# 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

. SEC Identification 102165	
. BIR Tax Identificat	
000-803-498-000	
	uer as specified in its charter
Ũ	sources & Investments, Inc.
	or other jurisdiction of incorporation
Metro Manila, Ph	••
5. Industry Classifica	tion Code(SEC Use Only)
7. Address of princip	al office
16th floor BDO T City Postal Code 1227	owers Valero (formerly Citibank Tower), 8741 Paseo de Roxas, Makati
8. Issuer's telephone (+632) 8833-076	number, including area code
( )	ormer address, if changed since last report
-	
10. Securities registe	ered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA
	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Title of Each Class	
Title of Each Class COMMON	1,528,474,000
COMMON	1,528,474,000 numbers reported herein

the Corporate Information Officer of the disclosing party.

[Amend-1]Material Information/Transactions



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 Board Meeting held on September 8, 2023

Background/Description of the Disclosure

We advise that at the regular meeting of the Board of Directors of BRIGHT KINDLE RESOURCES & INVESTMENTS, INC. (the "Corporation") held today, September 8, 2023, the Board of Directors of the Corporation approved the following:

#### 1. Declaration of Dividends

a. Declaration of Property Dividends amounting to PhP50,949,133.30 by distribution of 509,491,333 common shares of stock of Brightstar Holdings and Development Inc. ("BHDI") with a par value of PhP 0.10 equivalent to PhP50,949,133.30 in favor of BKR shareholders at an entitlement ratio of 1 BHDI common share for every three (3) common shares of BKR to all eligible shareholders of BKR, with the record date and payment date to be determined by the President and management. The record date and payment date will be announced once the mechanics of the property dividend have been approved by the Securities and Exchange Commission and Bureau of Internal Revenue.

b. Declaration of Cash Dividend of up to PhP6,113,896.00 which is approximately 12% of the property dividend value to cover the withholding taxes and expenses of the property dividend. The cash dividend shall have the same record date and payment date as the property dividend, and will be announced once the mechanics of the property dividend have been approved by the Securities and Exchange Commission and Bureau of Internal Revenue. Stockholders not subject to Philippine withholding tax on both dividends, will receive the corresponding amount in cash, net of any expenses related to the dividends.

c. The President and management have been authorized to determine the ex-date, record date and payment date for the property and cash dividend declarations. Both dividend declarations are subject to certain approvals by relevant regulatory agencies, and will be distributed net of the applicable final tax required to be withheld by BKR and expenses.

2. Setting of the Annual Stockholders' Meeting on November 21, 2023 with record date of September 30, 2023, subject to change by the President and management.

3. Resignation of Atty. Kenneth Peter D. Molave as Corporate Secretary, Data Privacy Officer and Compliance Officer

4. Appointments of Atty. Ana Maria A. Katigbak as Corporate Secretary and of Atty. Rommel T. Casipe as Asst. Corporate Secretary, Data Privacy Officer and Compliance Officer.

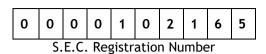
**Other Relevant Information** 

Amended to correct the amount in Item No. 1.a. Declaration of Dividends. It should be "Declaration of Property Dividends amounting to PhP50,949,133.30 by distribution of 509,491,333 common shares of stock of Brightstar Holdings and Development Inc. ("BHDI") with a par value of PhP 0.10 equivalent to PhP50,949,133.30". Please see attached Amended SEC FORM 17-C.

#### Filed on behalf by:

Name	Joanna Alecxis Manzano
Designation	Legal Admin Supervisor

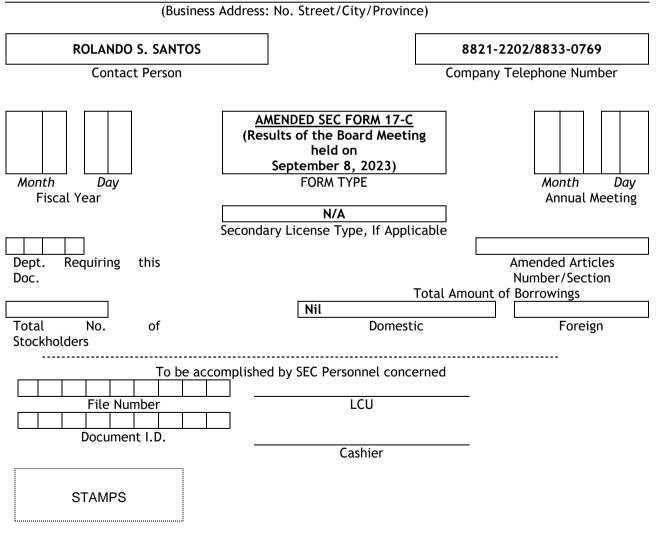
## COVER SHEET



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(Company's Full Name)

