

**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)  
Apr 5, 2019
  2. SEC Identification Number  
31168
  3. BIR Tax Identification No.  
002-724-446
  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)
  7. Address of principal office  
Xavier Estates Uptown, Airport Road, Balulang, Cagayan de Oro City  
Postal Code  
9000
  8. Issuer's telephone number, including area code  
Liaison Office (02) 638-6832
  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              | 2,477,667,911   |
11. Indicate the item numbers reported herein  
Item 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 7-1 - Notice of Annual or Special Stockholders' Meeting  
References: SRC Rule 17 (SEC Form 17-C) and  
Sections 7 and 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Disclosure on the Schedule of Annual Stockholders' Meeting and the Record Date Pursuant to Section 7 and 4.4 of the Revised Disclosure Rules and SRC Rules

**Background/Description of the Disclosure**

Schedule of Annual Stockholders' Meeting and the Record Date

**Type of Meeting**

- Annual  
 Special

Date of Approval by Board of Directors	Apr 5, 2019
Date of Stockholders' Meeting	Jul 4, 2019
Time	1:00 P.M.
Venue	Xavier Sports and Country Club, Xavier Estates, Airport Road, Bakulang, Cagayan de Oro City
Record Date	May 17, 2019
Agenda	To follow

**Inclusive Dates of Closing of Stock Transfer Books**

Start Date	N/A
End Date	N/A

**Other Relevant Information**

N.A.

**Filed on behalf by:**

Name	Jason Nalupta
Designation	Corporate Secretary