

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)
Nov 21, 2023
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
(+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 4-24 - Results of Annual or Special Stockholders' Meeting References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of the Annual Stockholders' Meeting of Bright Kindle Resources & Investments, Inc. held on November 21, 2023

Background/Description of the Disclosure

Results of the Annual Stockholders' Meeting of Bright Kindle Resources & Investments, Inc. held on November 21, 2023

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Cesar C. Zalamea	1,000	0	N.A
Rolando S. Santos	1,000	0	N.A
Remegio C. Dayandayan, Jr.	1,000	0	N.A
Minda P. De Paz	1,000	0	N.A
Augusto C. Serafica, Jr.	1,000	0	N.A
Hermogene H. Real	900	0	N.A
Andrew Julian K. Romualdez	21,000	0	N.A
Edgar Dennis A. Padernal	1,000	0	N.A
Lester C. Yee	1,000	0	N.A
Kwok Yam Ian Chan	1,000	0	N.A
Rhodora L. Dapula	1,000	0	N.A

External auditor

Reyes Tacandong and Co.

List of other material resolutions, transactions and corporate actions approved by the stockholders

We advise that during the Annual Stockholders' Meeting of Bright Kindle Resources & Investments Inc. (the "Corporation") held on November 21, 2023 the following matters were acted upon:

1. Approval of Minutes of the Previous Stockholders' Meeting held on 26 May 2022
2. Approval of the Management Report and Audited Financial Statements for the year ended December 31, 2022
3. Ratification of All Acts of the Board of Directors and Management
4. Election of the following Directors:

For Regular Directors:

- a. Cesar C. Zalamea
- b. Rolando S. Santos
- c. Remegio C. Dayandayan, Jr.
- d. Minda P. De Paz
- e. Augusto C. Serafica, Jr.
- f. Hermogene H. Real
- g. Andrew Julian K. Romualdez
- h. Edgar Dennis A. Padernal
- i. Lester C. Yee

For Independent Directors:

- a. Kwok Yam Ian Chan
- b. Rhodora L. Dapula

5. Approval of the appointment of Reyes Tacandong and Co. as the Corporation's external auditor for the current year 2023.

Other Relevant Information

Please see attached SEC Form 17-C.

Filed on behalf by:

Name	Joanna Alecxis Manzano
Designation	Legal Admin Supervisor

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							
V	a	l	e	r	o		(f	o	r	m	e	r	l	y		C	i	t	i	b	a	n	k			
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M	a	k	a	t	i		C	i	t	y																	

(Business Address: No. Street/City/Province)

ANA MARIA A. KATIGBAK

Contact Person

8821-2202/8833-0769

Company Telephone Number

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Month *Day*
Fiscal Year

SEC FORM 17-C (Results of 2023 Annual Stockholders' 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.

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Cashier

STAMPS

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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.**November 21, 2023**.....
Date of Report (Date of earliest event reported)
2. SEC Identification Number**102165**.... 3. BIR Tax Identification No. ..**000-803-498-000**..
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
Outstanding and Amount of Debt Outstanding |
|---------------------------|--|
| Common | 1,528,474,000 |
11. Indicate the item numbers reported herein:**Item No. 9 Other Events**.....

Item 9. Results of the Annual Stockholders' Meeting held on November 21, 2023

We advise that during the Annual Stockholders' Meeting of Bright Kindle Resources & Investments Inc. (the "Corporation") held on November 21, 2023 the following matters were acted upon:

1. Approval of Minutes of the Previous Stockholders' Meeting held on 26 May 2022
2. Approval of the Management Report and Audited Financial Statements for the year ended December 31, 2022
3. Ratification of All Acts of the Board of Directors and Management
4. Election of the following Directors:

For Regular Directors:

- a. Cesar C. Zalamea
- b. Rolando S. Santos
- c. Remegio C. Dayandayan, Jr.
- d. Minda P. De Paz
- e. Augusto C. Serafica, Jr.
- f. Hermogene H. Real
- g. Andrew Julian K. Romualdez
- h. Edgar Dennis A. Padernal
- i. Lester C. Yee

For Independent Directors:

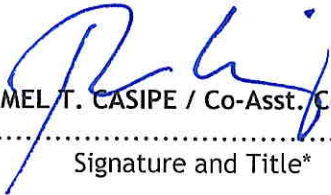
- a. Kwok Yam Ian Chan
- b. Rhodora L. Dapula

5. Approval of the appointment of Reyes Tacandong and Co. as the Corporation's external auditor for the current year 2023.

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...... .. November 21, 2023.....
Issuer Date



ROMMEL T. CASIPE / Co-Asst. Corporate Secretary

.....
Signature and Title*

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



November 21, 2023

The Philippine Stock Exchange, Inc.
6th Floor, PSE Tower
5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Attention: **Ms. Alexandra Tom Wong**
Disclosure Department

Re: **Results of Annual Stockholders' Meeting and
Organizational Meeting of the Board of Directors**

Gentlemen:

We advise that during the Annual Stockholders' Meeting of Bright Kindle Resources & Investments Inc. (the "Corporation") held on November 21, 2023 the following matters were acted upon:

1. Approval of Minutes of the Previous Stockholders' Meeting held on 26 May 2022
2. Approval of the Management Report and Audited Financial Statements for the year ended December 31, 2022
3. Ratification of All Acts of the Board of Directors and Management
4. Election of the following Directors:

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- g. Andrew Julian K. Romualdez
- h. Edgar Dennis A. Padernal
- i. Lester C. Yee

For Independent Directors:

- a. Kwok Yam Ian Chan
- b. Rhodora L. Dapula

5. Approval of the appointment of Reyes Tacandong and Co. as the Corporation's external auditor for the current year 2023.

We further advise that during the Organizational Meeting of the Board of Directors held immediately after the stockholders' meeting, the following matters were acted upon:

1. Election of the following officers for the year 2023 to 2024 to serve as such until their successors are duly elected and qualified:

Cesar C. Zalamea	:	Chairman of the Board
Augusto C. Serafica, Jr.	:	President/ CEO
Rolando S. Santos	:	SVP Treasurer
Ana Maria A. Katigbak	:	Corporate Secretary
Hermogene H. Real	:	Assistant Corporate Secretary
Rommel T. Casipe	:	Co-Assistant Corporate Secretary, Corporate Information Officer, Data Privacy Officer and Compliance Officer
Dale A. Tongco	:	Vice-President for Risk Management/ Chief Risk Officer

2. Election of the following Committee Members for the year 2023 to 2024 to serve as such until their successors are duly elected and qualified:

(a) Executive Committee:

Chairman: Rolando S. Santos
Members: Augusto C. Serafica, Jr.
Hermogene H. Real
Andrew Julian K. Romualdez

(b) Audit, Risk Oversight and Related Party Transactions Committee:

Chairman: Kwok Yam Ian Chan
Members: Rhodora L. Dapula
Edgar Dennis A. Padernal

(c) Nominations and Corporate Governance Committee:

Chairman: Rhodora L. Dapula
Members: Kwok Yam Ian Chan
Remegio C. Dayandayan, Jr.

Very truly yours,


Rommel T. Casipe
Co-Assistant Corporate Secretary