment date as the property dividend, and will be announced once the mechanics of the property dividend have been approved by the Securities and Exchange Commission and Bureau of Internal Revenue. Stockholders not subject to Philippine withholding tax on both dividends, will receive the corresponding amount in cash, net of any expenses related to the dividends.
- c. The President and management have been authorized to determine the ex-date, record date and payment date for the property and cash dividend declarations. Both dividend declarations are subject to certain approvals by relevant regulatory agencies, and will be distributed net of the applicable final tax required to be withheld by BKR and expenses.
- 2. Setting of the Annual Stockholders' Meeting on November 21, 2023 with record date of September 30, 2023, subject to change by the President and management.
- 3. Resignation of Atty. Kenneth Peter D. Molave as Corporate Secretary, Data Privacy Officer and Compliance Officer
- 4. 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.

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.

..<u>BRIGHT KINDLE RESOURCES & INVESTMENTS, INC..</u>.... ...<u>September 8, 2023</u>.......

| Date |

ANA MARIA A KATIGBAK/ Corporate Secretary

Signature and Title*

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