

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 23, 2020
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
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
(+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
-

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

Background/Description of the Disclosure

Results of the Annual Stockholders' Meeting

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 | - | N.A. |
| Isidro C. Alcantara, Jr. | 1,000 | 43,919,000 | lodged under Caulfield Heights Inc. |
| Rolando S. Santos | 1,000 | - | N.A. |
| Macario U. Te | 16,001,000 | 35,000,000 | lodged |
| Remegio C. Dayandayan, Jr. | 1,000 | - | N.A. |
| Minda P. De Paz | 1,000 | - | N.A. |
| Augusto C. Serafica, Jr. | 1,000 | - | N.A. |
| Hermogene H. Real | 900 | - | N.A. |
| Jesse H. T. Andres | 100 | - | N.A. |
| Carlos Alfonso T. Ocampo | 1,000 | - | N.A. |
| Felix Cesar L. Zerrudo | 1,000 | - | 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 October 23, 2020 the following matters were acted upon:

1. Approval of the Minutes of the Previous Stockholders' Meeting;
2. Approval of the Management Report and Audited Financial Statements for the Year Ended December 31, 2019;
3. Approval of ratification of all acts of the Board of Directors and Management from the date of the last stockholders' meeting to present date;
4. Election of the following Directors:

For Regular Directors:

- a. Cesar C. Zalamea
- b. Isidro C. Alcantara, Jr.
- c. Rolando S. Santos
- d. Macario U. Te
- e. Remegio C. Dayandayan, Jr.
- f. Minda P. De Paz
- g. Augusto C. Serafica, Jr.
- h. Hermogene H. Real
- i. Jesse H. T. Andres

For Independent Directors:

- a. Carlos Alfonso T. Ocampo
- b. Felix Cesar L. Zerrudo

5. Approval of the appointment of Reyes Tacandong and Co. as the Corporation's external auditor for the current year 2020-2021.

Other Relevant Information

Please see attached.

Filed on behalf by:

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

October 23, 2020

Philippine Stock Exchange
9th Floor, PSE Tower
5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Attention: **Ms. Janet A. Encarnacion**
Head, 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 October 23, 2020 the following matters were acted upon:

1. Approval of the Minutes of the Previous Stockholders' Meeting;
2. Approval of the Management Report and Audited Financial Statements for the Year Ended December 31, 2019;
3. Approval of ratification of all acts of the Board of Directors and Management from the date of the last stockholders' meeting to present date;
4. Election of the following Directors:

For Regular Directors:

- a. Cesar C. Zalamea
- b. Isidro C. Alcantara, Jr.
- c. Rolando S. Santos
- d. Macario U. Te
- e. Remegio C. Dayandayan, Jr.
- f. Minda P. De Paz
- g. Augusto C. Serafica, Jr.
- h. Hermogene H. Real
- i. Jesse H. T. Andres

For Independent Directors:

- a. Carlos Alfonso T. Ocampo
- b. Felix Cesar L. Zerrudo

5. Approval of the appointment of Reyes Tacandong and Co. as the Corporation's external auditor for the current year 2020-2021.

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 2020 to 2021 to serve as such until their successors are duly elected and qualified:

| | | |
|--------------------------|---|---|
| Cesar C. Zalamea | : | Chairman of the Board |
| Isidro C. Alcantara, Jr. | : | President/ CEO |
| Rolando S. Santos | : | SVP Treasurer |
| Maila G. De Castro | : | SVP Corporate Secretary / Data Privacy Officer / Compliance Officer |
| Hermogene H. Real | : | Assistant Corporate Secretary |
| Kenneth Peter D. Molave | : | Co-Assistant Corporate Secretary |
| Reuben F. Alcantara | : | Vice-President for Marketing |
| Dale A. Tongco | : | Vice-President Risk Management/ Chief Risk Officer |

2. Election of the following Committee Members for the year 2020 to 2021 to serve as such until their successors are duly elected and qualified:

(a) Executive Committee (“Execom”):

Chairman: Augusto C. Serafica, Jr.
Members: Jesse H. T. Andres
Isidro C. Alcantara, Jr.
Rolando S. Santos
Hermogene H. Real

(b) Audit, Governance, Oversight and Related Party Transaction Committee:

Chairman: Carlos Alfonso T. Ocampo (*Independent Director*)
Members: Augusto C. Serafica, Jr.
Felix Cesar L. Zerrudo (*Independent Director*)

(c) Nomination and Compensation Committee:

Chairman: Felix Cesar L. Zerrudo (*Independent Director*)
Members: Carlos Alfonso T. Ocampo (*Independent Director*)
Remegio C. Dayandayan, Jr.

Very truly yours,



Maila G. De Castro
Corporate Secretary