

# 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)  
Dec 15, 2021
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)
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  
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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

Non-re-election and Expiration of term of Atty. Carlos Alfonso T. Ocampo and Mr. Felix Cesar L. Zerrudo and Election of Mr. Kwok Yam Ian Chan, Atty. Rhodora L. Dapula, Mr. Clark A. Banaag and Atty. Edgar Dennis A. Padernal

#### Background/Description of the Disclosure

Non-re-election and Expiration of term of Atty. Carlos Alfonso T. Ocampo and Mr. Felix Cesar L. Zerrudo and Election of Mr. Kwok Yam Ian Chan, Atty. Rhodora L. Dapula, Mr. Clark A. Banaag and Atty. Edgar Dennis A. Padernal

#### Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Carlos Alfonso T. Ocampo	Independent Director	12/15/2021	Non-re-election/ Expiration of term
Felix Cesar L. Zerrudo	Independent Director	12/15/2021	Non-re-election/ Expiration of term

#### 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	
Clark A. Banaag	Director	12/15/2021	12/15/2021	1,000	0	N/A
Edgar Dennis A. Padernal	Director	12/15/2021	12/15/2021	1,000	0	N/A
Kwok Yam Ian Chan	Independent Director	12/15/2021	12/15/2021	1,000	0	N/A
Rhodora L. Dapula	Independent Director	12/15/2021	12/15/2021	1,000	0	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
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	From	To			Direct	Indirect	
N/A	N/A	N/A	N/A	N/A	0	0	N/A

**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