

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

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

Document I.D.

STAMPS

LCU_____
Cashier

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

06 May 2025

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

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
.....Common Stock.....	2,372,367,911 shares.....
.....Preferred Stock – Series A.....	13,264,900 shares.....
.....Preferred Stock – Series B.....	7,431,750 shares.....
.....Preferred Stock – Series C.....	6,941,000 shares.....

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

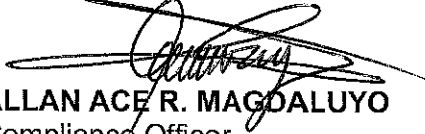
Please refer to the attached letter to the Philippine Stock Exchange dated May 06, 2025.

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.

06 May 2025


ALLAN ACE R. MAGDALUYO
Compliance Officer



06 May 2025

THE PHILIPPINE STOCK EXCHANGE, INC.

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

Attention: **ATTY. JOHANNE DANIEL M. NEGRE**
Officer-in-Charge – Disclosure Department

Re: Schedule of Annual Stockholders' Meeting (ASM)

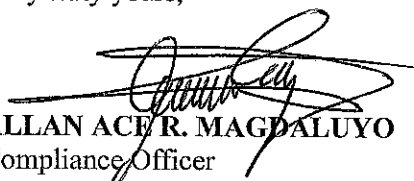
Gentlemen:

Please be advised that at today's meeting, the Board of Directors of A Brown Company, Inc. has approved the setting of the Annual Stockholders' Meeting on 27 June 2025 (Friday) at 1:00 o'clock in the afternoon. For this purpose, 21 May 2025 (Wednesday) has been set as the record date for determining the stockholders of record entitled to notice of and vote at the said meeting.

The Company will not be conducting a physical annual stockholder's meeting. In lieu thereof, the Annual Stockholders' Meeting will be held virtually through an online webinar platform for stockholders to attend by remote communication.

Thank you for your kind attention.

Very truly yours,


ALLAN ACE R. MAGDALUYO
Compliance Officer