

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)

Allan Ace Magdaluyo

Contact Person

02-6386832

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

C G F 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.

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

28 November 2018

- 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, Cagayan de Oro City 9000
- 7.
Address of principal office
Liaison Office - (02) 638-6832 / (02) 633-3135
- 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.....2,477,667,911 shares.....
.....

11. Indicate the item numbers reported herein: **Item No. 4**

Please refer to the attached letter to the Philippine Stock Exchange dated **November 28, 2018**.

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.

28 November 2018


ALLAN ACE R. MAGDALUYO
 Compliance Officer



28 November 2018

THE PHILIPPINE STOCK EXCHANGE, INC.
Disclosure Department
Listing and Disclosure Group
6th Floor, PSE Tower,
Bonifacio Global City

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

Gentlemen:

Please be advised that the Corporation's Board of Directors accepted today the resignation of Mr. Roel Z. Castro as the Corporation's President and Chief Executive Officer since he will assume as President and Chief Executive Officer of another company which A Brown Company, Inc. (ABCI) has related interest. However, Mr. Castro shall retain his membership in the Board of Directors of ABCI.

Mr. Castro's resignation from his executive position in the Corporation shall take effect on 30 November 2018.

The Chairman of the Corporation's Board of Directors, Mr. Robertino E. Pizzaro, shall assume the functions of the Corporation's President & CEO, on an interim basis, until such time that the new President & CEO shall have been selected and appointed. The Transition and Search Committee have been activated to implement the CEO Succession Policy.

For your information and guidance. Thank you.

Very truly yours,


ALLAN ACE R. MAGDALUYO
Compliance Officer