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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

14 April 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 **April 14, 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.

14 April 2023


ALLAN ACE R. MAGDALUYO
Compliance Officer



14 April 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: Schedule of Annual Stockholders' Meeting (ASM)

Gentlemen:

Please be advised that at today's meeting of the Board of Directors of A Brown Company, Inc. (the "Corporation") has taken up and approved the schedule of Annual Stockholders' Meeting which will be held on 30 June 2023 (Friday) at 1:00 o'clock in the afternoon. For this purpose, 05 May 2023 (Friday) has been set as the record date for determining the stockholders of record entitled to notice of and vote at the said meeting.

While the Philippines is already transitioning towards returning to the pre-pandemic "normal", with restrictions on mobility continually being eased, the Corporation would still want to continue practicing caution and not expose its shareholders to a mass gathering event at this time. For this reason, the Corporation will still not be conducting a physical annual stockholders' meeting this year. In lieu thereof, the Annual Stockholders' Meeting will be held virtually through an online webinar platform for stockholders to attend by remote communication.

Thank you for your kind attention.

Very truly yours,



ALLAN ACE R. MAGDALUYO
Compliance Officer