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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

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Document I.D.

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STAMPS

LCU_____
Cashier

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

03 February 2023

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.....	2,372,367,911 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 03, 2023**.

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.

03 February 2023


ALLAN ACE R. MAGDALUYO
Compliance Officer



03 February 2023

THE PHILIPPINE STOCK EXCHANGE, INC.

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

Attention: **ALEXANDRA D. TOM WONG**
Officer-in-Charge – Disclosure Department

Re: Declaration of Cash Dividends on “Series A” Preferred Shares

Gentlemen:

Please be advised that at today’s meeting of the Board of Directors of A Brown Company, Inc., the Corporation has approved the declaration of cash dividends on “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 four quarters of the year in the amount of Php 1.75 per Preferred Share, computed as follows:

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

The schedule of the payment and distribution of the cash dividends of “Series A” Preferred Shares shall be made to the entitled shareholders on the following dates:

- (i) 01 March 2023 to shareholders of record as of 17 February 2023;
- (ii) 29 May 2023 to shareholders of record as of 03 May 2023;
- (iii) 29 August 2023 to shareholders of record as of 01 August 2023 and
- (iv) 29 November 2023 to shareholders of record as of 31 October 2023.

The cash dividend will be paid out of the Corporation’s unrestricted retained earnings as of 31 December 2022.

Thank you for your kind attention.

Very truly yours,

ALLAN ACE R. MAGDALUYO
Compliance Officer