

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)
Nov 6, 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 4-30 - 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 November 06, 2025

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 today, 06 November 2025, the following matter was approved:

(1) Amendment of Previous Resolutions on the Property and Cash Dividend Declaration

a. The Executive Committee has been authorized to determine the record date and payment date of the Property and Cash Dividend Declarations and the mechanics thereof.

Other Relevant Information

Please see attached SEC Form 17-C.

Filed on behalf by:

Name	Catrese Ma. Lian Nadal
Designation	Legal Assistant

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.November 06, 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 |
|---------------------------|---|
| <u>Common</u> | <u>1,528,474,000</u> |
11. Indicate the item numbers reported herein:Item No. 9 Other Events.....

Item 9. Other Events

We advise that during the regular meeting of the Board of Directors of Bright Kindle Resources & Investments, Inc. ("BKR") held today, 06 November 2025, the following matter was approved:

(1) Amendment of Previous Resolutions on the Property and Cash Dividend Declaration

a. The Executive Committee has been authorized to determine the record date and payment date of the Property and Cash Dividend Declarations and the mechanics thereof.

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...... ...November 06, 2025.....
Issuer Date


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

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