



112112018001767



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Information

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SEC Registration No. 0000031168  
Company Name A. BROWN CO. INC.  
Industry Classification  
Company Type Stock Corporation

Document Information

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# COVER SHEET

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S.E.C. 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)

Mr. Jason C. Nalupta

Contact Person

632-0905

Company Telephone Number

1	2	3	1
Month	Day	Fiscal Year	

Month	Day	Annual Meeting	

Last day of June

## AMENDED GENERAL INFORMATION SHEET 2018

With **LETTER** dated 10 December 2018

FORM TYPE

Secondary License Type, if Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

Total Amount of Borrowings

To be Accomplished by SEC Personnel concerned

File Number

\_\_\_\_\_  
LCU

Document I.D.

\_\_\_\_\_  
Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes



10 December 2018

**SECURITIES AND EXCHANGE COMMISSION**

Corporate Governance & Finance Department  
Ground Floor, North Wing, Secretariat Building  
PICC Complex, Vicente Sotto Street, Pasay City

Attention: Company Registration and  
Monitoring Department

R. e : SEC Reg. No. 31168  
Amendment of General Information Sheet for 2018

Gentlemen:

Attached is the Corporation's Amended General Information Sheet for 2018 which is being filed herewith to reflect the resignation of Mr. Roel Z. Castro as President & Chief Executive Officer of the Corporation and the election of Dr. Walter W. Brown as Chairman of the Board of Directors (vice Mr. Robertino E. Pizarro) and Mr. Robertino E. Pizarro as President and Chief Executive Officer (vice Mr. Roel Z. Castro).

Thank you for your kind attention.

Very truly yours,

**JASON C. NALUPTA**  
Corporate Secretary

Encl.: a/s

E:\data\clients\2731\use\amnd gis 2018 elect new chairman pres.docx  
ABKTVC\Ncely\273-200

**Head Office :** Xavier Estates Uptown Airport Road  
Cagayan de Oro City  
Tel. Nos.: (088) 858 8784  
(088) 858 8785

**Branch :** 3301-A West Tower, Phil. Stock Exchange Bldg.  
Exchange Road, Ortigas Center, Pasig City  
Tel. Nos.: (02) 638 6832  
(02) 633 3135

**AMENDED GENERAL INFORMATION SHEET (GIS)**

**FOR THE YEAR 2018  
STOCK CORPORATION**

**GENERAL INSTRUCTIONS:**

- FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
- IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
- SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

\*\*\*\*\* PLEASE PRINT LEGIBLY \*\*\*\*\*

CORPORATE NAME: <b>A BROWN COMPANY, INC.</b>		DATE REGISTERED: <b>21-Dec-66</b>
BUSINESS/TRADE NAME: <b>N/A</b>		FISCAL YEAR END: <b>December 31</b>
SEC REGISTRATION NUMBER: <b>31168</b>	CORPORATE TAX IDENTIFICATION NUMBER (TIN) <b>002-724-446-000</b>	
DATE OF ANNUAL MEETING PER BY-LAWS: <b>During the month of June of each year</b>		WEBSITE/URL ADDRESS: <b>http:www.abrown.ph</b>
ACTUAL DATE OF ANNUAL MEETING: <b>28-Jun-18</b>		E-MAIL ADDRESS: <b>abci_headoffice@abrown.ph</b>
COMPLETE PRINCIPAL OFFICE ADDRESS: <b>Xavier Estates Uptown, Airport Road, Balulang, Cagayan de Oro City</b>		FAX NUMBER: <b>(02) 633-3135 local 111</b>
COMPLETE BUSINESS ADDRESS: <b>3304-C West Tower, Phil. Stock Exchange Centre, Ortigas, Center, Pasig City (Liaison Office)</b>		TELEPHONE NUMBER(S): <b>(02) 638-6832</b>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <b>CONSTANTINO GUADALQUIVER &amp; CO. / Rogelio M. Guadalquiver</b>	SEC ACCREDITATION NUMBER (if applicable): SEC AN (Firm) 004-FR-4 (Group A) -CG & Co SEC AN [Partner] 0017-AR-3 (Group A)	GEOGRAPHICAL CODE:
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <b>Property development, agribusiness and Investments in listed and non-listed companies</b>	INDUSTRY CLASSIFICATION:	

