

## 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)  
Aug 12, 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 4-25 - Results of Organizational Meeting**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Section 4.4 of the Revised Disclosure Rules**

#### Subject of the Disclosure

Results of 2024 Organizational Meeting of the Board of Directors held on August 12, 2024

#### Background/Description of the Disclosure

Results of 2024 Organizational Meeting of the Board of Directors held on August 12, 2024

#### List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Cesar C. Zalamea	Chairman of the Board	1,000	0	N.A
Augusto C. Serafica, Jr.	President/ CEO	1,000	0	N.A
Rolando S. Santos	SVP Treasurer	1,000	0	N.A
Ana Maria A. Katigbak	Corporate Secretary	0	0	N.A
Hermogene H. Real	Assistant Corporate Secretary	900	0	N.A
Rommel T. Casipe	Co-Assistant Corporate Secretary, Corporate Information Officer, Data Privacy Officer and Compliance Officer	0	0	N.A
Dale A. Tongco	Vice-President for Risk Management/ Chief Risk Officer	0	0	N.A

#### List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Executive Committee	Rolando S. Santos	Chairman
Executive Committee	Augusto C. Serafica, Jr.	Member
Executive Committee	Hermogene H. Real	Member
Executive Committee	Andrew Julian K. Romualdez	Member

Audit, Risk Oversight and Related Party Transactions Committee	Kwok Yam Ian Chan	Chairman
Audit, Risk Oversight and Related Party Transactions Committee	Rhodora L. Dapula	Member
Audit, Risk Oversight and Related Party Transactions Committee	Edgar Dennis A. Padernal	Member
Nominations and Corporate Governance Committee	Rhodora L. Dapula	Chairman
Nominations and Corporate Governance Committee	Kwok Yam Ian Chan	Member
Nominations and Corporate Governance Committee	Remegio C. Dayandayan, Jr.	Member

**List of other material resolutions, transactions and corporate actions approved by the Board of Directors**

NONE

**Other Relevant Information**

Please see attached SEC Form 17C.

**Filed on behalf by:**

<b>Name</b>	Joanna Alexis Manzano
<b>Designation</b>	Legal Admin Supervisor

**COVER SHEET**

0	0	0	0	1	0	2	1	6	5
---	---	---	---	---	---	---	---	---	---

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)

<b>ANA MARIA A. KATIGBAK</b>
------------------------------

Contact Person

<b>8821-2202/8833-0769</b>
----------------------------

Company Telephone Number

<i>Month</i>	<i>Day</i>

Fiscal Year

<b>SEC FORM 17-C</b> <b>(Results of 2024 Organizational Meeting of the Board)</b> FORM TYPE
---

<i>Month</i>	<i>Day</i>

Annual Meeting

N/A
-----

Secondary License Type, If Applicable

--	--	--	--

Dept. Requiring this Doc.

--

Amended Articles Number/Section

--

Total No. of Stockholders

Total Amount of Borrowings nil
-----------------------------------

Domestic

--

Foreign

To be accomplished by SEC Personnel concerned

--

File Number

--

Document I.D.

\_\_\_\_\_  
LCU

\_\_\_\_\_  
Cashier

STAMPS
--------

Remarks = pls. Use black ink for scanning purposes

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. .... August 12, 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    Industry Classification Code:  
incorporation
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<br>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.....

*act*

**Item 9. Results of 2024 Organizational Meeting of the Board of Directors held on August 12, 2024**

We 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 2024 to 2025 to serve as such until their successors are duly elected and qualified:

Cesar C. Zalamea	:	Chairman of the Board
Augusto C. Serafica, Jr.	:	President/ CEO
Rolando S. Santos	:	SVP Treasurer
Ana Maria A. Katigbak	:	Corporate Secretary
Hermogene H. Real	:	Assistant Corporate Secretary
Rommel T. Casipe	:	Co-Assistant Corporate Secretary, Corporate Information Officer, Data Privacy Officer and Compliance Officer
Dale A. Tongco	:	Vice-President for Risk Management/ Chief Risk Officer

2. Election of the following Committee Members for the year 2024 to 2025 to serve as such until their successors are duly elected and qualified:

(a) Executive Committee:

Chairman: Rolando S. Santos  
Members: Augusto C. Serafica, Jr.  
Hermogene H. Real  
Andrew Julian K. Romualdez

(b) Audit, Risk Oversight and Related Party Transactions Committee:

Chairman: Kwok Yam Ian Chan  
Members: Rhodora L. Dapula  
Edgar Dennis A. Padernal

(c) Nominations and Corporate Governance Committee:

Chairman: Rhodora L. Dapula  
Members: Kwok Yam Ian Chan  
Remegio C. Dayandayan, Jr.



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...... ... August 12, 2024.....  
Issuer Date

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

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