

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 21, 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
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
(02) 88330769
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 6-1 - Declaration of Cash Dividends *References: SRC Rule 17 (SEC Form 17-C) and Sections 6 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

CASH DIVIDEND DISCLOSURE (AMENDMENT OF BOARD RESOLUTION DATED 8 SEPTEMBER 2023 PURSUANT TO BOARD RESOLUTION DATED 21 MAY 2025)

Background/Description of the Disclosure

The Board of Directors on 21 May 2025, approved the following amendments to the Board resolution dated 8 September 2023 relating to the Property and Cash Dividend Declarations, in compliance with the SEC requirements:

1. Property Dividends worth a total of Php50,949,133.40 consisting of 509,491,334 common shares of subsidiary Brightstar Holdings and Development Inc. ("BHDl" or the "Subsidiary") at a ratio of one (1) BHDl share for every three (3) BKR common shares held as of record date, out of the Corporation's unrestricted retained earnings as of 31 December 2024; Provided, that in case the said Property Dividend shall result in fractional BHDl shares, the Corporation shall instead pay in cash the value of the said fractional BHDl shares; Provided further, that the value of such fractional BHDl shares shall be based on the share par value of BHDl;
2. Cash Dividends worth a total of Php6,113,896.00 out of the Corporation's unrestricted retained earnings as of 31 December 2024, which shall be used to defray the expenses and applicable taxes in relation to the dividends declared; Provided, that the proportionate Cash Dividend shall instead be paid to the stockholder concerned in case there are no applicable withholding tax and expenses with respect to the dividends to be received, as in the case of inter-corporate dividends
3. The President has been authorized to determine the record date and payment date of the Property and Cash Dividend Declarations and the mechanics thereof.

Type of Securities

- ☒ Common
- ☐ Preferred -
- ☐ Others -

Cash Dividend

Date of Approval by Board of Directors	May 21, 2025
Other Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Relevant Regulatory Agency, if applicable	N/A

Type (Regular or Special)	SPECIAL
Amount of Cash Dividend Per Share	PhP 0.004 per share
Record Date	TBA
Payment Date	TBA

Source of Dividend Payment

Unrestricted retained earnings

Other Relevant Information

The Board approved the following changes to the Property and Cash Dividend Declarations made on 08 September 2023:

- a. Change as to the cutoff date of the unrestricted retained earnings from 16 October 2023 to 31 December 2024; and
- b. Change to the record date for both the Property and Cash Dividends, granting the President & CEO of the Corporation the authority to determine the new date, which was originally set for 16 October 2023.

Please see attached SEC Form 17-C.

Filed on behalf by:

Name	Ana Maria Margarita Katigbak
Designation	Corporate Secretary

COVERSHEET

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S.E.C. Registration Number

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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)

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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 21, 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.

Amended Articles
Number/Section

624
Total No. of Stockholders

nil
Domestic

Total Amount of Borrowings

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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1.May 21, 2025.....
Date of Report (Date of earliest event reported)
2. SEC Identification Number102165.... 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:
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 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 21 May 2025

We advise that during the special meeting of the Board of Directors of Bright Kindle Resources & Investments, Inc. ("BKR") held today, 21 May 2025, the following matters were approved:

- (1) Amendment of Previous Resolutions on the Property and Cash Dividend Declaration
 - a. Declaration of Property Dividends worth a total of Php50,949,133.40 consisting of 509,491,334 common shares of subsidiary Brightstar Holdings and Development Inc. ("BHDI" or the "Subsidiary") at a ratio of one (1) BHDI share for every three (3) BKR common shares held as of record date, out of the Corporation's unrestricted retained earnings as of 31 December 2024; Provided, that in case the said Property Dividend shall result in fractional BHDI shares, the Corporation shall instead pay in cash the value of the said fractional BHDI shares; Provided further, that the value of such fractional BHDI shares shall be based on the share par value of BHDI;
 - b. Declaration of Cash Dividends worth a total of Php6,113,896.00 out of the Corporation's unrestricted retained earnings as of 31 December 2024, which shall be used to defray the expenses and applicable taxes in relation to the dividends declared; Provided, that the proportionate Cash Dividend shall instead be paid to the stockholder concerned in case there are no applicable withholding tax and expenses with respect to the dividends to be received, as in the case of inter-corporate dividends.
 - c. The President has been authorized to determine the record date and payment date of the Property and Cash Dividend Declarations and the mechanics thereof.
- (2) Setting of the Annual Stockholders' Meeting (ASM) on 07 August 2025 with Record Date of 16 June 2025

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 21, 2025.....
Issuer Date


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

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