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SEC Registration Number

A		B	R	O	W	N		C	O	M	P	A	N	Y	,		I	N	C	.
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(Company's Full Name)

X	A	V	I	E	R		E	S	T	A	T	E	S		U	P	T	O	W	N
A	I	R	P	O	R	T		R	O	A	D		B	A	L	U	L	A	N	G

C	A	G	A	Y	A	N		D	E		O	R	O		C	I	T	Y
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(Business Address: No. Street City/Town/Province)

Allan Ace Magdaluyo

Contact Person

02-8631 8890

Company Telephone Number

1	2	/	3	1
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Month Day
Fiscal Year

1	7	-	C
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FORM TYPE

0	6		
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Month Day
Annual Meeting

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Secondary License Type, if applicable

M	S	R	D
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Dept. Requiring this Doc.

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Amended Articles Number/Section

Total Amount of Borrowings

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Total No. of Stockholders

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Domestic

- 0 -

Foreign

To be accomplished by SEC Personnel concerned

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File number

LCU

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Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

02 February 2022

1. 002-724-446-000
2. SEC Identification Number. 31168 3. BIR Tax Identification No.

A BROWN COMPANY, INC.

4.
Exact name of issuer as specified in its charter
Metro Manila
5. 6. (SEC Use Only)
Province, country or other jurisdiction Industry Classification Code:
Xavier Estates Uptown, Airport Road, Balulang, Cagayan de Oro City 9000
7.
Address of principal office
Liaison Office - (02) 8631-8890 / (02) 8633-3135
8.
-
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 Stock.....	2,398,912,911 shares.....
.....Preferred Stock.....	13,264,900 shares.....

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

Please refer to the attached letter to the Philippine Stock Exchange dated **February 02, 2022**.

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.

A BROWN COMPANY, INC.

02 February 2022


ALLAN ACE R. MAGDALUYO
Compliance Officer



02 February 2022

THE PHILIPPINE STOCK EXCHANGE, INC.

28th Street corner 5th Avenue
PSE Tower, Bonifacio Global City
Taguig City

Attention: **Ms. Janet A. Encarnacion**
Head – Disclosure Department

Re: Declaration of Cash Dividends on Series A Preferred Shares
Additional Subscription to the Shares of ISI

Gentlemen:

Please be advised that at today's meeting of the Board of Directors of A Brown Company, Inc. (the "Corporation"), the following matters were taken up and approved:

1.) Cash Dividend for "Series A" Preferred Shares

As previously disclosed, the terms of the Series A Preferred Shares issuance provide a yearly cash dividend at the rate of 7.00% of the Offer Price of Php100.00 per share, payable, quarterly in arrears on March 1, May 29, August 29 and November 29 of each year.

Pursuant to the foregoing, the Board approved the declaration of cash dividend, for the first dividend payment date on 01 March 2022, in the amount of Php 1.75 per Preferred Share, computed as follows:

$$7\% \times \text{Php } 100.00 \times 90/360 = 1.75 \text{ per share}$$

The record date to determine the holders of the "Series A" Preferred Shares entitled to receive the cash dividend has been set on 16 February 2022.

The cash dividend will be paid out of the Corporation's unrestricted retained earnings as of 31 December 2021.

2.) Additional Equity Investment in Irradiation Solutions Inc. (ISI)

The Board likewise authorized the Corporation's additional subscription amounting to Thirty-Five Million Pesos (Php35,000,000.00) in the authorized capital stock of its subsidiary, ISI.

ISI is developing the Tanay E-Beam and Cold Storage Facility. The Company has secured the needed permits required to begin construction of the project. The additional subscription is in preparation of the issuance of Notice to Proceed to identified contractors and commence the construction stage. The development schedule of the project is on track to begin commercial operations by the 2nd half of 2023.

ISI is currently capitalized at Php 25 Million with A Brown Company, Inc. owning 100% of the outstanding capital stock of the Company.

Thank you for your kind attention.

Very truly yours,



ALLAN ACE R. MAGDALUYO
Compliance Officer