

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
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
N/A
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 4-30 - 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 May 21, 2025

Background/Description of the Disclosure

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

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 and Secretary's Certificate.

Filed on behalf by:

Name

Ana Maria Margarita Katigbak

Designation	Corporate Secretary
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REPUBLIC OF THE PHILIPPINES)
CITY OF MAKATI) S.S.

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 in accordance with law, do hereby depose and state that:

1. I am the duly appointed 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 office address at 16th Floor BDO Towers Valero (formerly Citibank Tower), 8741 Paseo de Roxas, Makati City.

2. I hereby certify that, during the special meeting of the Board of Directors held on **21 May 2025** at the 16th Floor BDO Towers Valero (formerly Citibank Center), 8741 Paseo de Roxas, Makati City, wherein a quorum was present and acting throughout, the following Resolutions was unanimously approved:

Resolution No. BD-2-2025-002

"RESOLVED, that the Board of Directors of BRIGHT KINDLE RESOURCES & INVESTMENTS, INC. (the "Corporation") authorizes, as it hereby authorizes, the holding of the 2025 Annual Stockholders' Meeting on 07 August 2025 with record date on 16 June 2025, as well as the designation of the service provider as presented by the Office of the Corporate Secretary.

RESOLVED FURTHER, that the President & CEO, 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 pursuant to Sections 49 and 57 of the Revised Corporation Code and SEC Memorandum Circular No. 6 (Series of 2020), the Board of Directors 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 & CEO 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 authorized and empowered, as they are hereby authorized and

empowered, 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."


IN WITNESS WHEREOF, I have hereunto set my hand this MAY 20 2025 day of 2025, Makati City.


ANA MARIA A. KATIGBAK
Corporate Secretary

SUBSCRIBED AND SWORN to before me this MAY 20 2025 2025 in Makati City, affiant exhibited to me her Passport No. P7145377B expiring on 06 July 2031.

Doc. No. 510;
Page No. 103;
Book No. 1;
Series of 2025.




LUIS GABRIEL A. PEREZ
Appointment No. M-561
Notary Public for Makati City
Until December 31, 2025
Castillo Laman Tan Pantaleon & San Jose Law Firm
The Valero Tower, 122 Valero Street
Salcedo Village, Makati City
PTR No. 10465175. ; 01-02-2025 ; Makati City
IBP No. 511082 ; 12-19-2024; Makati Chapter
ROLL No. 86952

COVERSHEET

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S.E.C. Registration Number

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(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

Month		Day	
Fiscal Year			

SEC FORM 17-C
(Results of the Board Meeting held on
May 21, 2025)
FORM TYPE

Month		Day	
Annual Meeting			

N/A
Secondary License Type, If Applicable

Dept. Requiring this Doc.			

Amended Articles
Number/Section

624
Total No. of Stockholders

Total Amount of Borrowings

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

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CURRENT REPORT UNDER SECTION 17
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AND SRC RULE 17.2(c) THEREUNDER

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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;
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 - 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.