

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 6-3 - Declaration of Property Dividends References: SRC Rule 17 (SEC Form 17-C) and Sections 6 and 4.4 of the Revised Disclosure Rules

##### Subject of the Disclosure

PROPERTY 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 -

##### Property Dividend

Date of Approval by Board of Directors	May 21, 2025
Date of Approval by Stockholders	TBA
Date of Approval by Securities and Exchange Commission, if applicable	TBA
Other Relevant Regulatory Agency, if applicable	Bureau of Internal Revenue and Securities and Exchange Commission
Date of Approval by Relevant Regulatory Agency, if applicable	TBA

<b>Property to be Distributed</b>	Brightstar Holdings and Development Inc. (BHDI) shares
<b>Entitlement Ratio</b>	(1) BHDI share for every three (3) common BKR shares (Fractional BHDI shares shall be paid with their cash equivalent)
<b>Record Date (to be determined after necessary approvals)</b>	Dec 26, 2025
<b>Payment Date (to be determined after necessary approvals)</b>	Jan 26, 2026

#### 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:

<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					
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)

<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 (Results of the Executive Committee Meeting held December 05, 2025)</b>
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FORM TYPE

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Month Day  
Annual Meeting

<b>N/A</b>
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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

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Total No. of  
Stockholders

<b>nil</b>
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Domestic

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Foreign

Total Amount of Borrowings

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To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

\_\_\_\_\_ Cashier

<b>STAMPS</b>
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