C07221-2019

## 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)

Oct 16, 2019

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.

- Province, country or other jurisdiction of incorporation Manila, Philippines
- 6. Industry Classification Code(SEC Use Only)
- 7. Address of principal office

16th floor, Citibank Tower, Paseo de Roxas, Makati City Postal Code 1227

- 8. Issuer's telephone number, including area code
  - +63(2) 8821-1530
- 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

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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	Sub	iect	of	the	Discl	osure
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Appointment of a new Co- Asst. Corporate Secretary

#### Background/Description of the Disclosure

Appointment of Atty. Kenneth Peter Molave as Co-Asst. Corporate Secretary.

#### Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation						
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#### **Election or Appointment**

ı	Name of Person	Position/Designation	Date of Appointment/Election	Effective Date of Appointment Election	Shareholdings in the Listed Company		Nature of Indirect
			(mmm/dd/yyyy)	(mmm/dd/yyyy)	Direct	Indirect	Ownership
	Atty. Kenneth Peter Molave	Co-Asst. Corporate Secretary	10/16/2019	10/16/2019	0	0	-

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

Name of Person	Position/Desi	ignation	Date of Approval	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
Person	From	То	(mmm/dd/yyyy)		Direct	Indirect	Ownership
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Other Relevant Information
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None.

#### Filed on behalf by:

	Name	Raquel Frondoso	
l	Designation	Compliance officer	