

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)
Aug 7, 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
-

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 4-25 - Results of Organizational Meeting References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of 2025 Organizational Meeting of the Board of Directors held on August 07, 2025

Background/Description of the Disclosure

Results of 2025 Organizational Meeting of the Board of Directors held on August 07, 2025

List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Cesar C. Zalamea	Chairman of the Board	1,000	0	N.A
Augusto C. Serafica, Jr.	President/ CEO	1,000	0	N.A
Rolando S. Santos	SVP Treasurer	999	0	N.A
Ana Maria A. Katigbak	Corporate Secretary	0	0	N.A
Hermogene H. Real	Assistant Corporate Secretary	900	0	N.A
Rommel T. Casipe	Co-Assistant Corporate Secretary, Corporate Information Officer, Data Privacy Officer and Compliance Officer	0	0	N.A
Dale A. Tongco	Vice-President for Risk Management/ Chief Risk Officer	1,000	0	N.A

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Executive Committee	Peter B. Favila	Chairman
Executive Committee	Augusto C. Serafica, Jr.	Member
Executive Committee	Hermogene H. Real	Member
Executive Committee	Rolando S. Santos	Member
Audit, Risk Oversight and Related Party Transactions Committee	Kwok Yam Ian Chan	Chairman
Audit, Risk Oversight and Related Party Transactions Committee	Rhodora L. Dapula	Member

Audit, Risk Oversight and Related Party Transactions Committee	Peter B. Favila	Member
Nominations and Corporate Governance Committee	Reynato S. Puno	Chairman
Nominations and Corporate Governance Committee	Kwok Yam Ian Chan	Member
Nominations and Corporate Governance Committee	Remegio C. Dayandayan, Jr.	Member

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

NONE

Other Relevant Information

Please see attached SEC Form 17C.

Filed on behalf by:

Name	Catrese Ma. Lian Nadal
Designation	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			
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)

ANA MARIA A. KATIGBAK

Contact Person

8821-2202/8833-0769

Company Telephone Number

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Fiscal Year					

SEC FORM 17-C (Results of the Organizational Board Meeting dated 07 August 2025) FORM TYPE

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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			
<table border="1" style="width: 100%;"> <tr> <td style="width: 100%; text-align: center;">nil</td> </tr> </table> <p style="text-align: center;">Domestic</p>	nil	<table border="1" style="width: 100%;"> <tr> <td style="width: 100%; height: 20px;"> </td> </tr> </table> <p style="text-align: center;">Foreign</p>	
nil			

To be accomplished by SEC Personnel concerned

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STAMPS

Remarks = pls. Use black ink for scanning purposes

Item 9. Results of 2025 Organizational Meeting of the Board of Directors held on August 07, 2025

We advise that during the Organizational Meeting of the Board of Directors held immediately after the stockholders' meeting, the following matters were acted upon:

1. Election of the following officers for the year 2025 to 2026 to serve as such until their successors are duly elected and qualified:

Cesar C. Zalamea	:	Chairman of the Board
Augusto C. Serafica, Jr.	:	President/ CEO
Rolando S. Santos	:	SVP Treasurer
Ana Maria A. Katigbak	:	Corporate Secretary
Hermogene H. Real	:	Assistant Corporate Secretary
Rommel T. Casipe	:	Co-Assistant Corporate Secretary, Corporate Information Officer, Data Privacy Officer and Compliance Officer
Dale A. Tongco	:	Vice-President for Risk Management/ Chief Risk Officer

2. Election of the following Committee Members for the year 2025 to 2026 to serve as such until their successors are duly elected and qualified:

(a) Executive Committee:

Chairman:	Peter B. Favila
Members:	Augusto C. Serafica, Jr. Hermogene H. Real Rolando S. Santos

(b) Audit, Risk Oversight and Related Party Transactions Committee:

Chairman:	Kwok Yam Ian Chan (Independent Director)
Members:	Rhodora L. Dapula (Independent Director) Peter B. Favila

(c) Nominations and Corporate Governance Committee:

Chairman:	Former Chief Justice Reynato S. Puno (Independent Director)
Members:	Kwok Yam Ian Chan (Independent Director) Remegio C. Dayandayan, Jr.

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...... .. August 07, 2025.....
Issuer Date


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

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