

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)
May 15, 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) 8831-4479
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
-

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 May 15, 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, May 15, 2026, the Board of Directors of the Corporation approved the following:

The holding the Annual Stockholders' Meeting on July 22, 2026, with Record Date on June 25, 2026, by remote communication or in absentia.

Other Relevant Information

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

Filed on behalf by:

Name	Catrese Ma. Lian Nadal
Designation	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 the 3rd Floor, The Valero Tower, 122 Valero Street, Salcedo Village, Makati City, after having been duly sworn 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 the 16th Floor, BDO Towers Valero (formerly Citibank Tower), 8741 Paseo de Roxas, Makati City.

2. I hereby certify that, during the special meeting of the Board of Directors held at the Corporation's principal office address on **15 May 2026**, wherein a quorum was present and acting throughout, the following resolutions were unanimously approved:

Resolution No. BD-5-2026-001

"RESOLVED, that the Board of Directors of **BRIGHT KINDLE RESOURCES & INVESTMENTS, INC.** (the "Corporation") authorizes, as it hereby authorizes, the holding of the 2026 Annual Stockholders' Meeting on July 22, 2026, with record date on June 25, 2026, as well as the designation of the service provider as presented by the Office of the Corporate Secretary.

RESOLVED FURTHER, that the President & CEO, Mr. Augusto C. Serafica, Jr., be authorized and empowered, as he is hereby authorized and empowered, to (1) postpone and reset the meeting date and record date; and (2) amend, revise and/or finalize the Agenda.

RESOLVED FURTHER, that the Board of Directors authorizes, as it hereby authorizes, the holding and conduct by remote communication or *in absentia* of the Corporation's 2026 Annual Stockholders' Meeting and any postponements or adjournments thereof as may be determined by the President of the Corporation.

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 mechanisms and procedures to be issued by the Corporate Secretary.

RESOLVED FINALLY, that Management and the proper officers of the Corporation be authorized and empowered, as they are hereby authorized and empowered, 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."


(signature page follows)

IN WITNESS WHEREOF, I have hereunto set my hand this MAY 15 2026 day of March, 2026 at Makati City.


ANA MARIA A. KATIGBAK
Corporate Secretary

SUBSCRIBED AND SWORN to before me this MAY 15 2026 day of April, 2025 at Makati City, affiant exhibited to me 

Doc. No. 141;
Page No. 30;
Book No. XXIV
Series of 2026.


ATTY. RYAN ANTHONY G. PEREÑA
NOTARY PUBLIC for MAKATI CITY
Commission No. M-032 until Dec. 31, 2027
Roll of Attorneys 77327
PTR No. 10764513; 01/02/2026; Makati City
IBP OR No. 566188 12/16/2025; Pasig City
MCLE Compliance No. VIII-0001-39
8553 San Jose St., Guadalupe Nuevo, Makas 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)

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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

Contact Person

8821-2202/8833-0769

Company Telephone Number

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Fiscal Year					

SEC FORM 17-C (Results of the Special Board Meeting held on May 15, 2026) FORM TYPE

<table border="1" style="width: 100%;"> <tr> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> </tr> </table> <p align="center"><i>Month</i></p>			<table border="1" style="width: 100%;"> <tr> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> </tr> </table> <p align="center"><i>Day</i></p>		
Annual Meeting					

N/A

Secondary License Type, If Applicable

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Dept. Doc.					

Amended Articles Number/Section

<table border="1" style="width: 100%;"> <tr> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> </tr> </table>			Total No. of	
Total Stockholders				

Total Amount of Borrowings				
<table border="1" style="width: 100%;"> <tr> <td align="center">nil</td> </tr> </table>	nil		<table border="1" style="width: 100%;"> <tr> <td style="width: 20px; height: 20px;"></td> </tr> </table>	
nil				
Domestic		Foreign		

 To be accomplished by SEC Personnel concerned

<table border="1" style="width: 100%;"> <tr> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> </tr> </table> <p align="center">File Number</p>									<hr style="border: 0; border-top: 1px solid black;"/> <p align="center">LCU</p>
<table border="1" style="width: 100%;"> <tr> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> </tr> </table> <p align="center">Document I.D.</p>									<hr style="border: 0; border-top: 1px solid black;"/> <p align="center">Cashier</p>

STAMPS

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.May 15, 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.....

Item 9. Results of the Special Board Meeting held on May 15, 2026

We advise that at the special meeting of the Board of Directors of BRIGHT KINDLE RESOURCES & INVESTMENTS, INC. (the "Corporation") held today, May 15, 2026, the Board of Directors of the Corporation approved the following:

The holding the Annual Stockholders' Meeting on July 22, 2026, with Record Date on June 25, 2026, by remote communication or *in absentia*.

Attached is the Secretary's Certificate attesting to the Board approval.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

.. BRIGHT KINDLE RESOURCES & INVESTMENTS, INC...... ..May 15, 2026.....

Issuer

Date


ANA MARIA A. KATIGBAK/ Corporate Secretary
.....
Signature and Title*

* Print name and title of the signing officer under the signature.