

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 R. Magdaluyo  
Contact Person

02-6386832  
Company Telephone Number

Certificate of Attendance -  
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  Foreign  
- 0 -

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To be accomplished by SEC Personnel concerned

File number

\_\_\_\_\_  
LCU

Document I.D.

\_\_\_\_\_  
Cashier

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STAMPS

Remarks = pls. use black ink for scanning purposes

**19 June 2019**

- 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:  
Airport Road Uptown, 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:

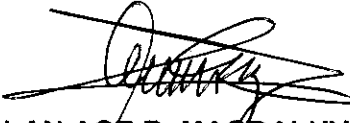
Please refer to the attached letter to the Securities and Exchange Commission (SEC) dated **19 June 2019**.

**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.**

**19 June 2019**

  
**ALLAN ACE R. MAGDALUYO**  
 Compliance Officer



19 June 2019

**SECURITIES AND EXCHANGE COMMISSION**

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

Attention: **Atty. Rachel Esther Gumtang-Remalante**  
Officer-in-Charge  
Corporate Governance & Finance Department

Re: Attendance in Corporate Governance Seminar

Gentlemen:

In compliance with SEC Memorandum Circular No. 20, Series of 2013, please be advised that one of the Company's independent director and an officer have attended the corporate governance seminar held on June 18, 2019 conducted by the Institute of Corporate Directors (ICD), an accredited training provider of the Securities and Exchange Commission (SEC).

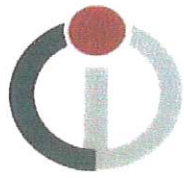
Name	Position
Elpidio M. Paras	Independent Director
Daniel Winston C. Tan-chi	Assistant Corporate Secretary

Enclosed herewith are the copies of their Certificate of Participation.

Thank you for your kind attention.

Very truly yours,

  
**ALLAN ACE R. MAGDALUYO**  
Compliance Officer



# Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Elpidio M. Paras**

A Brown Company, Inc.

for having completed


**Revised Corporation Code**

held on

Tuesday, 18 June 2019

at Tower Club, Philam Tower,

Makati City, Metro Manila, Philippines.

  
Alfredo E. Pascual  
Chief Executive Officer





# Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Daniel Winston C. Tan-Chi**

A Brown Company, Inc.

for having completed


**Revised Corporation Code**

held on

Tuesday, 18 June 2019

at Tower Club, Philam Tower,

Makati City, Metro Manila, Philippines.

  
Alfredo E. Pascual  
Chief Executive Officer