\*\*\*\*\* INTERCOMPANY AFFILIATIONS \*\*\*\*\*

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
<b>A Brown Energy and Resources Dev't, Inc.</b>	<b>A2001-02288</b>	<b>Malubog, Impasug-ong, Bukidnon</b>
<b>Nakeen Corporation</b>	<b>A1997-03509</b>	<b>Lunocan, Manolo Fortich, Bukidnon</b>
<b>Simple Homes Dev. Inc. (formerly Andesite Corporation)</b>	<b>A1997-03502</b>	<b>Xavier Sports &amp; Country Club, Cagayan de Oro City</b>
<b>Bonsai Agri Corporation</b>	<b>A1997-03510</b>	<b>Manolo Fortich, Bukidnon</b>
<b>Mashlor Consolidated Power, Inc.</b>	<b>CS200710562</b>	<b>3301-A West Tower, PSE Centre, Ortigas Center, Pasig City</b>
<b>Palm Thermal Consolidated Holdings Corp.</b>	<b>CS201018744</b>	<b>3304-A West Tower, PSE Centre, Ortigas Center, Pasig City</b>
<b>Hydro Link Projects Corporation</b>	<b>CS201006733</b>	<b>3301-A West Tower, PSE Centre, Ortigas Center, Pasig City</b>
<b>Blaze Capital Limited</b>	<b>BVI Company No. 1665528</b>	<b>Woodbourne Hall, P.O. Box 3162, Road Town, Tortola, British Virgin Islands</b>
<b>East West Rail Transit Corporation*</b>	<b>BVI Company No. 1641595</b>	<b>Woodbourne Hall, P.O. Box 3162, Road Town, Tortola, British Virgin Islands</b>
<b>Palm Concepcion Power Corporation*</b>	<b>CS200718932</b>	<b>Sitio Puntales, Brgy. Nipa, Concepcion, Iloilo</b>
<b>Peakpower Energy, Inc.*</b>	<b>CS201303004</b>	<b>3/F Oakwood Premier Jo-Nostal Center Manila 17 ADB, Ortigas Center, Pasig City</b>
<b>Peakpower SOCCSARGEN, Inc.*</b>	<b>CS201302468</b>	<b>SOCOTECO II Sub-station Compound, Brgy. Apopong, General Santos City</b>
<b>Peakpower San Francisco, Inc.*</b>	<b>CS201309160</b>	<b>ASELCO Compound, Brgy. San Isidro, San Francisco, Agusan del Sur</b>
<b>Peakpower Bukidnon, Inc.*</b>	<b>CS201414293</b>	<b>Purok 3. Alae, Manolo Fortich, Bukidnon</b>
<b>AB Bulk Water Company, Inc.</b>	<b>CS201506364</b>	<b>Xavier Estates, Uptown, Airport Road, Balulang, Cagayan de Oro</b>

\*- Associates

NOTE: USE ADDITIONAL SHEET IF NECESSARY

## GENERAL INFORMATION SHEET

### STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)

Yes  No

Please check the appropriate box:

1.

- a. Banks
- b. Offshore Banking Units
- c. Quasi-Banks
- d. Trust Entities
- e. Non-Stock Savings and Loan Associations
- f. Pawnshops
- g. Foreign Exchange Dealers
- h. Money Changers
- i. Remittance Agents
- j. Electronic Money Issuers
- k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

4.  Jewelry dealers in precious metals, who, as a business, trade in precious metals

5.  Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- a. acting as a formation agent of juridical persons
- b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- d. acting as (or arranging for another person to act as) a nominee shareholder for another person

2.

- a. Insurance Companies
- b. Insurance Agents
- c. Insurance Brokers
- d. Professional Reinsurers
- e. Reinsurance Brokers
- f. Holding Companies
- g. Holding Company Systems
- h. Pre-need Companies
- i. Mutual Benefit Association
- j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- a. Securities Dealers
- b. Securities Brokers
- c. Securities Salesman
- d. Investment Houses
- e. Investment Agents and Consultants
- f. Trading Advisors
- g. Other entities managing Securities or rendering similar services
- h. Mutual Funds or Open-end Investment Companies
- i. Close-end Investment Companies
- j. Common Trust Funds or Issuers and other similar entities
- k. Transfer Companies and other similar entities
- l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- m. Entities administering or otherwise dealing in valuable objects
- n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

7. Persons who provide any of the following services:

- a. managing of client money, securities or other assets
- b. management of bank, savings or securities accounts
- c. organization of contributions for the creation, operation or management of companies
- d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8.  None of the above

Describe nature of business: **Property development, agribusiness and investments in listed and non-listed companies**

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?

