

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)  
Jan 26, 2026
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  
-
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

As previously advised, the foregoing Payment Date of 26 January 2026 may be further adjusted considering that the dividend declarations are still subject to approval by the Securities and Exchange Commission ("SEC").

As of today, 26 January 2026, the approval of the Property and Cash Dividend application of Bright Kindle Resources & Investments, Inc. (the "Corporation") is still pending with the SEC. Consequently, there is a need for the Payment Date to be moved to a later date.

The new Payment Date will be disclosed upon the SEC's approval of the application and following its determination by the Corporation's Board of Directors.

#### 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

<b>Payment Date</b>	TBA
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**Source of Dividend Payment**

Unrestricted retained earnings

**Other Relevant Information**

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								
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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
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Contact Person

8821-2202/8833-0769
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Company Telephone Number

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Month Day  
Fiscal Year

SEC FORM 17-C (Postponement of Payment Date) FORM TYPE
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Month Day  
Annual Meeting

N/A
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Secondary License Type, If Applicable

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Amended Articles  
Number/Section

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Total No. of Stockholders

Total Amount of Borrowings

nil	
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Domestic Foreign

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To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

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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

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

