

## 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)  
Mar 27, 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  
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  
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 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 March 27, 2026

### Background/Description of the Disclosure

We advise that at the regular meeting of the Board of Directors of BRIGHT KINDLE RESOURCES & INVESTMENTS, INC. (the "Corporation") held today, March 27, 2026, at 2:00 p.m., the Board of Directors of the Corporation approved the following:

1. Audited Financial Statements for the year ended December 31, 2025, and
2. Postponement of the 2026 Annual Stockholders' Meeting

### Other Relevant Information

Please see attached SEC Form 17-C and Secretary's Certificate.

### Filed on behalf by:

<b>Name</b>	Catrese Ma. Lian Nadal
<b>Designation</b>	Legal Assistant

REPUBLIC OF THE PHILIPPINES)  
MAKATI CITY ) S.S.

**SECRETARY'S CERTIFICATE**

I, **ANA MARIA A. KATIGBAK**, of legal age, Filipino, with office address at 3/F The Valero Tower, 122 Valero St. Salcedo Village, Makati City, after having been duly sworn to in accordance with law, do hereby depose and state that:

1. I am the duly elected and qualified Corporate Secretary of **BRIGHT KINDLE RESOURCES & INVESTMENTS, INC.** (the "Corporation"), a corporation duly organized and existing under the laws of the Philippines with principal office address at 16<sup>th</sup> Floor BDO Towers Valero (formerly Citibank Tower), 8741 Paseo de Roxas, Makati City.

2. I hereby certify that, during the regular meeting of the Board of Directors held at the Corporation's principal office address on **27 March 2026**, wherein a quorum was present and acting throughout, the following Resolutions were unanimously approved:

**Resolution No. BD-2-2026-002**

**"WHEREAS**, the Corporation's By-laws requires the holding of an Annual Stockholders' Meeting every last Thursday of May of each year.

**WHEREAS**, the Corporation needs additional time to prepare for the Annual Stockholders' Meeting.

**NOW, THEREFORE, BE IT RESOLVED**, that the 2026 Annual Stockholders' Meeting be, as it is hereby, postponed to give Management sufficient time to prepare for the meeting.

**RESOLVED FURTHER**, that the President, **Mr. Augusto C. Serafica, Jr.**, be authorized and empowered, as he is hereby authorized and empowered, to (1) determine the new meeting date and record date and any future postponements thereof; and (2) amend, revise and/or finalize the Agenda.

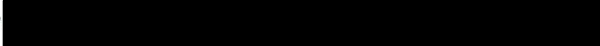
**RESOLVED FURTHER**, that the Board of Directors of the Corporation authorizes, as it hereby authorizes, the holding and conduct by remote communication or *in absentia* of the Corporation's 2026 Annual Stockholders' Meeting.

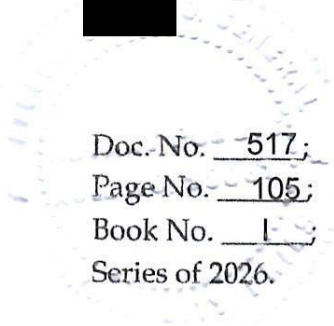
**RESOLVED FURTHER**, that the stockholders of the Corporation be authorized, as they are hereby authorized to cast their votes by proxy, remote communication or *in absentia*, in accordance with the guidelines and procedures to be issued by the Corporate Secretary.


**RESOLVED FINALLY**, that Management and the proper officers of the Corporation be, as they are hereby, authorized to perform all acts, and to sign, execute, file and deliver, for and on behalf of the Corporation, any and all documents which may be required by the Securities and Exchange Commission in relation to the Annual Stockholders' Meeting.

IN WITNESS WHEREOF, I have hereunto set my hand this MAR 27 2026 of March, 2026 at Makati City.

  
ANA MARIA A. KATIGBAK  
Corporate Secretary

SUBSCRIBED AND SWORN to before me this MAR 27 2026 day of at Makati City, affiant exhibited to me her 

  
Doc. No. 517;  
Page No. 105;  
Book No. 1;  
Series of 2026.

  
RODOLFO CARLO O. GENERAL  
Notary Public for Makati City  
Appl. No. 4-223 Until 31 Dec. 2026  
Rol. of Attorneys No. 59087  
IBP Membership No. 48052; 12/01/2024  
PTR No. MKT-10789717AG, 01/12/2026  
MCLR Compliance No. VII-0542253;  
3F ALPAP I Building, #140 Levisia Street  
Salcedo Village, Makati City

**COVER SHEET**

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S.E.C. Registration Number

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(	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

<table border="1" style="width: 100%; height: 30px;"> <tr> <td style="width: 50%;"></td> <td style="width: 50%;"></td> </tr> </table> <p align="center"><i>Month Day</i> Fiscal Year</p>			<table border="1" style="width: 100%; height: 30px;"> <tr> <td style="width: 50%;"></td> <td style="width: 50%;"></td> </tr> </table> <p align="center"><i>Month Day</i> Annual Meeting</p>		

<b>SEC FORM 17-C</b> (Results of the Board Meeting held on April 7, 2024) FORM TYPE
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<table border="1" style="width: 100%; height: 30px;"> <tr> <td style="width: 50%;"></td> <td style="width: 50%;"></td> </tr> </table> <p align="center"><i>Month Day</i> Annual Meeting</p>			<table border="1" style="width: 100%; height: 30px;"> <tr> <td style="width: 50%;"></td> <td style="width: 50%;"></td> </tr> </table> <p align="center"><i>Month Day</i> Annual Meeting</p>		

N/A
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Secondary License Type, If Applicable

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Amended Articles Number/Section
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	Total Amount of Borrowings						
<table border="1" style="width: 100%; height: 20px;"> <tr> <td style="width: 50%;"></td> <td style="width: 50%;"></td> </tr> </table> <p align="center">Total No. of Stockholders</p>			<table border="1" style="width: 100%; height: 20px;"> <tr> <td style="width: 50%; text-align: center;">nil</td> <td style="width: 50%;"></td> </tr> </table> <p align="center">Domestic</p>	nil		<table border="1" style="width: 100%; height: 20px;"> <tr> <td style="width: 100%;"></td> </tr> </table> <p align="center">Foreign</p>	
nil							

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To be accomplished by SEC Personnel concerned

<table border="1" style="width: 100%; height: 20px;"> <tr> <td style="width: 25%;"></td> <td style="width: 25%;"></td> <td style="width: 25%;"></td> <td style="width: 25%;"></td> </tr> </table> <p align="center">File Number</p>					<p align="center">_____ LCU</p>
<table border="1" style="width: 100%; height: 20px;"> <tr> <td style="width: 25%;"></td> <td style="width: 25%;"></td> <td style="width: 25%;"></td> <td style="width: 25%;"></td> </tr> </table> <p align="center">Document I.D.</p>					<p align="center">_____ Cashier</p>

STAMPS
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Remarks = pls. Use black ink for scanning purposes

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. ....March 27, 2026.....  
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
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- | 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.....

