

# 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 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  
-
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 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 13 June 2024

#### Background/Description of the Disclosure

We advise that during the Regular meeting of the Board of Directors of Bright Kindle Resources & Investments, Inc. ("BKR") held on 13 June 2024, the following matters were approved:

- (1) Setting of the virtual Annual Stockholders' Meeting (ASM) on 12 August 2024 with record date on 15 July 2024;
- (2) The acquisition by BKR's subsidiary, Brightstar Holdings and Development Inc. (BHDI), of Strong Built (Mining) Development Corporation (SBMDC) for and in consideration of BHDI's issuance of new common shares and the assignment of condominium assets, together worth up to Five Billion Pesos (PhP 5,000,000,000.00); and
- (3) The amendment of the Articles of Incorporation of BHDI to increase the authorized capital stock to up to Seven Billion (Php7,000,000,000.00) Billion divided into Seventy Billion (70,000,000,000) common shares with par value of Ten Centavos (Php0.10) per share.

#### Other Relevant Information

The reason for the amendment is that the Securities and Exchange Commission issued its Certificate of Approval of Increase of Capital Stock in favor of BHDI for the increase of its authorized capital stock to up to Seven Billion (Php7,000,000,000.00) Billion divided into Seventy Billion (70,000,000,000) common shares with par value of Ten Centavos (Php0.10) per share. The SEC also approved the issuance of new shares out of the increase, resulting in the dilution of BKR's ownership in BHDI from 99.99% to 2.97%.

#### Filed on behalf by:

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

**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)

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			
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M	a	k	a	t	i		C	i	t	y																	

(Business Address: No. Street/City/Province)

<b>ROLANDO S. SANTOS</b>
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Contact Person

<b>8821-2202/8833-0769</b>
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Company Telephone Number

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*Month Day*  
Fiscal Year

<b>SEC FORM 17-C</b> (Approval of the Securities and Exchange Commission of the Increase and Dilution of BKR's Ownership in BHD) <b>FORM TYPE</b>
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*Month Day*  
Annual Meeting

N/A
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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

	Total Amount of Borrowings	
	nil	
	Domestic	Foreign

Total No. of Stockholders

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To be accomplished by SEC Personnel concerned

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File Number

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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. ....**July 16, 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:
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 |
|---------------------------|---|
| ..... <b>Common</b> ..... | ..... <b>1,528,474,000</b> .....  |
11. Indicate the item numbers reported herein: ..... **Item No. 9 Other Events**.....

