

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
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
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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
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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 Executive Committee Meeting held on December 05, 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 06 November 2025, we advise that at its meeting held today, December 5, 2025, the Committee approved the new record date on 26 December 2025 and new payment date on 26 January 2026 for the Property and Cash Dividend declarations. This amends the previous disclosure on 06 November 2025.

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.

Other Relevant Information

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
