A B R O W N C O M P	$A \mid N \mid Y \mid$, $A \mid N \mid C \mid$.
(Company's Ful	l Name)
X A V I E R	
	D N E C E N N C
C A G A Y A N D E	OROCITY
(Business Address: No. Street	City/Town/Province)
Allan Ace Magdaluyo	02-8631 8890
Contact Person	Company Telephone Number
Certificate of Completic	
Corporate Govern	
1 2 / 3 1 A C C	
Month Day FORM TY Fiscal Year	Month Day Annual Meeting
riscai i eai	Aimuai Meeting
Secondary License Ty	ype, if applicable
$\begin{bmatrix} C & G & F & D \end{bmatrix}$	
Dept. Requiring this Doc.	Amended Articles Number/Section
	Total Amount of Borrowings
	- 0 -
otal No. of Stockholders	Domestic Foreign
To be accomplished by SEC	Personnel concerned
	LOU
File number	LCU
Document I.D.	Cashier

SEC Registration Number

Remarks = pls. use black ink for scanning purposes

1	U8 November 2021
	002-724-446-000 SEC Identification Number. 31168 3. BIR Tax Identification No
4	A BROWN COMPANY, INC.
••	Exact name of issuer as specified in its charter Metro Manila
5.	Province, country or other jurisdiction Industry Classification Code: Xavier Estates Uptown, Airport Road, Balulang, Cagayan de Oro City 9000
7.	
8	Address of principal office Liaison Office - (02) 8631-8890 / (02) 8633-3135
_	-
9.	Former name or former address, if changed since last report
10 RS	. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the SA
	Title of Each Class Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
	Common Stock
11	. Indicate the item numbers reported herein:
	ease refer to the attached letter to the Securities and Exchange Commission dated November 2021.
	SIGNATURES
ca	Pursuant to the requirements of the Securities Regulation Code, the issuer has duly used this report to be signed on its behalf by the undersigned hereunto duly authorized.
	A BROWN COMPANY, INC.
08	November 2021
	AO

ALLAN ACE R. MAGDALUYO
Compliance Officer



08 November 2021

SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307

Attention: Atty. Rachel Esther Gumtang-Remalante

Director

Corporate Governance & Finance Department

Re: <u>Attendance in Corporate Governance Seminar</u>

Gentlemen:

Please be advised that our directors and/or officers have attended the corporate governance seminar held on June 2-3, 2021 and October 29, 2021 conducted by Institute of Corporate Directors (ICD) and Risks, Opportunities, Assessment and Management (ROAM), Inc., respectively, both being accredited training providers of the Securities and Exchange Commission (SEC).

Name Position

Walter W. Brown
Annabelle P. Brown
Director

Robertino E. Pizarro Director/President

Jun Hou Director

Paul Francis B. Juat Vice President

Daniel Winston C. Tan-chi Asst. Corporate Secretary

Jeserio G. Lonon, Jr. Internal Auditor

Antonio S. Soriano Director
Joselito H. Sibayan Director

Herewith are the copies of their Certificate of Completion/Participation.

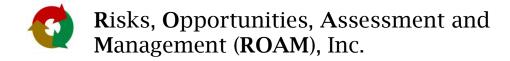
Thank you for your kind attention.

Very truly yours,

Compliance Officer

ALLAN ACE'R, MAGDALUYO

Page 3 of 3 pages



CERTIFICATE OF COMPLETION

to

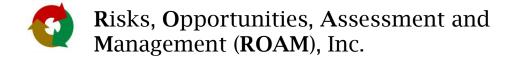
Walter Brown

for having completed the webinar on

CORPORATE GOVERNANCE

held on 29 October 2021 via Zoom Meeting

Benjamin I. Espiritu, Ph.D.



CERTIFICATE OF COMPLETION

to

Annabelle P. Brown

for having completed the webinar on

CORPORATE GOVERNANCE

held on 29 October 2021 via Zoom Meeting

Benjamin I. Espiritu, Ph.D.



CERTIFICATE OF COMPLETION

to

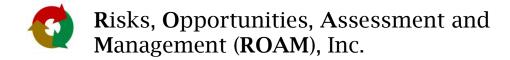
Robertino E. Pizarro

for having completed the webinar on

CORPORATE GOVERNANCE

held on 29 October 2021 via Zoom Meeting

Benjamin I. Espiritu, Ph.D.



CERTIFICATE OF COMPLETION

to

Jun Hou

for having completed the webinar on

CORPORATE GOVERNANCE

held on 29 October 2021 via Zoom Meeting

Benjamin I. Espiritu, Ph.D.



CERTIFICATE OF COMPLETION

to

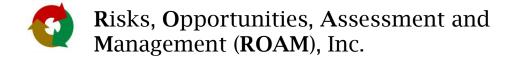
Paul Francis B. Juat

for having completed the webinar on

CORPORATE GOVERNANCE

held on 29 October 2021 via Zoom Meeting

Benjamin I. Espiritu, Ph.D.



CERTIFICATE OF COMPLETION

to

Atty. Daniel Winston Tan-Chi

for having completed the webinar on

CORPORATE GOVERNANCE

held on 29 October 2021 via Zoom Meeting

Benjamin I. Espiritu, Ph.D.



CERTIFICATE OF COMPLETION

to

Jeserio Lonon

for having completed the webinar on

CORPORATE GOVERNANCE

held on 29 October 2021 via Zoom Meeting

Benjamin I. Espiritu, Ph.D.





Certificate of Participation

to

Antonio S. Soriano

A Brown Company Inc

for having completed the online course

Corporate Governance Orientation Program

held on June 02, 2021 | 7:56 AM - 12:04 PM June 03, 2021 | 7:51 AM - 12:16 PM through ZOOM Meetings

> Leonardo M. Berba Chief Executive Officer





Institute of Corporate Directors presents this

Certificate of Participation

to

Joselito H. Sibayan

A Brown Company, Inc.

for having completed the online course

Corporate Governance Orientation Program

held on June 02, 2021 | 7:59 AM - 12:04 PM June 03, 2021 | 7:59 AM - 12:15 PM through ZOOM Meetings

> Leonardo M. Berba Chief Executive Officer