C05579-2026

# 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)

   Jul 22, 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

   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

   88314479

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

   -

# 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. Election of Mr. Rolando S. Santos as Chairman
2. Election of Mr, Dale A. Tongco as Treasurer
3. Election of Atty. Alisa C. Lachica as Assistant Corporate Secretary
4. Election of Mr. Emerson P. Paulino as Corporate Information Officer
5. End of Term of Atty. Rommel T. Casipe as Co-Assistant Corporate Secretary and Corporate Information Officer
6. End of Term of Atty. Hermogene H. Real as Assistant Corporate Secretary

**Background/Description of the Disclosure**


1. Election of Mr. Rolando S. Santos as Chairman
2. Election of Mr, Dale A. Tongco as Treasurer
3. Election of Atty. Alisa C. Lachica as Assistant Corporate Secretary
4. Election of Mr. Emerson P. Paulino as Corporate Information Officer
5. End of Term of Atty. Rommel T. Casipe as Co-Assistant Corporate Secretary and Corporate Information Officer
6. End of Term of Atty. Hermogene H. Real as Assistant Corporate Secretary


**Resignation/Removal or Replacement**

| Name of Person | Position/Designation | Effective Date of Resignation/Cessation of term (mmm/dd/yyyy) | Reason(s) for Resignation/Cessation |
|---|---|---|---|
| Hermogene H. Real | Assistant Corporate Secretary | 07/22/2026 | End of Term |
| Rommel T. Casipe | Co-Assistant Corporate Secretary/Corporate Information Officer | 07/22/2026 | End of Term |

**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 | |
| Dale A. Tongco | Treasurer | 07/22/2026 | 07/22/2026 | 0 | 0 | - |
| Alisa C. Lachica | Assistant Corporate Secretary | 07/22/2026 | 07/22/2026 | 0 | 0 | - |
| Emerson P. Paulino | Corporate Information Officer | 07/22/2026 | 07/22/2026 | 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 | |
| Rolando S. Santos | SVP/Treasurer | Chairman | 07/22/2026 | 07/22/2026 | 999 | 0 | - |

| Other Relevant Information |
|---|
| NONE |

**Filed on behalf by:**

| | |
|---|---|
| **Name** | Catrese Ma. Lian Nadal |
| **Designation** | Legal Assistant |

# COVER SHEET

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S.E.C. Registration Number

BRIGHT KINDLE RESOURCES &
INVESTMENTS, INC.
(formerly Bankard, Inc.)

(Company's Full Name)

16th Floor BDO Towers
Valero (formerly Citibank
Tower) 8741 Paseo de Roxas
Makati City

(Business Address: No. Street/City/Province)

ANA MARIA A. KATIGBAK

Contact Person

8821-2202/8833-0769

Company Telephone Number

*Month* *Day*
Fiscal Year

SEC FORM 17-C
(Results of the Organizational Board Meeting dated 22 July 2026)

FORM TYPE

*Month* *Day*
Annual Meeting

N/A

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

624

Total No. of Stockholders

nil

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

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. .... **July 22, 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 |
|---|---|
| **Common** | **1,528,474,000** |

11. Indicate the item numbers reported herein: .........**Item No. 9 Other Events**...................

**Item 9. Results of 2026 Organizational Meeting of the Board of Directors held on July 22, 2026**

We advise that during the Organizational Meeting of the Board of Directors held immediately after the Annual Stockholders' Meeting, the following matters were acted upon:

1. Election of the following officers for the year 2026 to 2027 to serve as such until their successors are duly elected and qualified:

| | | |
|---|---|---|
| Rolando S. Santos | : | Chairman |
| Augusto C. Serafica, Jr. | : | President and CEO |
| Dale A. Tongco | : | Treasurer |
| Ana Maria A. Katigbak | : | Corporate Secretary |
| Alisa C. Lachica | : | Assistant Corporate Secretary |
| Emerson P. Paulino | : | Vice President for Risk Management, Chief Risk Officer, Data Privacy Officer, Compliance Officer, & Corporate Information Officer |

2. Election of the following Committee Members for the year 2026 to 2027 to serve as such until their successors are duly elected and qualified:

(a) Executive Committee:

| | |
|---|---|
| Chairman: | Rolando S. Santos |
| Members: | Augusto C. Serafica, Jr. |
| | Hermogene H. Real |
| | Peter B. Favila |

(b) Audit, Risk Oversight and Related Party Transactions Committee:

| | |
|---|---|
| Chairman: | Kwok Yam Ian Chan (Independent Director) |
| Members: | Rhodora L. Dapula (Independent Director) |
| | Peter B. Favila |

(c) Nominations and Corporate Governance Committee:

| | |
|---|---|
| Chairman: | Reynato S. Puno (Independent Director) |
| Members: | Kwok Yam Ian Chan (Independent Director) |
| | Remegio C. Dayandayan, Jr. |

**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........ ... July 22, 2026.......

Issuer Date

ANA MARIA A. KATIGBAK/ Corporate Secretary

............................................................

Signature and Title*

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