

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)
May 21, 2024
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)
[REDACTED]
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
-
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 4-30 - Material Information/Transactions *References: SRC Rule 17 (SEC Form 17-C) and Sections 4.1 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Results of the Regular Meeting of the Board of Directors of Brightstar Holdings and Development Inc. ("BHDl"), a subsidiary of Bright Kindle Resources & Investments, Inc. ("BKR") held on May 21, 2024.

Background/Description of the Disclosure

We advise that on May 21, 2024, during the Regular meeting of the Board of Directors of Brightstar Holdings and Development Inc. ("BHDl"), a subsidiary of Bright Kindle Resources & Investments, Inc. ("BKR"), the BHDl Board approved following:

(1) The acquisition of Strong Built (Mining) Development Corporation (SBMDC) for and in consideration of BHDl's issuance of New Common Shares and Assets of up to Five Billion Pesos (PhP 5,000,000,000.00).

(2) The Amendment of the Articles of Incorporation of BHDl to increase the authorized capital stock to up to Seven Billion (PhP7,000,000,000.00) Billion divided into Seventy Billion (70,000,000,000) common shares with par value of Ten Centavos (PhP0.10) per share.

BHDl will also conduct a Special Stockholders' Meeting to ratify and approve the abovementioned items.

By way of an update, the Company has yet to receive the approval of the Securities and Exchange Commissions ("SEC") on the confirmation of valuation for the property for shares swap where BKR's condominium properties were exchanged for BHDl shares. Upon receipt of such approval, the Company shall implement the declaration of property and cash dividend approved last September 8, 2023.

By way of correction, the declaration of property dividend amounts to PhP 50,949,133.30 instead of PhP 50,949,106.30, in order to implement the entitlement ratio of 1 BHDl common share for every three (3) common shares of BKR.

Other Relevant Information

NONE.

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			
T	o	w	e	r)		8	7	4	1		P	a	s	e	o		d	e		R	o	x	a	s		
M	a	k	a	t	i		C	i	t	y																	

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

ROLANDO S. SANTOS

Contact Person

8821-2202/8833-0769

Company Telephone Number

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Month Day
Fiscal Year

SEC FORM 17-C

FORM TYPE

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Month Day
Annual Meeting

N/A

Secondary License Type, If Applicable

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Amended Articles
Number/Section

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Total No. of Total Amount of Borrowings

Stockholders Domestic Foreign

To be accomplished by SEC Personnel concerned

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File Number LCU

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CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1.May 21, 2024.....
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 |
|---------------------------|---|
| <u>Common</u> | <u>1,528,474,000</u> |
11. Indicate the item numbers reported herein:Item No. 9 Other Events.....

Item 9. Other Events

We advise that on May 21, 2024, during the Regular meeting of the Board of Directors of Brightstar Holdings and Development Inc. (“BHDl”), a subsidiary of Bright Kindle Resources & Investments, Inc. (“BKR”), the BHDl Board approved following:

- (1) The acquisition of Strong Built (Mining) Development Corporation (SBMDC) for and in consideration of BHDl’s issuance of New Common Shares and Assets of up to Five Billion Pesos (PhP 5,000,000,000.00).
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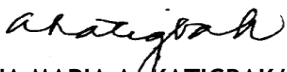
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SIGNATURES

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...... May 21, 2024.....
Issuer Date


ANA MARIA A. KATIGBAK/ Corporate Secretary
.....
Signature and Title*

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