

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)
Dec 4, 2018
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
Manila, Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
16th floor, Citibank Tower, Paseo de Roxas, Makati City Postal Code
Postal Code
1227
8. Issuer's telephone number, including area code
(+632)833-0769
9. Former name or former address, if changed since last report
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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 4-25 - Results of Organizational Meeting *References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Results of Organizational Meeting held on 04 December 2018

Background/Description of the Disclosure

Results of Organizational Meeting held on 04 December 2018

List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Cesar C. Zalamea	Chairman	1,000	-	N.A.
Isidro C. Alcantara, Jr.	President	1,000	43,919,000	lodged under Caulfield Heights Inc.
Rolando S. Santos	Treasurer	1,000	-	N.A.
Diane Madelyn C. Ching	Corporate Secretary, Compliance Officer and Data Privacy Officer	-	159,000	N.A.
Hermogene H. Real	Asst. Corporate Secretary	1,000	-	N.A.
Reuben F. Alcantara	VP Marketing	0	-	N.A.
Leddie D. Gutierrez	VP Internal Audit	0	-	N.A.

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Executive Committee	Isidro C. Alcantara, Jr.	Chairman
Executive Committee	Rolando S. Santos	Member
Executive Committee	Hermogene H. Real	Member
Audit, Risk Oversight and Related Party Transaction Committee	Carlos Alfonso T. Ocampo	Chairman

Audit, Risk Oversight and Related Party Transaction Committee	Augusto C. Serafica, Jr.	Member
Audit, Risk Oversight and Related Party Transaction Committee	Vicente V. Mendoza	Member
Nominations and Corporate Governance- Chairman	Carlos Alfonso T. Ocampo	Chairman
Nominations and Corporate Governance- Chairman	Remegio C. Dayandayan, Jr.	Member
Nominations and Corporate Governance- Chairman	Vicente V. Mendoza	Member

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

N.A.

Other Relevant Information

Carlos Alfonso T. Ocampo and Vicente V. Mendoza are independent directors.

Filed on behalf by:

Name	Raquel Frondoso
Designation	Compliance officer