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	J L A N G			
C A G A Y A N D E O R O	CITY			
(Business Address: No. Street City/Town/Proving	nce)			
Allan Ace Magdaluyo	02-8638 6832			
Contact Person Com	pany Telephone Number			
1 2 / 3 1 1 1 7 - C	0 6			
Month Day FORM TYPE	Month Day			
Fiscal Year	Annual Meeting			
Secondary License Type, if applicable				
M S R D				
	Articles Number/Section			
Total Amo	unt of Borrowings			
	- 0 -			
Total No. of Stockholders Domestic	Foreign			
To be accomplished by SEC Personnel concerned				
File number	LCU			
Document I.D.	Cashier			
Pocument 1.D.	Casillei			
CTLA MES				
STAMPS				

Remarks = pls. use black ink for scanning purposes

3 1 1 6 8
SEC Registration Number

SEC FORM 17-C

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

1	17 August 2020		
	SEC Identification Number. 3		002-724-446-000 ntification No
4.	A BROWN COMPANY, IN		
	Exact name of issuer as specification Manila	fied in its charter	
	Frovince, country or other jurisdiction Industry Classification Code: Xavier Estates Uptown, Airport Road, Balulang, Cagayan de Oro City 9000		
	Address of principal office Liaison Office - (02) 8638-6	6832 / (02) 8633-313	5
9.	-		
	Former name or former addres	s, if changed since la	st report
10 RS	•	to Sections 8 and 12	of the SRC or Sections 4 and 8 of the
	Title of Each Class	Outstanding ar	Shares of Common Stock and Amount of Debt Outstanding
	Common Stock	2,477,66	7,911 shares
11	. Indicate the item numbers rep	orted herein: Item No	o. 9

Please refer to the attached letter to the Philippine Stock Exchange dated August 17, 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.

A BROWN COMPANY, INC.

17 August 2020

ALLAN ACE R. MAGDALUYO Compliance Officer

Page 2 of 3 pages



17 August 2020

THE PHILIPPINE STOCK EXCHANGE, INC.

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

Attention: **JANET A. ENCARNACION**

Head – Disclosure Department

Re: <u>A Brown Company's Shares Buyback Program</u>

Gentlemen:

Please be advised that the Board of Directors has approved the implementation of a share buyback program of up to Fifty Million Pesos (₱50,000,000.00) worth of the Company's common shares, with the following terms and conditions:

- a. The objective of the share buyback program is to enhance shareholder value. Through the buying back of common shares, capital is distributed back to the shareholders while taking advantage of the undervalued market price.
- b. Subject to appropriate disclosures to the Philippine Stock Exchange and the Securities and Exchange Commission, the share buyback program shall commence upon approval by the Board of Directors of the Company and shall end upon utilization of the above-mentioned amount, or as may otherwise be determined by the Board of Directors.
- c. The share buyback program will be implemented in the open market through trading facilities of the Philippine Stock Exchange.
- d. Mr. Robertino E. Pizarro, President and CEO, and Mr. Paul B. Juat, Vice President have been authorized by the Board to implement the share buyback program.
- e. The share buyback program will not affect the Company's ability to invest in existing business and projects in development.

Thank you for your kind attention.

Very truly yours,

ALLAN ACE R. MAGDA Compliance Officer