

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 2, 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

Election of Mr. Andrew Julian K. Romualdez

Background/Description of the Disclosure

Mr. Andrew Julian K. Romualdez was nominated and elected as replacement Regular Director of BRIGHT KINDLE RESOURCES & INVESTMENTS, INC. on 2 August 2022 to serve the unexpired term of his predecessor for the period CY2022-23.

Mr. Romualdez is currently a Director of Marcventures Holdings, Inc. and its subsidiaries, Brightgreen Resources Corporation, Alumina Mining Philippines, Inc. and Bauxite Resources Inc.. He is also director in BenguetCorp Resources Management Corporation, Arrow Freight Corporation and Calatagan Golf Club, Inc.

After graduating from Institut Le Rosey in 2018, Mr. Romualdez completed his Bachelor of Science degree Major in International Agriculture and Rural Development at Cornell University in 2022. His previous work-experiences were with Marcventures Holdings, Inc. (2017) and Lucky Securities Inc. (2018). He also worked as an intern at Lucciole where he oversaw management and harvesting crops, composting, and overall quality control.

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	
MR. ANDREW JULIAN K. ROMUALDEZ	DIRECTOR	08/2/2022	8/2/2022	1,000	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	

-	-	-	-	-	-	-	-
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Other Relevant Information

NONE

Filed on behalf by:

Name	Maila Lourdes De Castro
Designation	Corporate Secretary, Compliance Officer and Data Privacy Officer

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							
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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

Contact Person

8821-2202/8833-0769

Company Telephone Number

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Month Day
Fiscal Year

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

FORM TYPE

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Month Day
Annual Meeting

N/A

Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles
Number/Section

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Total No. of Stockholders

Total Amount of Borrowings

nil

Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

LCU

Cashier

STAMPS

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- | 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 the Board Meeting

We advise that at the regular meeting of the Board of Directors of BRIGHT KINDLE RESOURCES & INVESTMENTS, INC. (the "Corporation") held today, August 2, 2022 at 2:00 p.m., the Board of Directors of the Corporation approved the following:

- 1. Election of Mr. Andrew Julian K. Romualdez as replacement regular director of the Board of Directors of the Corporation to serve the unexpired term of his predecessor for CY2022-23
- 2. Re-composition of Executive Committee:

Chairman: Mr. Rolando S. Santos
Members: Mr. Augusto C. Serafica, Jr.
Atty. Hermogene H. Real
Mr. Andrew Julian K. Romualdez
Mr. Clark A. Banaag

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..... ...August 2, 2022.....

Issuer

Date



MAILA LOURDES G. DE CASTRO/ Corporate Secretary

.....

Signature and Title*

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