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 (Da Aug 12, 2024	ate of earliest event reported)
2. SEC Identification	Number
102165	Number
3. BIR Tax Identificat	ion No
000-803-498-000	
	uer as specified in its charter
	sources & Investments, Inc.
0	or other jurisdiction of incorporation
Metro Manila, Ph	
	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
3. Issuer's telephone (+632) 8833-076	number, including area code
(<i>/</i>	ອ ormer address, if changed since last report
	inner address, ir 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
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
	ents
Item 9 Other Eve	

Results of Organizational Meeting of Board of Directors



& 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
		Direct	Indirect	Ownership
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

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Results of Organizational Meeting of Board of Directors

Audit, Risk Oversight and Related Party Transactions Committee	Kwok Yam lan 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 lan 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

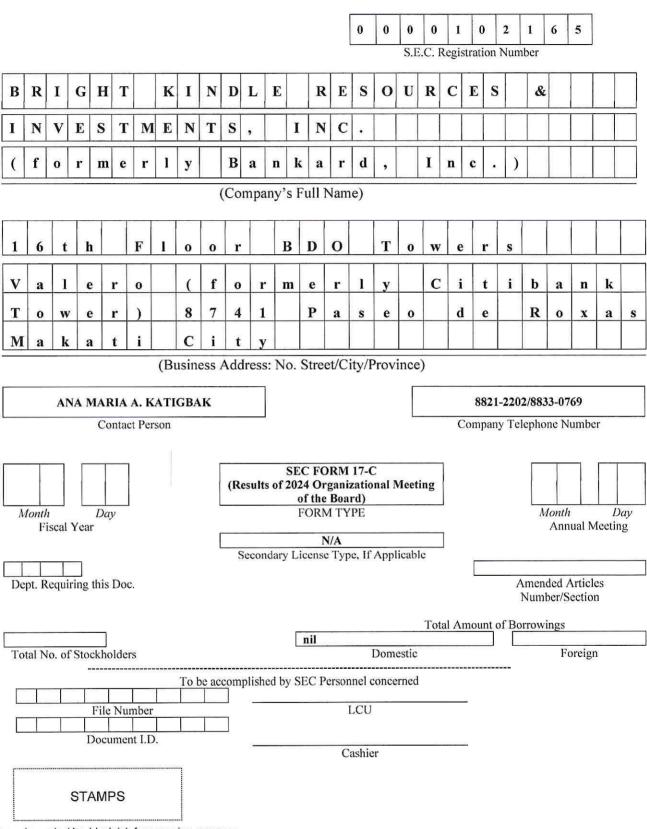
Other Relevant Information

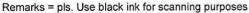
Please see attached SEC Form 17C.

Filed on behalf by:

Name	Joanna Alecxis Manzano
Designation	Legal Admin Supervisor

COVER SHEET





SEC Form 17-C December 2003

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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>August 12, 2024</u> Date of Report (Date of earliest event reported)		
2.	SEC Identification Number <u>102165</u> 3. BIR Tax Identification No <u>000-803-498-000</u>		
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.	<u>16th Floor BDO Towers Valero (formerly Citibank Tower), 8741 Paseo de Roxas, Makati City</u>		
8.	<u>+632 8833-0769</u> . Issuer's telephone number, including area code		
9. 	<u>N/A</u> Former name or former address, if changed since last report		
10	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		

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Item 9. <u>Results of 2024 Organizational Meeting of the Board of Directors held on August 12,</u> 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) <u>Audit, Risk Over</u>	rsight 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.

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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.

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