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#### SECURITIES AND EXCHANGE COMMISSION

## AMENDED SEC FORM 17-C

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

	3, 2024 Report (Date of earliest event report		
2. SEC Ide	ntification Number <u>102165</u>	3. BIR Tax Identification No	o <u>000-803-498-000</u>
	Kindle Resources & Investments,		
5 <b>Metr</b>	o <u>Manila, Philippines</u>	6.	(SEC Use Only)
Provinc incorpo	e, country or other jurisdiction of ration	Industry Classification Co	de:
	Floor BDO Towers Valero (formerly	Citibank Tower), 8741 Pa	<u>seo de Roxas, Makati</u>
	1227 of principal office		Postal Code
	632 8833-0769telephone number, including area co		
Former	name or former address, if changed s	since last report	
10. Securiti	es registered pursuant to Sections 8 a	and 12 of the SRC or Section	ns 4 and 8 of the RSA
	Title of Each Class	Number of Shares of Outstanding and Amount o	
	<u>Common</u>	<u>1,528,474,000</u>	
11. Indicat	e the item numbers reported herein:	<u>ltem No. 9 Other E</u>	<u>vents</u>

#### Item 9. Amended Results of the Board Meeting held on September 8, 2023

We advise that at the regular meeting of the Board of Directors of BRIGHT KINDLE RESOURCES & INVESTMENTS, INC. (the "Corporation") held today, September 8, 2023, the Board of Directors of the Corporation approved the following:

- 1. Declaration of Dividends
  - a. Declaration of Property Dividends amounting to <u>PhP50,949,133.30</u> by distribution of <u>509,491,333</u> common shares of stock of Brightstar Holdings and Development Inc. ("BHDI") with a par value of PhP 0.10 equivalent to <u>PhP50,949,133.30</u> in favor of BKR shareholders at an entitlement ratio of 1 BHDI common share for every three (3) common shares of BKR to all eligible shareholders of BKR, with the record date and payment date to be determined by the President and management. The record date and payment date will be announced once the mechanics of the property dividend have been approved by the Securities and Exchange Commission and Bureau of Internal Revenue.
  - b. Declaration of Cash Dividend of up to PhP6,113,896.00 which is approximately 12% of the property dividend value to cover the withholding taxes and expenses of the property dividend. The cash dividend shall have the same record date and payment date as the property dividend, and will be announced once the mechanics of the property dividend have been approved by the Securities and Exchange Commission and Bureau of Internal Revenue. Stockholders not subject to Philippine withholding tax on both dividends, will receive the corresponding amount in cash, net of any expenses related to the dividends.
  - c. The President and management have been authorized to determine the ex-date, record date and payment date for the property and cash dividend declarations. Both dividend declarations are subject to certain approvals by relevant regulatory agencies, and will be distributed net of the applicable final tax required to be withheld by BKR and expenses.
- 2. Setting of the Annual Stockholders' Meeting on November 21, 2023 with record date of September 30, 2023, subject to change by the President and management.
- 3. Resignation of Atty. Kenneth Peter D. Molave as Corporate Secretary, Data Privacy Officer and Compliance Officer
- 4. Appointments of Atty. Ana Maria A. Katigbak as Corporate Secretary and of Atty. Rommel T. Casipe as Asst. Corporate Secretary, Data Privacy Officer and Compliance Officer.

#### 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.

<u>BRIGHT KINDLE RESOURCES &amp; INVESTMENTS, INC</u>	<u>June 3, 2024</u>
lssuer	Date
ANA MARIA A.KATIGBAK/ Corporate Secretary	
ANA MARIA A 🥻 KATIGBAK/ Corporate Secretary	
Signature and Title*	

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

SEC Form 17-C December 2003