

# 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)  
Apr 7, 2025
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 7-2 - Postponement of Annual Stockholders' Meeting *References: SRC Rule 17 (SEC Form 17-C) and Section 7 of the Revised Disclosure Rules*

#### Subject of the Disclosure

Postponement of the 2025 Annual Stockholders' Meeting

#### Background/Description of the Disclosure

Postponement of the 2025 Annual Stockholders' Meeting

#### Date of Approval by Board of Directors

Apr 7, 2025

#### Date of Stockholders' Meeting (as provided in the By-Laws)

last Thursday of May of each year

#### Reason(s) for postponement

To give Management sufficient time to prepare for the meeting.

#### Other Relevant Information

Please see attached SEC FORM 17-C and Secretary's Certificate.

#### Filed on behalf by:

##### Name

Ana Maria Margarita Katigbak

##### Designation

Corporate Secretary

# 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)

ROLANDO S. SANTOS

Contact Person

8821-2202/8833-0769

Company Telephone Number

Month Day  
Fiscal Year

SEC FORM 17-C  
(Results of the Board Meeting held on  
April 7, 2025)  
FORM TYPE

Month Day  
Annual Meeting

N/A  
Secondary License Type, If Applicable

Dept. Requiring this  
Doc.

Amended Articles  
Number/Section

Total Amount of Borrowings  
Total No. of Stockholders 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. ....April 07, 2025.....  
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 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
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.....

**Item 9. Results of the Board Meeting held on April 07, 2025**

We advise that at the regular meeting of the Board of Directors of BRIGHT KINDLE RESOURCES & INVESTMENTS, INC. (the "Corporation") held today, April 07, 2025, at 2:00 p.m., the Board of Directors of the Corporation approved the following:

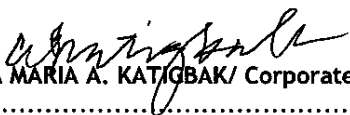
1. Audited Financial Statements for the year ended December 31, 2024, and
2. Postponement of the 2025 Annual Stockholders' Meeting.

Attached is the Secretary's Certificate attesting to the Board approval of the postponement.

**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...... ..April 07, 2025.....  
Issuer Date

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

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

**SECRETARY'S CERTIFICATE**

I, **ANA MARIA A. KATIGBAK**, of legal age, Filipino, with office address at 3/F The Valero Tower, 122 Valero St. Salcedo Village, Makati City, after having been duly sworn to in accordance with law, do hereby depose and state that:

1. I am the duly elected and qualified Corporate Secretary of **BRIGHT KINDLE RESOURCES & INVESTMENTS, INC.** (the "Corporation"), a corporation duly organized and existing under the laws of the Philippines with principal office address at 16<sup>th</sup> Floor BDO Towers Valero (formerly Citibank Tower), 8741 Paseo de Roxas, Makati City.

2. I hereby certify that, during the regular meeting of the Board of Directors held at the Corporation's principal office address on **07 April 2025**, wherein a quorum was present and acting throughout, the following Resolutions was unanimously approved:

**Resolution No. BD-1-2025-001**

"**WHEREAS**, the Corporation's By-laws requires the holding of an Annual Stockholders' Meeting every last Thursday of May of each year.

**WHEREAS**, the Corporation needs additional time to prepare for the Annual Stockholders' Meeting.

**NOW, THEREFORE, BE IT RESOLVED**, that the 2025 Annual Stockholders' Meeting be, as it is hereby, postponed to give Management sufficient time to prepare for the meeting.

**RESOLVED FURTHER**, that the President, **Mr. Augusto C. Serafica, Jr.**, be authorized and empowered, as he is hereby authorized and empowered, to (1) postpone and reset the meeting date and record date; and (2) amend, revise and/or finalize the Agenda.

**RESOLVED FURTHER**, that the Board of Directors of the Corporation authorizes, as it hereby authorizes, the holding and conduct by remote communication or *in absentia* of the Corporation's 2025 Annual Stockholders' Meeting and any postponements or adjournments thereof as may be determined by the President of the Corporation.

**RESOLVED FURTHER**, that the stockholders of the Corporation be authorized, as they are hereby authorized to cast their votes by proxy, remote communication or *in absentia*, in accordance with the mechanisms and procedures to be issued by the Corporate Secretary.

**RESOLVED FINALLY**, that Management and the proper officers of the Corporation be, as they are hereby, authorized to perform all acts, and to sign, execute, file and deliver, for and on behalf of the Corporation, any and all documents which may be required by the Securities and Exchange Commission in relation to the Annual Stockholders' Meeting.



2025 at Makati City.

*ana maria a. katigbak*  
ANA MARIA A. KATIGBAK  
Corporate Secretary

**MAKATI CITY**

**1 APR 07 2025**

SUBSCRIBED AND SWORN to before me this \_\_\_\_\_, 2025 at  
Makati City, affiant exhibited to me her \_\_\_\_\_ No. \_\_\_\_\_ expiring on \_\_\_\_\_

Doc. No. 344;

Page No. 70;

Book No. 12;

Series of 2025.

**ATTY. ROMEO M. MONFORT**  
Notary Public City of Makati  
Until December 31, 2025  
Appointment No. M-032 (2024-2025)  
PTR No. 10466008 Jan. 2, 2025/Makati City  
IBP No. 488534 Dec. 27, 2024  
MCLE NO.VII-0027570 Roll No. 27932  
101 Urban Ave. Campos Rueda Bldg.  
Brgy.Pio Del Pilar, Makati City