

**SECURITIES AND EXCHANGE COMMISSION
SEC FORM 17-C**

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

1. Date of Report (Date of earliest event reported)

Feb 27, 2019

2. SEC Identification Number

31168

3. BIR Tax Identification No.

002-724-446-000

4. Exact name of issuer as specified in its charter

A BROWN COMPANY, INC.

5. Province, country or other jurisdiction of incorporation

Metro Manila

6. Industry Classification Code(SEC Use Only)

[REDACTED]

7. Address of principal office

Airport Road Uptown, Cagayan de Oro City

Postal Code

9000

8. Issuer's telephone number, including area code

Liaison Office - (6320 638-0832 / (632) 633-3135

9. Former name or former address, if changed since last report

N.A.

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 Shares	2,477,667,911

11. Indicate the item numbers reported herein

Items 4 and 9

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



**A Brown Company, Inc.
BRN**

**PSE Disclosure Form 4-8 - Change in Directors and/or Officers
(Resignation/Removal or Appointment/Election)
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules**

Subject of the Disclosure

Appointment of Chief Finance Officer

Background/Description of the Disclosure

Please be advised that, effective March 1, 2019, the Corporation's Vice President-Comptroller, Ms. Marie Antonette U. Quinto, will assume the position of Chief Finance Officer of the Corporation. She will be replacing Mr. Ignacio Manipula who has resigned effective February 28, 2019.

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
N.A.	-	-	-

Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
-	-	-	-	0	0	-

Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
MARIE ANTONETTE U. QUINITO	Vice President-Comptroller	Chief Finance Officer	Feb/27/2019	Mar/01/2019	120	0	-

Other Relevant Information

None

Filed on behalf by:

Name	Jason Nalupta
Designation	Corporate Secretary