

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)
May 19, 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
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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.

BKR

**PSE Disclosure Form 4-8 - Change in Directors and/or Officers
(Resignation/Removal or Appointment/Election)
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules**

Subject of the Disclosure

Resignation of Mr. Andrew Julian K. Romualdez as Director of Bright Kindle Resources & Investments, Inc. ("BKR").

Background/Description of the Disclosure

We advise that Mr. Andrew Julian K. Romualdez has resigned as Director of the Corporation effective 19 May 2025. His resignation is due to personal reasons and other commitments, including plans to pursue further studies and explore new opportunities.

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Andrew Julian K. Romualdez	Director	05/19/2025	Personal Reasons

Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
-	-	-	-	-	-	-

Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
-	-	-	-	-	-	-	-

Other Relevant Information

NONE

Filed on behalf by:

Name	Ana Maria Margarita Katigbak
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Designation	Corporate Secretary
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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)

I	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
May 19, 2025)

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

624

Total No. of Stockholders

Total Amount of Borrowings

nil

Domestic

Foreign

To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

LCU

Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes

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Exact name of issuer as specified in its charter
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Address of principal office Postal Code
8. +632 8833-0769.....
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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 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. Resignation of Mr. Andrew Julian K. Romualdez

We advise that Mr. Andrew Julian K. Romualdez has resigned as Director of the Corporation effective 19 May 2025. His resignation is due to personal reasons and other commitments, including plans to pursue further studies and explore new opportunities.

We will disclose the appointment of his replacement upon approval.

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...... ..May 19, 2025.....
Issuer Date


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

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