

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)

A | I | R | P | O | R | T | R | O | A | D | U | P | T | O | W | N

C | A | G | A | Y | A | N | D | E | O | R | O | C | I | T | Y

(Business Address: No. Street City/Town/Province)

Atty. Rosa Anna Duavit - Santiago

Contact Person

02-6386832

Company Telephone

Number

1 | 2 | / | 3 | 1

Month Day

Day

Fiscal Year

Meeting

1 | 7 | - | C

FORM TYPE

0 | 6

Month

Annual

Secondary License Type, if applicable

C | F | D

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

- 0 - Foreign

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File number

File number

LCU

Document I.D.

Document I.D.

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

09 May 2014

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) 638-6832 / (02) 633-3135

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 1,732,865,522

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

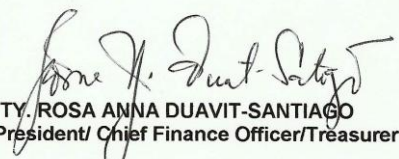
Please refer to the attached letter to the Philippine Stock Exchange dated **May 09, 2014**.

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.

09 May 2014



ATTY. ROSA ANNA DUAVIT-SANTIAGO
Vice – President/ Chief Finance Officer/Treasurer



09 May 2014

PHILIPPINE STOCK EXCHANGE, INC.

3/F Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City, Metro Manila

Attention: **Ms. Janet A. Encarnacion**
Head-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 were elected as members of the Board of Directors of the Corporation for the year 2014-2015 to hold office as such until their successors shall have been duly elected and qualified:

Walter W. Brown
Annabelle P. Brown
Thomas G. Aquino
Gerardo Domenico Antonio V. Lanuza
Elpidio M. Paras
Robertino E. Pizarro
Antonio S. Soriano
Rosa Anna Trinidad Duavit-Santiago
Roel Z. Castro

Messrs. Thomas G. Aquino and Elpidio M. Paras were elected as the Corporation's "independent director" in accordance with the requirements of the Securities Regulation Code.

The shareholders likewise approved the audited financial statements of the Company as of year-end 2013, as well the re-appointment of CG & Co as the Company's external auditor for the year 2014-2015.

The shareholders also approved the proposal to increase the Corporation's authorized capital stock from Two Billion Pesos (P 2,000,000,000.00) to up to Three Billion Pesos (P 3,000,000,000.00), for which purpose, Article Seven of the Corporation's Articles of Incorporation will accordingly be amended.

At its organizational meeting, the Board of Directors elected the following persons as officers of the Corporation for the year 2014-2015 to serve as such until their successor shall have been elected and qualified:

Walter W. Brown	- Executive Chairman
Robertino E. Pizarro	- President
Rosa Anna Trinidad Duavit-Santiago	- Vice President/CFO/Treasurer
Roel Z. Castro	- Vice President-Business Development
Arturo A. Perlas	- Vice President-External Affairs
Jason C. Nalupta	- Corporate Secretary
Anna Francesca C. Respecio	- Assistant Corporate Secretary

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

Executive Committee

Chair: Annabelle P. Brown
Members: Walter W. Brown
Robertino E. Pizarro

Audit & Risk Committee

Chair: Elpidio M. Paras
Members: Thomas G. Aquino
Gerardo Domenico Antonio V. Lanuza

Nomination Committee

Chair: Thomas G. Aquino
Members: Elpidio M. Paras
Walter W. Brown

Compensation Committee

Chair: Thomas G. Aquino
Members: Annabelle P. Brown
Elpidio M. Paras

Governance Committee

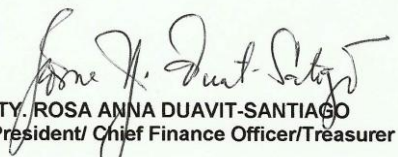
Chair: Elpidio M. Paras
Members: Thomas G. Aquino
Antonio S. Soriano

Corporate Culture & Values Formation Committee

Chair: Annabelle P. Brown
Members: Thomas G. Aquino
Elpidio M. Paras

Thank you for your kind attention.

Very truly yours,



ATTY. ROSA ANNA DUAVIT-SANTIAGO
Vice – President/ Chief Finance Officer/Treasurer