

**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)  
Aug 9, 2022
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)  
[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  
(+632) 8833-0769
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

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 Mr. Clark A. Banaag

#### Background/Description of the Disclosure

On 09 August 2022, the Board of Directors of Bright Kindle Resources & Investments, Inc. noted and accepted the resignation of Mr. Clark A. Banaag as Director as stated in his letter dated 09 August 2022 and effective on the same date, 09 August 2022.

**Resignation/Removal or Replacement**

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
MR. CLARK A. BANAAG	Director	08/09/2022	PERSONAL MATTER

**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	
-	-	-	-	-	-	-

**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>	Maila Lourdes De Castro
<b>Designation</b>	Corporate Secretary, Compliance Officer and Data Privacy Officer

**COVER SHEET**

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S.E.C. Registration Number

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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)

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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)

MAILA G. DE CASTRO
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Contact Person

8821-2202/8833-0769
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Company Telephone Number

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Month      Day  
Fiscal Year

SEC FORM 17-C
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FORM TYPE

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Month      Day  
Annual Meeting

N/A
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Secondary License Type, If Applicable

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Amended Articles  
Number/Section

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Total No. of Stockholders

nil
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Domestic

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Foreign

Total Amount of Borrowings

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To be accomplished by SEC Personnel concerned

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SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17  
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AND SRC RULE 17.2(c) THEREUNDER

1. ....August 09, 2022.....  
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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<br>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. Resignation of Mr. Clark A. Banaag**

On 09 August 2022, the Board of Directors of Bright Kindle Resources & Investments, Inc. noted and accepted the resignation of Mr. Clark A. Banaag as Director as stated in his letter dated 09 August 2022 and effective on the same date, 09 August 2022.

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...... AUG 09 2022.....  
Issuer Date



MAILA LOURDES G. DE CASTRO/ Corporate Secretary

.....  
Signature and Title\*

\* Print name and title of the signing officer under the signature.