Yes  No

**GENERAL INFORMATION SHEET  
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: **A BROWN COMPANY, INC.**

**CAPITAL STRUCTURE**

**AUTHORIZED CAPITAL STOCK**

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	3,300,000,000	1.00	3,300,000,000.00
<b>TOTAL</b>		<b>3,300,000,000</b>	<b>TOTAL P</b>	<b>3,300,000,000.00</b>

**SUBSCRIBED CAPITAL**

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	2,088	Common	2,453,084,654		1.00	2,453,084,654.00	99.01%
<b>TOTAL</b>			<b>2,453,084,654</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>2,453,084,654.00</b>	<b>99.01%</b>
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
American	2	Common	2,238		1.00	2,238.00	
Chinese	6	Common	371,675		1.00	371,675.00	
Spanish	2	Common	490		1.00	490.00	
Australian	1	Common	1		1.00	1.00	
Other lien	1	Common	24,208,853		1.00	24,208,853.00	
<b>TOTAL</b>			<b>24,583,257</b>	<b>TOTAL P</b>	<b>TOTAL SUBSCRIBED P</b>	<b>24,583,257.00</b>	<b>0.99%</b>
						<b>2,477,667,911.00</b>	<b>100.00%</b>

**PAID-UP CAPITAL**

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	2,088	Common	2,453,084,654	1.00	2,453,084,654.00	99.01%
<b>TOTAL</b>			<b>2,453,084,654</b>	<b>TOTAL P</b>	<b>2,453,084,654.00</b>	<b>99.01%</b>
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
American	2	Common	2,238	1.00	2,238.00	
Chinese	6	Common	371,675	1.00	371,675.00	
Spanish	2	Common	490	1.00	490.00	
Australian	1	Common	1	1.00	1.00	
Other lien	1	Common	24,208,853	1.00	24,208,853.00	
<b>TOTAL</b>			<b>24,583,257</b>	<b>TOTAL P</b>	<b>24,583,257.00</b>	<b>0.99%</b>
					<b>2,477,667,911.00</b>	<b>100.00%</b>

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

**GENERAL INFORMATION SHEET  
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: **A BROWN COMPANY, INC.**

**DIRECTORS / OFFICERS**

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. WALTER W. BROWN Filipino	Y	M	M	Y	<u>Chairman</u>	
2. ANNABELLE P. BROWN Filipino	Y	M	F	Y	N/A	E/M, CCVF/C
3. ROBERTINO E. PIZARRO Filipino	N	C	M	Y	<u>President and Chief Executive Officer</u>	E/C, C/M
4. ROEL Z. CASTRO Filipino	N	M	M	Y		E/M, C/M, CCVF/M
5. ELPIDIO M. PARAS Filipino	N	I	M	Y	N/A	A/C, R/C, RPT/M, C/M, CG/C, CCVF/M
6. THOMAS G. AQUINO Filipino	N	I	M	Y	N/A	A/M, R/M, RPT/C, C/C, CG/M, CCVF/M
7. ANTONIO S. SORIANO Filipino	N	M	M	Y	N/A	E/M, R/M, A/M, CG/M
8. JOEL A. BAÑARES Filipino	N	M	M	Y	Treasurer	C/M, CG/M
9. JOSELITO H. SIBAYAN Filipino	N	M	M	Y	N/A	E/M, RPT/M, CG/M
10. IGNACIO A. MANIPULA Filipino	N	N	M	N	Sr. Vice President- Chief Finance Officer	
11. MARIE ANTONETTE U. QUINTO Filipino	N	N	F	Y	Vice President- Comptroller	
12. JOHN L. BATAK Filipino	N	N	M	N	Vice President- Construction & Dev't.	
13. JASON C. NALUPTA Filipino	N	N	M	N	Corporate Secretary	
14. DANIEL WINSTON C. TAN-CHI Filipino	N	N	M	Y	Assistant Corporate Secretary	
15. ALLAN ACE R. MAGDALUYO Filipino	N	N	M	N	Compliance Officer	

