

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)
Apr 1, 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)
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
-

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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 April 1, 2026

Background/Description of the Disclosure

We advise that at the special meeting of the Board of Directors of BRIGHT KINDLE RESOURCES & INVESTMENTS, INC. (the "Corporation") held today, April 01, 2026, the Board of Directors of the Corporation approved the following:

1. Resignation of Atty. Rommel T. Casipe as Data Privacy Officer and Compliance Officer of the Corporation;
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.

Other Relevant Information

Please see attached SEC Form 17-C.

Filed on behalf by:

Name	Catrese Ma. Lian Nadal
Designation	Legal Assistant

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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.....

