

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 R. 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 No. of Stockholders

Total Amount of Borrowings

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.
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 – Series A.....	13,264,900.....
.....Preferred Stock – Series B.....	7,431,750.....
.....Preferred Stock – Series C.....	6,941,000.....

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

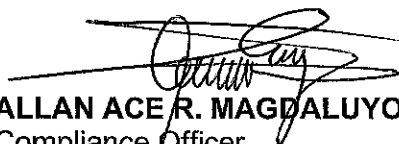
Please refer to the attached letter to the Philippine Stock Exchange dated **July 12, 2024**.

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


ALLAN ACE R. MAGDALUYO
 Compliance Officer



12 July 2024

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: Results of Annual Stockholders' Meeting
and Organizational Meeting

Gentlemen:

Please be advised that during the Corporation's annual stockholders' meeting, the following matters were taken up:

1. Election of Directors

The following were elected as members of the Board of Directors of the Corporation for the year 2024-2025 to hold office as such until their successors shall have been duly elected and qualified:

Walter William B. Brown
Annabelle P. Brown
Robertino E. Pizarro
Wayne Y. Coherco
Elpidio M. Paras
Antonio S. Soriano
Joselito H. Sibayan
Renato N. Migriño
Jun Hou

Messrs. Elpidio M. Paras and Wayne Y. Coherco were elected as the Corporation's independent directors in accordance with the requirements of the Securities Regulation Code.

Messr. Paras will continue on to serve as the Corporation's independent director with the approval by the shareholders of the proposal for him to do so beyond the maximum cumulative term of nine (9) years as recommended by the Code of Corporate Governance for Listed Companies.

2. **2023 Financial Reports/External Auditor Appointment/
Ratification of Board and Officers Actions**

The shareholders likewise approved the audited financial statements of the Company including the management report as of year-end 2023, as well as the appointment of SGV & Company as the Company's external auditor for the year 2024. All acts of the Board of Directors and Officers from the previous stockholders' meeting up to present were also ratified by the shareholders.

Immediately after the shareholders' meeting, at its organizational meeting, the Board of Directors elected the following persons as officers of the Corporation for the year 2024-2025 to serve as such until their successor shall have been elected and qualified:

Walter William B. Brown	- Chairman
Robertino E. Pizarro	- President and Chief Executive Officer
Renato N. Migrifio	- Treasurer
John L. Batac	- Executive Vice President
Paul Francis B. Juat	- Executive Vice President
Marie Antonette U. Quinito	- Chief Finance Officer
Jason C. Nalupta	- Corporate Secretary
Daniel Winston C. Tan-chi	- Assistant Corporate Secretary
Allan Ace R. Magdaluyo	- Compliance Officer

Likewise, Engr. Victor M. Delgado, Jr. was also elected and qualified as Vice President for Business Development and Ms. Vivien M. Lawansa as Vice President for Human Resource Development/ Chief People & Culture Officer effective August 1, 2024.

The following directors were also elected as members of the different Committees of the Board of Directors of the Corporation:

Executive Committee

Chair:	Walter William B. Brown
Members:	Robertino E. Pizarro Annabelle P. Brown Antonio S. Soriano

Audit Committee

Chair:	Elpidio M. Paras
Members:	Wayne Y. Coherco Antonio S. Soriano

Risk Committee

Chair:	Wayne Y. Coherco
Members:	Elpidio M. Paras Antonio S. Soriano

Corporate Governance Committee

Chair:	Elpidio M. Paras
Members:	Wayne Y. Coherco Annabelle P. Brown Robertino E. Pizarro

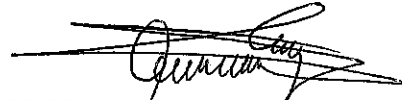
Related Party Transaction Committee

Chair:	Wayne Y. Coherco
Members:	Elpidio M. Paras Joselito H. Sibayan

Engr. Elpidio M. Paras was designated as Lead Independent Director.

Thank you for your kind attention.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Allan Ace R. Magdaluyo', is written over a horizontal line.

ALLAN ACE R. MAGDALUYO
Compliance Officer