

01 April 2026

**DISCLOSURE DEPARTMENT**  
Philippine Stock Exchange (PSE)  
PSE Tower, 5th Avenue corner 28th Street  
Bonifacio Global City, Taguig City

Re: BKR - PSE Disclosure Form 4-8  
Change in Directors and/or Officers (Resignation/Removal or Appointment/Election)

Dear Sir/Madam,

As part of the emergency submission of the report, which is being filed due to technical difficulties encountered during the regular submission process and in compliance with the reporting requirements, Bright Kindle Resources & Investments, Inc. ("the Corporation") respectfully submit the following information:

1. Resignation of Atty. Rommel T. Casipe as Data Privacy Officer and Compliance Officer;
2. Resignation of Mr. Dale A. Tongco as Vice President for Risk Management and Chief Risk Officer of the Corporation; and
3. Appointment of Mr. Emerson P. Paulino as Data Privacy Officer, Compliance Officer, Vice President for Risk Management, and Chief Risk Officer of the Corporation.

Please see the attached SEC Form 17-C reflecting the Board's approval of the above information.

We trust that the foregoing sufficiently complies with the submission requirement.

Thank you.

Regards,

  
**Atty. Rommel T. Casipe**  
*Co-Asst. Corporate Secretary*

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
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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 (Results of the Board Meeting held on April 01, 2025) 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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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	
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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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LCU

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Cashier

STAMPS
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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

1. ....April 01, 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
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 |
|---------------------------|---|
| ..... <u>Common</u> ..... | ..... <u>1,528,474,000</u> .....  |
11. Indicate the item numbers reported herein: ..... Item No. 9 Other Events.....

