

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 , M A S T E R S O N

A V E N U E , U P P E R B A L U L A N G ,

C A G A Y A N D E O R O C I T Y 9 0 0 0

(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

Foreign

To be accomplished by SEC Personnel concerned

File number

\_\_\_\_\_  
LCU

Document I.D.

\_\_\_\_\_  
Cashier

STAMPS

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. June 25, 2026  
Date of Report
2. 31168  
SEC Identification Number
3. 002-724-446-000  
BIR Tax Identification No
4. A BROWN COMPANY INC.  
Exact name of issuer as specified in its charter
5. Metro Manila  
Province, country or other jurisdiction
6. [REDACTED] (SEC Use Only)  
Industry Classification Code:
7. Xavier Estates, Masterson Avenue, Upper Balulang, Cagayan de Oro City 9000  
Address of principal office
8. Liaison Office – (02) 8631-8890 / (02) 8633-3135  
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	2,287,468,000
Preferred Stock – Series A	13,264,900
Preferred Stock – Series B	7,431,750
Preferred Stock – Series C	6,941,000

11. Indicate the item numbers reported herein: Item 4 - Election of Registrant's Directors or Officers and Item 9-Other Events

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.

  
ALLAN ACE R. MAGDALUYO  
Compliance Officer

Date: 25 June 2026



25 June 2026

**THE PHILIPPINE STOCK EXCHANGE, INC.**

28<sup>th</sup> Street corner 5<sup>th</sup> Avenue  
PSE Tower, Bonifacio Global City  
Taguig City

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

Re: Results of Annual Stockholders' Meeting  
and Organizational Meeting

Gentlemen:

Please be advised that during the Corporation's annual stockholders' meeting, the following matters were taken up:

**1. Election of Directors**

The following were elected as members of the Board of Directors of the Corporation for the year 2026-2027 to hold office as such until their successors shall have been duly elected and qualified:

Walter William B. Brown  
Annabelle P. Brown  
Robertino E. Pizarro  
Paul Francis B. Juat  
Antonio S. Soriano  
Joselito H. Sibayan  
Jun Hou  
Wayne Y. Coherco  
Carlo A. Arcilla

Messrs. Wayne Y. Coherco and Carlo A. Arcilla were elected as the Corporation's independent directors in accordance with the requirements of the Securities Regulation Code.

**2. 2025 Financial Reports/External Auditor Appointment/  
Ratification of Board and Officers Actions**

The shareholders likewise approved/ratified:

- (a) the audited financial statements of the Company including the management report as of year-end 2025;
- (b) the appointment of SGV & Company as the Company's external auditor for the year 2026, and,
- (c) all acts of the Board of Directors and Officers from the previous stockholders' meeting up to present.

**3. Election of Officers**

Immediately after the shareholders' meeting, at its organizational meeting, the Board of Directors elected the following persons as officers of the Corporation for the year 2026-2027 to serve

as such until their successor shall have been elected and qualified:

Robertino E. Pizarro	- Chairman
Paul Francis B. Juat	- President
Renato N. Migrifio	- Treasurer
John L. Batac	- Executive Vice President/ Chief Operating Officer
Marie Antonette U. Quinito	- Chief Financial Officer
Victor M. Delgado, Jr.	- Vice President for Business Development
Vivien M. Lawansa	- Vice President for Human Resource Development/ Chief People & Culture Officer
Angela O. Fraga	- Chief Strategy and Transformation Officer
Anna Marie Pulido-Montejo	- Vice President for Sales and Marketing
Ma. Milagros M. Yu	- Vice President for Treasury
Mark Anthony C. Villaluz	- Vice President for Construction
Jason C. Nalupta	- Corporate Secretary
Daniel Winston C. Tan-chi	- Assistant Corporate Secretary
Allan Ace R. Magdaluyo	- Compliance Officer

Furthermore, Dr. Walter William B. Brown was named Chairman Emeritus while Mr. Wayne Y. Coherco was designated as the Lead Independent Director.

The following directors were also elected as members of the different Committees of the Board of Directors of the Corporation:

**Executive Committee**

Chair: Robertino E. Pizarro  
Members: Paul Francis B. Juat  
Antonio S. Soriano

**Audit Committee**

Chair: Wayne Y. Coherco  
Members: Carlo A. Arcilla  
Antonio S. Soriano

**Risk Committee**

Chair: Carlo A. Arcilla  
Members: Wayne R. Coherco  
Antonio S. Soriano

**Corporate Governance Committee**

Chair: Wayne Y. Coherco  
Members: Carlo A. Arcilla  
Annabelle P. Brown  
Robertino E. Pizarro

**Related Party Transaction Committee**

Chair: Wayne Y. Coherco  
Members: Carlo A. Arcilla  
Joselito H. Sibayan

Thank you for your kind attention.

Very truly yours,



ALLAN ACE R. MAGDALUYO  
Compliance Officer