

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- 86386832

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

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Document I.D.

LCU

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

21 May 2020

- 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) 8638-6832 / (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 2,477,667,911

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

Please refer to the attached letter to the Philippine Stock Exchange dated **May 21, 2020**.

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.

21 May 2020

A BROWN COMPANY, INC.


ALLAN ACE R. MAGDALUYO
 Compliance Officer



21 May 2020

PHILIPPINE STOCK EXCHANGE, INC.

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

Attention: **Janet A. Encarnacion**
Head-Disclosure Department

Re: Schedule of Annual Stockholders' Meeting and the Record Date

Gentlemen:

Please be advised that the Board of Directors' has approved the setting of the Corporation's annual stockholders' meeting on 03 September 2020 (Thursday) at 1:00 o'clock in the afternoon provisionally at the Xavier Sports and Country Club, Xavier Estates, Airport Road, Cagayan de Oro City. For this purpose, 30 June 2020 (Tuesday) has been set as the record date for determining the stockholders of record entitled to notice of and vote at the said meeting.

The venue of the meeting is provisionally set at the Xavier Estates in Cagayan de Oro depending on the status of the restrictions on people movement at, or closer to, the date of the meeting. Should rules on social distancing and other restrictions be still in effect, the Company may opt to hold its annual meeting by remote communication, in accordance with the rules set by the Securities and Exchange Commission.

Thank you for your kind attention.

Very truly yours,


ALLAN ACE R. MAGDALUYO
Compliance Officer