

## 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)  
Jul 11, 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

-

*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 7-1 - Notice of Annual or Special Stockholders' Meeting References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules

#### Subject of the Disclosure

Notice of 2025 Annual Stockholders' Meeting

#### Background/Description of the Disclosure

Notice of 2025 Annual Stockholders' Meeting

#### Type of Meeting

- Annual  
 Special

<b>Date of Approval by Board of Directors</b>	May 21, 2025
<b>Date of Stockholders' Meeting</b>	Aug 7, 2025
<b>Time</b>	2:00 P.M.
<b>Venue</b>	16F BDO Towers Valero (formerly Citibank Tower), 8741 Paseo de Roxas, Makati City via Virtual Meeting/Video Conferencing/Remote Communication
<b>Record Date</b>	Jun 16, 2025
<b>Agenda</b>	<ol style="list-style-type: none"> <li>1. Call to Order</li> <li>2. Proof of Notice and Certification of Quorum</li> <li>3. Approval of Minutes of Previous Stockholders' Meeting</li> <li>4. Approval of the Management Report and Audited Financial Statements for the Year Ended 31 December 2024</li> <li>5. Ratification of All Acts of the Board of Directors and Management</li> <li>6. Election of Directors</li> <li>7. Appointment of the Independent External Auditor</li> <li>8. Other Matters</li> <li>9. Adjournment</li> </ol>

#### Inclusive Dates of Closing of Stock Transfer Books

<b>Start Date</b>	N/A
<b>End Date</b>	N/A

#### Other Relevant Information

Amended to provide the Agenda of the Annual Stockholders' Meeting on August 12, 2024. Attached is the Notice of the 2025 Annual Stockholders' Meeting.

**Filed on behalf by:**

<b>Name</b>	Catrese Ma. Lian Nadal
<b>Designation</b>	Legal Assistant

## BRIGHT KINDLE RESOURCES & INVESTMENTS, INC.

### NOTICE OF ANNUAL STOCKHOLDERS' MEETING

#### To All Stockholders:

Please be advised that the Annual Meeting of the Stockholders of **BRIGHT KINDLE RESOURCES & INVESTMENTS, INC.** (the “Corporation”) will be held virtually on **07 August 2025 (Thursday) at 2:00 p.m.** There will be no physical venue for the Meeting. The Meeting will be held via remote communication at <https://bkr.com.ph/asm-bkr2025> with the Chairman of the meeting presiding from Makati City.

The Agenda of the Meeting is as follows:

1. Call to Order
2. Proof of Notice and Certification of Quorum
3. Approval of Minutes of Previous Stockholders' Meeting
4. Approval of the Management Report and Audited Financial Statements for the Year Ended 31 December 2024
5. Ratification of All Acts of the Board of Directors and Management
6. Election of Directors
7. Appointment of the Independent External Auditor
8. Other Matters
9. Adjournment

For purposes of the Meeting, stockholders of record as of **16 June 2025** are entitled to receive notice and to vote at the said Meeting. Stockholders intending to participate by remote communication should pre-register at [service@brightkindle.com](mailto:service@brightkindle.com) on or before **28 July 2025**. Please refer to the **Requirements and Procedure for Participation and Voting at the 2025 Annual Stockholders' Meeting** (attached to the Definitive Information Statement) for detailed information on participation by remote communication and voting *in absentia* (electronic voting) or by proxy. The deadline to submit proxy forms is on **28 July 2025**. Validation of proxies is on **01 August 2025**.

A copy of the Notice of the meeting, Proxy Form, Definitive Information Statement, Management Report, minutes of the previous meeting of the stockholders, and other documents relating to the meeting may be accessed through the Company's website: <https://brightkindle.com/>.

By registering to participate in the virtual meeting, a stockholder, or proxy or representative of the stockholder, authorizes the Corporation and its service providers to process all their sensitive personal information necessary to verify their identity and authority. A stockholder who fails to comply with the registration requirement will not be able to participate in the virtual Annual Stockholders' Meeting.

For any question about the conduct of the virtual meeting, you may refer to the Frequently Asked Questions at <https://bkr.com.ph/asm-bkr2025> or email [service@brightkindle.com](mailto:service@brightkindle.com).

Makati City, 10 July 2025.

  
ANA MARIA A. KATIGBAK  
Corporate Secretary