C03512-2023

## 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)

May 5, 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

-

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
COMMON	1.528.474.000

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

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

Appointment of Atty. Rommel T. Casipe as Co-Asst. Corporate Secretary

#### Background/Description of the Disclosure

On May 05, 2023, the Board of Directors of Bright Kindle Resources & Investments, Inc. approved the Appointment of Atty. Rommel T. Casipe as Co-Asst. Corporate Secretary.

Below is the profile of Atty. Rommel T. Casipe:

"Atty. Rommel T. Casipe ("Atty. Casipe") has been a member of the Integrated Bar of the Philippines since 2019. Before joining the Company, Atty. Casipe served as the Compliance Officer of D.M. Wenceslao & Associates, Inc., a real estate company. He also worked as an associate lawyer in OPCN Law Offices specializing in Labor Law and Trademark Law. He obtained his bachelor's degree in Sport Science from the University of the Philippines and Law degree from the Far Eastern University.

#### 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	the Liste	oldings in d Company	Nature of Indirect Ownership		
		(IIIIIII/dd/yyyy)	(mmm/dd/yyyy)	Direct	Indirect	Ownership		
Atty. Rommel T. Casipe	Co-Asst. Corporate Secretary	05/05/2023	05/05/2023	-	-	-		

#### **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 Ownership		
reison	From	То	(mmm/dd/yyyy)	(mmm/dd/yyyy)	Direct	Indirect	Ownership		
-	-	-	-	-	-	-	-		

Other Relevant Information	
NONE	
Filed on behalf by:	
Name	Kenneth Peter Molave
Designation	Corporate Secretary, Data Privacy Officer and Compliance Officer

## COVER SHEET

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	(Business Address: No. Street/City/Province)  KENNETH PETER D. MOLAVE  Contact Person  Company Telephone Number  SEC FORM 17-C  Month Day Fiscal Year N/A Secondary License Type, If Applicable  Dept. Requiring this Doc.  Amended Articles Number/Section  Total Amount of Borrowings nil  Total No. of Stockholders  Domestic Foreign  To be accomplished by SEC Personnel concerned File Number  LCU  Document I.D.  Cashier																											

SEC Form 17-C December 2003

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

	2023port (Date of earliest event repo	rted)
2. SEC Identif	ication Number <u>102165</u>	3. BIR Tax Identification No <u>000-803-498-000</u>
	ndle Resources & Investments, e of issuer as specified in its char	<u>Inc.</u> ter
5Metro <u>N</u>	lanila, Philippines	6. (SEC Use Only)
Province, of incorporation	country or other jurisdiction of ion	Industry Classification Code:
	BDO Towers Valero (formerly Citibank principal office	Tower), 8741 Paseo de Roxas, Makati City 1227 Postal Code
8 <u>+632</u> Issuer's tele	2 8833-0769ephone number, including area co	ode
9 <u>N/A</u> Former nar	ne or former address, if changed	since last report
10. Securities i	registered pursuant to Sections 8	and 12 of the SRC or Sections 4 and 8 of the RSA
٦	Fitle of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
	<u>Common</u>	
11. Indicate th	e item numbers reported herein:	ltem No. 9 Other Events

## Item 9. Appointment of Atty. Rommel T. Casipe as Co-Asst. Corporate Secretary

On May 05, 2023, the Board of Directors of Bright Kindle Resources & Investments, Inc. approved the Appointment of Atty. Rommel T. Casipe as Co-Asst. Corporate Secretary.

#### Below is the profile of Atty. Rommel T. Casipe:

"Atty. Rommel T. Casipe ("Atty. Casipe") has been a member of the Integrated Bar of the Philippines since 2019. Before joining the Company, Atty. Casipe served as the Compliance Officer of D.M. Wenceslao & Associates, Inc., a real estate company. He also worked as an associate lawyer in OPCN Law Offices specializing in Labor Law and Trademark Law. He obtained his bachelor's degree in Sport Science from the University of the Philippines and Law degree from the Far Eastern University.

Appointment:

Name of Person	Position/Designation	Date of Appointment /Election (mmm/dd/yy yy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareho the Con	Nature of Indirect Ownership	
				Direct	Indirect	
Atty. Rommel T. Casipe	Co-Asst. Corporate Secretary	05/05/2023	05/05/2023	0	0	N/A

#### **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

Date

KENNETH PETER D. MOLAVE/ Corporate Secretary

Signature and Title\*

<sup>\*</sup> Print name and title of the signing officer under the signature.