

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 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)

Allan Ace Magdaluyo
Contact Person

02-8631 8890
Company Telephone Number

Certificate of Attendance/Participation –
Corporate Governance Seminar

1 2 / 3 1
Month Day
Fiscal Year

A C G R
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 No. of Stockholders

Total Amount of Borrowings

Domestic

- 0 -
Foreign

To be accomplished by SEC Personnel concerned

File number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

27 December 2023

- 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) 8631-8890 / (02) 8633-3135
- 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.....	2,372,367,911 shares.....
.....Preferred Stock.....	13,264,900 shares.....

11. Indicate the item numbers reported herein:

Please refer to the attached letter to the Securities and Exchange Commission dated 27 December 2023.

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.

27 December 2023


ALLAN ACE R. MAGDALUYO
 Compliance Officer



27 December 2023

SECURITIES AND EXCHANGE COMMISSION

The SEC Headquarters
7907 Makati Avenue, Salcedo Village,
Brgy. Bel-Air, Makati City

Attention: **ATTY. RACHEL ESTHER GUMTANG-REMALANTE**
Director
Corporate Governance & Finance Department

Re: Attendance in Corporate Governance Webinar/Seminar

Gentlemen:


Please be advised that our directors and/or officers have attended the corporate governance webinar/seminar held on December 13, 2023 conducted by SGV & Co. and by the Institute of Corporate Directors (ICD) and on November 23, 2023 by the Philippine Chamber of Commerce and Industry (PCCI), which are accredited training providers of the Securities and Exchange Commission (SEC).

Name	Position	Training Provider
Walter William B. Brown	Chairman	SGV & Co.
Annabelle P. Brown	Director	SGV & Co.
Robertino E. Pizarro	Director/President and CEO	ICD
Antonio S. Soriano	Director	ICD
Elpidio M. Paras	Independent Director	ICD
Thomas G. Aquino	Independent Director	PCCI
Renato N. Migrino	Director	ICD
Joselito H. Sibayan	Director	ICD
Jun Hou	Director	ICD
Paul Francis B. Juat	Executive Vice President	SGV & Co.
John L. Batac	Executive Vice President	SGV & Co.
Marie Antonette U. Quinito	Chief Finance Officer	ICD
Daniel Winston C. Tan-chi	Assistant Corporate Secretary	ICD
Allan Ace R. Magdaluyo	Compliance Officer	SGV & Co.
Jeserio Lonon , Jr.	Internal Auditor	SGV & Co.

Herewith are the copies of our Certificate of Attendance/Participation.

Thank you for your kind attention.

Very truly yours,



ALLAN ACE R. MAGDALUYO
Compliance Officer



This

Certificate of Attendance

is presented to

Walter William B. Brown

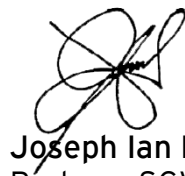
for having completed the seminar on

Corporate Governance

13 December 2023

01:30 p.m. to 05:30 p.m.

Online seminar via MS Teams



Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Annabelle P. Brown

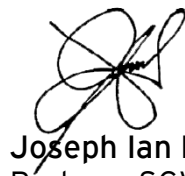
for having completed the seminar on

Corporate Governance

13 December 2023

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Online seminar via MS Teams



Joseph Ian M. Canlas
Partner, SGV & Co.



Institute of Corporate Directors

presents this

Certificate of Participation

to

Robertino E. Pizarro

A Brown Company, Inc.

for having completed the course

**Risk Management in the
Post-Covid Age**

held on

December 13, 2023 | 8:00 AM - 12:00 PM
through Zoom Meetings

A handwritten signature in black ink, appearing to read 'Pedro H. Maniego Jr.', is positioned above the printed name.

Pedro H. Maniego Jr.
Managing Trustee



Institute of Corporate Directors

presents this

Certificate of Participation

to

Antonio S. Soriano

A Brown Company, Inc.

for having completed the course

Risk Management in the Post-Covid Age

held on

December 13, 2023 | 8:00 AM - 12:00 PM
through Zoom Meetings

A handwritten signature in black ink, appearing to read 'Maniego', is positioned above the name of the Managing Trustee.

Pedro H. Maniego Jr.
Managing Trustee



Institute of Corporate Directors

presents this

Certificate of Participation

to

Elpidio M. Paras

A Brown Company, Inc.

for having completed the course

Risk Management in the Post-Covid Age

held on

December 13, 2023 | 8:00 AM - 11:40 AM
through Zoom Meetings

A handwritten signature in black ink, appearing to read 'Pedro H. Maniego Jr.', is positioned above the printed name.

Pedro H. Maniego Jr.
Managing Trustee



Philippine Chamber of Commerce and Industry

CERTIFICATE

OF PARTICIPATION

This is to certify that

Thomas G. Aquino

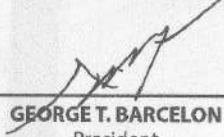
Independent Director

has participated in the

**CORPORATE GOVERNANCE SEMINAR
ALSONS CONSOLIDATED RESOURCES, INC.**

held on 23rd November 2023, 1:00 PM at the Alsons Power Office

Signed on the 23rd day of November 2023.



