

3 1 1 6 8

SEC Registration Number

A B R O W N C O M P A N Y , I N C .

(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

(Business Address: No. Street City/Town/Province)

Allan Ace Magdaluyo

Contact Person

02-8631 8890

Company Telephone Number

1 2 / 3 1

Month Day
Fiscal Year

1 7 - C

FORM TYPE

0 6

Month Day
Annual Meeting

Secondary License Type, if applicable

M S R D

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

- 0 -

Foreign

To be accomplished by SEC Personnel concerned

File number

LCU

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

12 July 2024

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

Table with 2 columns: Title of Each Class, Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding. Rows include Common Stock, Preferred Stock - Series A, B, and C.

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

Please refer to the attached letter to the Philippine Stock Exchange dated July 12, 2024.

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.

12 July 2024

Handwritten signature of Allan Ace R. Magdaluyo
ALLAN ACE R. MAGDALUYO
Compliance Officer



12 July 2024

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 Common 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 Common Shares at Php 0.025/share with entitled shareholders of record as of 01 August 2024 and payable on 15 August 2024.

The cash dividend will be paid out of the Corporation's unrestricted retained earnings as of 31 December 2023.

Thank you for your kind attention.

Very truly yours,


ALLAN ACE R. MAGDALUYO
Compliance Officer