**INSTRUCTION:**

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.  
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.  
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.  
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.  
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER,  
 SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.  
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION  
 AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

**GENERAL INFORMATION SHEET  
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: **A BROWN COMPANY, INC.**

TOTAL NUMBER OF STOCKHOLDERS: <b>2,100</b> (as of 28 June 2018)	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: <b>2,031</b> (as of 28 June 2018)
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TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: **Php 5,131,331,914 - Parent (as of December 31, 2017)**

**STOCKHOLDER'S INFORMATION**

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
1. PLEASE SEE ATTACHED ANNEX "A"			-		
	<b>TOTAL</b>	-	-		
2.			-		
	<b>TOTAL</b>	-	-		
3.			-		
	<b>TOTAL</b>	-	-		
4.			-		
	<b>TOTAL</b>	-	-		
5.			-		
	<b>TOTAL</b>	-	-		
6.			-		
	<b>TOTAL</b>	-	-		
7.			-		
	<b>TOTAL</b>	-	-		
8.			-		
	<b>TOTAL</b>	-	-		
9.			-		
	<b>TOTAL</b>	-	-		
10.			-		
	<b>TOTAL</b>	-	-		
<b>TOTAL SHARES &amp; AMOUNT SUBSCRIBED</b>		-	-		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					-

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*



**GENERAL INFORMATION SHEET  
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: **A BROWN COMPANY, INC.**

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS	<b>₱1,177,913,882 (Parent) as of 31 December 2017</b>	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	-	
1.3 LOANS/ CREDITS/ ADVANCES	-	
1.4 GOVERNMENT TREASURY BILLS	-	
1.5 OTHERS	-	

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N/A		

3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
N/A		

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: **₱ 482,789,369 (Dec. 31, 2017)**

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH		
5.2 STOCK *		
5.3 PROPERTY		
<b>TOTAL</b>		

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:

DATE	NO. OF SHARES	AMOUNT
Oct. 2017	398,230,088	39,823,008.80
Jan. 2017	346,572,301	346,572,301.00
<b>Total</b>	<b>744,802,389</b>	<b>386,395,309.80</b>

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:

NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	Permit to Offer Securities for Sale: SEC BED No. 1179 SEC BED No. 847 SEC CFD No. 64		
DATE ISSUED:	SEC BED No. 1179 - December 17, 1993 SEC BED No. 847 - August 15, 1994 SEC CFD No. 64 - March 12, 1996		
DATE STARTED OPERATIONS:			

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES (including AVPs and Managers)	TOTAL MANPOWER COMPLEMENT (as of 25 October 2017)
<b>₱ 18,190,253.88 (2017)</b>	10	171	181

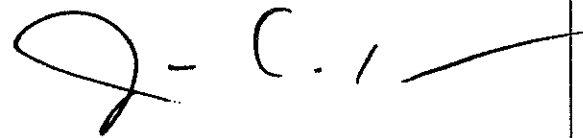
NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **JASON C. NALUPTA** CORPORATE SECRETARY OF THE ABOVEMENTIONED CORPORATION, DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF SIX (6) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

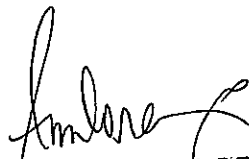
I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DEC 11 2018  
DONE THIS \_\_\_\_\_ DAY OF DECEMBER 2018 IN PASIG CITY.



**JASON C. NALUPTA**  
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN PASIG CITY ON THIS DEC 11 2018 DAY OF DECEMBER 2018, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS COMMUNITY TAX CERTIFICATE NO. 09951395 ISSUED ON 5 JANUARY 2018 IN MANILA AND SOCIAL SECURITY SYSTEM ID NO. 33-5258550-0 AS HIS COMPETENT EVIDENCE OF IDENTITY.



