

Ex-Date : Dec 23, 2025

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)
Dec 5, 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
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
(02) 88330769
9. Former name or former address, if changed since last report
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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 6-1 - Declaration of Cash Dividends *References: SRC Rule 17 (SEC Form 17-C) and Sections 6 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

CASH DIVIDEND DISCLOSURE (AMENDMENT OF BOARD RESOLUTION DATED 8 SEPTEMBER 2023 PURSUANT TO BOARD RESOLUTION DATED 21 MAY 2025)

Background/Description of the Disclosure

Further to the delegated authority of the Executive Committee ("Committee") to determine and fix the record date and payment date of the Property Dividend and Cash Dividend approved by the Board on November 6, 2025, the Committee approved the new record date on December 26, 2025 and new payment date on January 26, 2026 for the Property and Cash Dividend declarations.

The Committee also advised that the foregoing dates may be subject to further adjustments considering that the dividend declarations will still be subject to approval by the Securities and Exchange Commission ("SEC"). The appropriate disclosures shall be made upon the SEC approval of the record date and payment date.

Type of Securities

- Common
- Preferred -
- Others -

Cash Dividend

Date of Approval by Board of Directors	May 21, 2025
Other Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Type (Regular or Special)	SPECIAL
Amount of Cash Dividend Per Share	PhP 0.004 per share
Record Date	Dec 26, 2025

Payment Date	Jan 26, 2026
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Source of Dividend Payment

Unrestricted retained earnings

Other Relevant Information

Further to the delegated authority of the Executive Committee ("Committee") to determine and fix the record date and payment date of the Property Dividend and Cash Dividend approved by the Board on November 6, 2025, the Committee approved the new record date on December 26, 2025 and new payment date on January 26, 2026 for the Property and Cash Dividend declarations.

Please see attached SEC Form 17-C.

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)

ROLANDO S. SANTOS

Contact Person

8821-2202/8833-0769

Company Telephone Number

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Month Day
Fiscal Year

SEC FORM 17-C (Results of the Executive Committee Meeting held December 05, 2025)
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FORM TYPE

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Month Day
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

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Total No. of
Stockholders

Total Amount of Borrowings	
nil	

Domestic

Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

Cashier

STAMPS
