

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)
Sep 20, 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 September 20, 2024

Background/Description of the Disclosure

We advise that on September 20, 2024, during the Regular meeting of the Board of Directors of Bright Kindle Resources & Investments, Inc. ("BKR"), the BKR Board approved the following:

- (1) Resignation of Atty. Edgar Dennis A. Padernal as Director of BKR;
- (2) Election of Mr. Dale A. Tongco as replacement regular director of the Board of Directors of BKR to serve the unexpired term of his predecessor for CY2024-2025; and
- (3) Re-composition of Audit, Risk Oversight and Related Party Transactions Committee:

Chairman: Mr. Kwok Yam Ian Chan
Members: Atty. Rhodora L. Dapula
Mr. Dale A. Tongco

Other Relevant Information

Please see attached SEC Form 17-C.

Filed on behalf by:

Name	Joanna Alecxis Manzano
Designation	Legal Admin Supervisor

COVER SHEET

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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)

ROLANDO S. SANTOS

Contact Person

8821-2202/8833-0769

Company Telephone Number

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Month Day
Fiscal Year

SEC FORM 17-C (Results of the Board Meeting held on September 20, 2024)

FORM TYPE

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Month Day
Annual Meeting

N/A

Secondary License Type, If Applicable

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Dept. Requiring this
Doc.

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Amended Articles
Number/Section

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Total No. of
Stockholders

nil

Domestic

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Foreign

Total Amount of Borrowings

To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

_____ Cashier

STAMPS

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
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1.September 20, 2024.....
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Province, country or other jurisdiction of incorporation Industry Classification Code:
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Address of principal office Postal Code
8. +632 8833-0769.....
Issuer's telephone number, including area code
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.....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 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.....

Item 9. Results of the Board Meeting held on September 20, 2024

We advise that on September 20, 2024, during the Regular meeting of the Board of Directors of Bright Kindle Resources & Investments, Inc. ("BKR"), the BKR Board approved the following:

- (1) Resignation of Atty. Edgar Dennis A. Padernal as Director of BKR;
- (2) Election of Mr. Dale A. Tongco as replacement regular director of the Board of Directors of BKR to serve the unexpired term of his predecessor for CY2024-2025; and
- (3) Re-composition of Audit, Risk Oversight and Related Party Transactions Committee:

Chairman: Mr. Kwok Yam Ian Chan
Members: Atty. Rhodora L. Dapula
Mr. Dale A. Tongco

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...... September 20, 2024.....
Issuer Date


ROMMEL T. CASIPE / Co-Asst. Corporate Secretary
.....
Signature and Title*

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