**ANN MARGARET K. LORENZO**  
Notary Public for Cities of Pasig and San Juan  
and in the Municipality of Pateros  
Appointment No. 157 (2018-2019)  
Commission Expires on December 31 2019  
2704 East Tower, PSE Centre, Exchange Road  
Ortigas Center, 1605 Pasig City  
PTR No. 2705647 / 01.09.2018 / Mandaluyong  
IBP No. 020584 / 01.03.2018 / RSM  
Roll of Attorneys No. 64875  
MCLE No. VI-0005951 / 01.25.2018

DOC. NO. 28 ;  
PAGE NO. 7 ;  
BOOK NO. III ;  
SERIES OF 2018 .

File No.:

**GENERAL INFORMATION SHEET**  
**STOCK CORPORATION**  
**NOT FOR UPLOADING**

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: **A BROWN COMPANY, INC.**

**LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS**

**TAX IDENTIFICATION NO. (TIN) INFORMATION**

NAME AND CURRENT RESIDENTIAL ADDRESS	Nationality	Position	TIN
1. WALTER W. BROWN 10 Temple Drive, Greenmeadows Subd., Quezon City	Filipino	Chairman Emeritus / S	128-993-816
2. ANNABELLE P. BROWN 10 Temple Drive, Greenmeadows Subd., Quezon City	Filipino	M / S	128-993-824
3. ROBERTINO E. PIZARRO Talisay Loop Phase 2, Xavier Estates, Airport Road, Cagayan de Oro City	Filipino	C / S	118-301-188
4. ROEL Z. CASTRO 10 Morse St., Filinvest East Homes, Cainta, Rizal	Filipino	M / President and Chief Executive Officer / S	120-477-235
5. ELPIDIO M. PARAS Gemini St., Villa Ernesto, Gusa, Cagayan de Oro City	Filipino	I / S	421-743-766
6. THOMAS G. AQUINO 24 Barcelona St., Merville Park, Parañaque City	Filipino	I / S	121-905-565
7. ANTONIO S. SORIANO Canilian-Opal Sts., Golden Village Subd., Cagayan de Oro City	Filipino	M / S	114-750-521
8. JOEL A. BAÑARES 26 Doña Aurora Street, Tahanan Village, Parañaque City	Filipino	M / Treasurer / S	108-750-713
9. JOSELITO H. SIBAYAN 3 Montesque Street, La Vista, Quezon City	Filipino	M / S	900-379-833
10. JASON C. NALUPTA 45 Kalayaan Avenue, Diliman, Quezon City	Filipino	Corporate Secretary	908-541-534
11. DANIEL WINSTON C. TAN-CHI #1 2nd Street, Riverside Village, Pasig City	Filipino	Assistant Corporate Secretary/S	900-309-976
12. IGNACIO A. MANIPULA 4 Montmarte St., Merville Park, Parañaque City	Filipino	Sr. Vice President-Chief Finance Officer	135-556-453
13. MARIE ANTONETTE U. QUINITO Blk. 6 Lot 1 Vista Verde Pueblo, Cagayan de Oro City	Filipino	Vice President-Comptroller / S	205-738-452
14. JOHN L. BATAK 3041 St., BLISS Pag-asa, Quezon City	Filipino	Vice President Construction and Development	109-682-102
15. ALLAN ACE R. MAGDALUYO 15B, Marilag Street, UP Diliman, Quezon City	Filipino	Compliance Officer	923-532-488

**INSTRUCTION:**

FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE:  
 "C" for Chairman, "M" for Member, "I" for Independent Director; and/or  
 Indicate the Particular Position, if Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or  
 "S" for Stockholder.

