

# 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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*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 4-8 - Change in Directors and/or Officers (Resignation/Removal or Appointment/Election) *References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules*

#### Subject of the Disclosure

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.

#### 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.

#### Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Dale A. Tongco	Vice President for Risk Management and Chief Risk Officer	04/01/2026	Personal Reasons
Rommel T. Casipe	Data Privacy Officer & Compliance Officer	04/01/2026	Personal Reasons

#### Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Emerson P. Paulino	Vice President for Risk Management, Chief Risk Officer, Data Privacy Officer & Compliance Officer	04/01/2026	04/01/2026	0	0	-

#### Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
-	-	-	-	-	-	-	-

**Other Relevant Information**

NONE

**Filed on behalf by:**

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

COVER SHEET

0	0	0	0	1	0	2	1	6	5
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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)

<b>ROLANDO S. SANTOS</b>
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Contact Person

<b>8821-2202/8833-0769</b>
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Company Telephone Number

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Month Day  
Fiscal Year

<b>SEC FORM 17-C</b> (Results of the Board Meeting held on April 01, 2025) FORM TYPE
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Month Day  
Annual Meeting

<b>N/A</b>
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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

Domestic Foreign

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To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

Cashier

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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

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OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER

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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.....

