C04824-2024

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)

Jul 19, 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)
- 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

-

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
COMMON	1,528,474,000

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

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.

Subject of the Disclosure

Start Date



Bright Kindle Resources & Investments Inc. BKR

PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Sections 7 and 4.4 of the Revised Disclosure Rules

Amended Notice of 2024 Annual Stockholders' Meeting							
Background/Description	Background/Description of the Disclosure						
Amended Notice of 202	Amended Notice of 2024 Annual Stockholders' Meeting						
Type of Meeting							
Annual Special							
Date of Approval by Board of Directors	Jun 13, 2024						
Date of Stockholders' Meeting	Aug 12, 2024						
Time	2:00 P.M.						
Venue	16F BDO Towers Valero (formerly Citibank Tower), 8741 Paseo de Roxas, Makati City via Virtual Meeting/Video Conferencing/Remote Communication						
Record Date	Jul 15, 2024						
Agenda	1. Call to Order 2. Proof of Notice and Certification of Quorum 3. Approval of Minutes of Previous Stockholders' Meeting 4. Approval of the Management Report and Audited Financial Statements for the Year Ended 31 December 2023 5. Ratification of All Acts of the Board of Directors and Management 6. Election of Directors 7. Appointment of the Independent External Auditor 8. Other Matters 9. Adjournment						
Inclusive Dates of Closin	ng of Stock Transfer Books						

N/A

End Date	N/A	
Other Relevant Informat Amended to provide the		tockholders' Meeting on August 12, 2024.
Filed on behalf by:		
Name		Joanna Alecxis Manzano
Designation		Legal Admin Supervisor

COVER SHEET

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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.	<u>June 13, 2024</u> Date of Report (Date of earliest event reported)
2.	SEC Identification Number 102165 3. BIR Tax Identification No000-803-498-000
4.	<u>Bright Kindle Resources & Investments, Inc.</u> Exact name of issuer as specified in its charter
5.	Metro Manila, Philippines 6. (SEC Use Only)
	Province, country or other jurisdiction of Industry Classification Code: incorporation
	16th Floor BDO Towers Valero (formerly Citibank Tower), 8741 Paseo de Roxas, Makati
CII	Address of principal office Postal Code
8.	<u>+632 8833-0769</u>
9.	N/4
•••	<u>N/A</u>
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
•••	
11	. Indicate the item numbers reported herein: <u>Item No. 9 Other Events</u>

Item 9. Results of the Board Meeting held on 13 June 2024

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.

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 & INVESTMENTS, INC...</u> <u>June 13, 2024</u>....... Issuer Date

ANA MARIA A. KAT/GBAK/ Corporate Secretary

Signature and Title*

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