**NOTE: USE ADDITIONAL SHEET IF NECESSARY**

**A BROWN COMPANY, INC.**  
**LIST OF TOP 20 STOCKHOLDERS**  
**AS OF JUNE 28, 2018**

**ANNEX "A"**

RANK	NAME / ADDRESS	CTZN	SHARES	PERCENTAGE	TIN
1	PCD NOMINEE CORPORATION 37/F TOWER I, THE ENTERPRISE CTR. 6766 AYALA AVE COR PASEO DE ROXAS 1226 MAKATI CITY	FILIPINO / OTHERS	1,679,306,383	67.7777	044-774-849
2	BROWNFIELD HOLDINGS INCORPORATED	FILIPINO	221,238,938	8.9293	009-533-081
3	BROWN, WALTER W. #10 TEMPLE DRIVE, GREENMEADOWS SUBD., 1100 QUEZON CITY	FILIPINO	176,880,000	7.1390	128-993-816
4	JIN NATURA RESOURCES CORPORATION 41ST FLR., JOY NOSTALG CENTER, 17 ADB AVE., ORTIGAS CENTER, 1605 PASIG CITY	FILIPINO	102,000,000	4.1168	088-383-096
5	RMESCALONA CONSULTING INC. VALUELEASES, INC.	FILIPINO FILIPINO	88,495,575 88,495,575	3.5717 3.5717	009-344-789 250-935-044
6	PBJ CORPORATION NO. 194 TOMAS MORATO AVE., COR. SCT. DELGADO ST., 1103 QUEZON CITY	FILIPINO	74,306,496	2.9990	064-796-000
7	BROWN, WALTER W. OR ANNABELLE P. BROWN #10 TEMPLE DRIVE, GREENMEADOWS SUBD., 1100 QUEZON CITY	FILIPINO	4,585,701	0.1851	128-993-816
8	TAN, A. BAYANI K. 57 ATHENA LOOP, PALLADIUM SUBD, SHAW BLVD, 1552 MANDALUYONG CITY	FILIPINO	2,033,120	0.0821	102-054-041
9	TAN, MA. GRACIA P. 57 ATHENA LOOP, PALLADIUM SUBD., SHAW BLVD., 1552 MANDALUYONG CITY	FILIPINO	1,123,089	0.0453	112-051-167
10	PIZARRO, ROBERTINO E. 2228 TALISAY LOOP, PHASE 2 XAVIER ESTATE, AIRPORT ROAD 9000 CAGAYAN DE ORO CITY	FILIPINO	1,060,613	0.0428	118-301-188
11	BROWN, WALTER (SPECIAL FUND) #10 TEMPLE DRIVE, GREENMEADOWS SUBD., 1100 QUEZON CITY	FILIPINO	957,474	0.0386	128-993-816
12	DAVILA, REGINA 2263 PASONG TAMO EXT, 1231 MAKATI CITY	FILIPINO	938,462	0.0379	123-365-418
13	FERNANDEZ, LUISITO #5 QUIRINO ST, XAVIERVILLE 3 LOYOLA HEIGHTS, 1108 QUEZON CITY	FILIPINO	853,147	0.0344	
	GANDIONCO, ANDREA L. 132 WEST AVENUE, 1104 QUEZON CITY	FILIPINO	853,147	0.0344	110-408-996
14	LORENZO, ALICIA P. LAPANDAY GROUP OF COMPANIES, 2263 PASONG TAMO EXT, 1231 MAKATI CITY	FILIPINO	750,769	0.0303	191-200-625
15	PIZARRO, DANILO E. 219 BULUSAN ST, AYALA ALABANG VILL 1780 MUNTINLUPA CITY	FILIPINO	710,677	0.0287	113-256-259
16	LAGDAMEO, JR., ERNESTO R. 1900 SINEGUELAS ST. DASMARINAS VILLAGE 1221 MAKATI CITY	FILIPINO	602,690	0.0243	104-112-050
17	KALINANGAN YOUTH FOUNDATION, INC. 3/F SEDCCO BLDG. COR. RADA STS. LEGASPI VILL., 1229 MAKATI, MM	FILIPINO	561,123	0.0226	
18	KING, JOSEFINA B. 126 MATAHIMIK ST., UP VILLAGE DILIMAN, 1101 QUEZON CITY	FILIPINO	557,334	0.0225	
19	GAMILLA, JULIANA 133 SAMPAGUITA ST, VALLE VERDE II, 1604 PASIG CITY	FILIPINO	544,615	0.0220	120-117-088
20	EBC SECURITIES CORPORATION RM. 401, EBC BLDG, 262 J. LUNA ST, BINONDO, 1006 MANILA	FILIPINO	518,221	0.0209	
21	OTHERS STH		30,294,762	1.2227	
			<b>2,477,667,911</b>	<b>100.0000</b>	