

SEC FORM 17-C

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

24 July 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.
Issuer's telephone number, including area code
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.....
..... Preferred Stock	13,264,900.....

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


Please refer to the attached letter to the Philippine Stock Exchange dated **July 24, 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.

24 July 2023


ALLAN ACE R. MAGDALUYO
Compliance Officer



24 July 2023

PHILIPPINE STOCK EXCHANGE, INC.

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

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

Re: Amendments of the Articles of Incorporation of Subsidiary -
Renaming Hydro Link Projects Corp. (HLPC) to
Northmin Renewables Corp. (NRC)

Gentlemen:


Please be advised that A Brown Company, Inc.'s subsidiary, Hydro Link Projects Corp. (HLPC) has approved the following amendments to its Articles of Incorporation (AOI)

1. FIRST ARTICLE changing the name of the Corporation to "**NORTHMIN RENEWABLES CORP.**";
2. SECOND ARTICLE changing the primary purpose to "to invest in renewable energy projects and all other energy related investments.";
3. THIRD ARTICLE changing the principal office of the Corporation to 104-B Cedar Mansion 1, Escriva Drive, Brgy. San Antonio, Pasig City;
4. SEVENTH ARTICLE increasing the authorized capital to One Hundred Million Pesos (Php100,000,000.00) divided into One Million (1,000,000) common shares with a par value of One Hundred Pesos (Php100.00) per common share.

A Brown Company, Inc. will be maintaining 100% ownership of HLPC after the increase.

Thank you for your kind attention.

Very truly yours,


ALLAN ACE R. MAGDALUYO
Compliance Officer