GEORGE T. BARCELON
President

Philippine Chamber of Commerce and Industry



EDGARDO G. LACSON
Chairman

Corporate Governance Committee



Institute of Corporate Directors

presents this

Certificate of Participation

to

Renato N. Migrino

A Brown Company, Inc.

for having completed the course

Risk Management in the Post-Covid Age

held on

December 13, 2023 | 8:00 AM - 12:00 PM
through Zoom Meetings

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Pedro H. Maniego Jr.
Managing Trustee



Institute of Corporate Directors

presents this

Certificate of Participation

to

Joselito H. Sibayan

A Brown Company, Inc.

for having completed the course

Risk Management in the Post-Covid Age

held on

December 13, 2023 | 8:00 AM - 12:00 PM
through Zoom Meetings

A handwritten signature in black ink, appearing to read 'Maniego', is positioned above the printed name.

Pedro H. Maniego Jr.
Managing Trustee



Institute of Corporate Directors

presents this

Certificate of Participation

to

Jun Hou

A Brown Company, Inc.

for having completed the course

Risk Management in the Post-Covid Age

held on

December 13, 2023 | 8:00 AM - 11:35 AM
through Zoom Meetings

A handwritten signature in black ink, appearing to read 'Pedro H. Maniego Jr.', is positioned above the printed name.

Pedro H. Maniego Jr.
Managing Trustee



This

Certificate of Attendance

is presented to

Paul Francis B. Juat

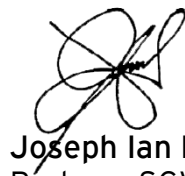
for having completed the seminar on

Corporate Governance

13 December 2023

01:30 p.m. to 05:30 p.m.

Online seminar via MS Teams



Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

John L. Batac

for having completed the seminar on

Corporate Governance

13 December 2023

01:30 p.m. to 05:30 p.m.

Online seminar via MS Teams

A handwritten signature in black ink, appearing to read 'Joseph Ian M. Canlas', is positioned above the printed name.

Joseph Ian M. Canlas
Partner, SGV & Co.



Institute of Corporate Directors

presents this

Certificate of Participation

to

Marie Antonette U. Quinito

A Brown Company, Inc.

for having completed the course

**Risk Management in the
Post-Covid Age**

held on

December 13, 2023 | 8:00 AM - 12:00 PM
through Zoom Meetings

A handwritten signature in black ink, appearing to read 'Pedro H. Maniego Jr.', is positioned above the printed name.

Pedro H. Maniego Jr.
Managing Trustee



Institute of Corporate Directors

presents this

Certificate of Participation

to

Daniel Winston C. Tan-Chi

A Brown Company, Inc.

for having completed the course

**Risk Management in the
Post-Covid Age**

held on

December 13, 2023 | 8:00 AM - 12:00 PM
through Zoom Meetings

A handwritten signature in black ink, appearing to read 'Pedro H. Maniego Jr.', is positioned above the printed name.

Pedro H. Maniego Jr.
Managing Trustee



This

Certificate of Attendance

is presented to

Allan Ace R. Magdaluyo

for having completed the seminar on

Corporate Governance

13 December 2023

01:30 p.m. to 05:30 p.m.

Online seminar via MS Teams

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Jeserio Lonon, Jr.

for having completed the seminar on

Corporate Governance

13 December 2023

01:30 p.m. to 05:30 p.m.

Online seminar via MS Teams

Joseph Ian M. Canlas
Partner, SGV & Co.

CERTIFICATION

ALLAN ACE R. MAGDALUYO, Compliance Officer of A **BROWN COMPANY, INC.** (the "Corporation"), with SEC Registration Number 31168 and principal office at Xavier Estates Uptown, Airport Road, Balulang, Cagayan de Oro City, Misamis Oriental 9000, Region X and liaison office at Ground Floor, 119 CSB Bldg., Dr. Lazcano St., 1103 Quezon Ciy, does hereby certify and state that:

- 1) On behalf of the Corporation, I have caused this Report (Attendance in Corporate Governance Training) to be prepared;
- 2) I read and understood its contents which are true and correct of my own personal knowledge and/or based on true records; and
- 3) The Corporation will comply with the requirements set forth in SEC Notice dated 12 May 2021 for a complete and official submission of reports and/or documents through electronic mail.

DEC 27 2023

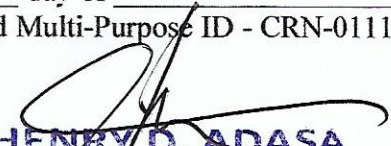
IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of December 2023 in MANILA.


ALLAN ACE R. MAGDALUYO
Compliance Officer

DEC 27 2023

SUBSCRIBED AND SWORN to before me this _____ day of _____ at Pasig City, Metro Manila, affiant exhibiting to me his Unified Multi-Purpose ID - CRN-0111-0861756-9 as his competent evidence of identity.

Doc. No. 125
Page No. 23
Book No. XXX
Series of 0003


ATTY. HENRY D. ADASA
NOTARY PUBLIC CITY OF MANILA
APPOINTMENT 097/12/31/2023 MANILA
IBP NO. 181139 / 01/03/2023
FTR N. 080145 / 11/03/2023
ROLL NO. 29679, TIN NO. 172-528-620
MEL. COMP. NO. VII-0000165 VALID UNTIL APRIL 14, 2025
① TAYUMAN ST., STA. CRUZ, MANILA