

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)
Jun 13, 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
(+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 4-30 - 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 13 June 2024

Background/Description of the Disclosure

We advise that during the Regular meeting of the Board of Directors of Bright Kindle Resources & Investments, Inc. ("BKR") held on 13 June 2024, the following matters were approved:

- (1) Setting of the virtual Annual Stockholders' Meeting (ASM) on 12 August 2024 with record date on 15 July 2024;
- (2) The acquisition by BKR's subsidiary, Brightstar Holdings and Development Inc. (BHDI), of Strong Built (Mining) Development Corporation (SBMDC) for and in consideration of BHDI's issuance of new common shares and the assignment of condominium assets, together worth up to Five Billion Pesos (Php 5,000,000,000.00); and
- (3) The amendment of the Articles of Incorporation of BHDI 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.

Other Relevant Information

Please see attached SEC Form 17-C.

Filed on behalf by:

| | |
|--------------------|------------------------------|
| Name | Ana Maria Margarita Katigbak |
| Designation | Corporate Secretary |

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| Common | 1,528,474,000 |
11. Indicate the item numbers reported herein:**Item No. 9 Other Events**.....

