



## NOTICE OF ANNUAL STOCKHOLDERS' MEETING

### To All Stockholders:

Please be advised that the Annual Meeting of the Stockholders of **BRIGHT KINDLE RESOURCES & INVESTMENTS, INC.** (the “Corporation”) will be held virtually on **22 July 2026 (Wednesday) at 2:00 p.m.** There will be no physical venue for the Meeting. The Meeting will be held via remote communication at <https://bkr.com.ph/asm-bkr2026> with the Chairman of the meeting presiding from Makati City.

The Agenda of the Meeting is as follows:

1. Call to Order
2. Proof of Notice and Certification of Quorum
3. Approval of Minutes of Previous Stockholders' Meeting
4. Approval of the Management Report and Audited Financial Statements for the Year Ended 31 December 2025
5. Ratification of All Acts of the Board of Directors and Management
6. Election of Directors
7. Appointment of the Independent External Auditor
8. Other Matters
9. Adjournment

For purposes of the Meeting, stockholders of record as of **25 June 2026** are entitled to receive notice and to vote at the said Meeting. Stockholders intending to participate by remote communication should pre-register at [service@brightkindle.com](mailto:service@brightkindle.com) on or before **10 July 2026**. Please refer to the **Requirements and Procedure for Participation and Voting at the 2025 Annual Stockholders' Meeting** (attached to the Definitive Information Statement) for detailed information on participation by remote communication and voting *in absentia* (electronic voting) or by proxy. The deadline to submit proxy forms is on **10 July 2026**. Validation of proxies is on **17 July 2026**.

A copy of the Notice of the meeting, Proxy Form, Definitive Information Statement, Management Report, minutes of the previous meeting of the stockholders, and other documents relating to the meeting may be accessed through the Company's website: <https://brightkindle.com/>.

By registering to participate in the virtual meeting, a stockholder, or proxy or representative of the stockholder, authorizes the Corporation and its service providers to process all their sensitive personal information necessary to verify their identity and authority. A stockholder who fails to comply with the registration requirement will not be able to participate in the virtual Annual Stockholders' Meeting.

For any question about the conduct of the virtual meeting, you may refer to the Frequently Asked Questions at <https://bkr.com.ph/asm-bkr2026> or email [service@brightkindle.com](mailto:service@brightkindle.com).

Makati City, 8 June 2026.

  
ANA MARIA A. KATIGBAK  
Corporate Secretary