# 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 (Da Oct 16, 2019	1. Date of Report (Date of earliest event reported)					
2. SEC Identification Number						
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	on No					
3. BIR Tax Identification No. 000-803-498-000						
	er as specified in its charter					
0	ources & Investments, Inc.					
	or other jurisdiction of incorporation					
Manila, Philippine						
6. Industry Classificat	ion Code(SEC Use Only)					
<ol> <li>Address of principal office</li> <li>16th floor, Citibank Tower, Paseo de Roxas, Makati City</li> <li>Postal Code</li> <li>1227</li> </ol>						
8. Issuer's telephone	number, including area code					
+63(2) 8821-1530	D					
9. Former name or fo	rmer address, if changed since last report					
-						
10. Securities registe	red 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 r	numbers reported herein					
-						

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 Justice Vicente V. Mendoza

Background/Description of the Disclosure

Resignation of Justice Vicente V. Mendoza as Independent Director of Bright Kindle Resources & Investments Inc.

#### **Resignation/Removal or Replacement**

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Justice Vicente V. Mendoza	Independent Director	10/16/2019	Personal

#### **Election or Appointment**

	Name of Person Posit	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
					Direct	Indirect	Ownership
	-	-	-	-	-	-	-

#### **Promotion or Change in Designation**

Name of Person	Position/Designation		Date of Approval	Effective Date of Change	Shareholdings in the Listed Company		Nature of Indirect Ownership	
FeiSOII	From	То	(mmm/dd/yyyy)	(mmm/dd/ᢆyyyy)	Direct	Indirect	Ownership	
-	-	-	-	-	-	-	-	]

#### **Other Relevant Information**

None.

Filed on behalf by:

Name	Raquel Frondoso
Designation	Compliance officer