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### 12 November 2019 1. ..... 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 Airport Road Uptown, Cagayan de Oro City 9000 7. ..... Address of principal office Liaison Office - (02) 8638-6832 / (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 11. Indicate the item numbers reported herein; Please refer to the attached letter to the Securities and Exchange Commission (SEC) dated 12 November 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. 12 November 2019 ALLAN ACE R. WAGDALUYO

Compliance Officer



12 November 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 our director, Mr. Joselito H. Sibayan has attended the corporate governance seminar held on November 8, 2019 conducted by the Center for Global Best Practices (CGBP), an accredited training provider of the Securities and Exchange Commission (SEC).

Herewith is the copy of his Certificate of Attendance.

Thank you for your kind attention.

Very truly yours,

ALLAN ÁCE R. MAGDALUYO

Compliance Officer

Page 3 of 3 pages



(SEC Provider Accreditation Number CG2018-002)

presents this

# CERTIFICATE OF ATTENDANCE

to

Joselito H. Sibayan

for participating in the

## CORPORATE GOVERNANCE: BOARD EFFECTIVENESS BEST PRACTICES

held on Friday, November 8, 2019 at (with a total of 6.5 training hours)

MANILA MARRIOTT HOTEL PASAY CITY, PHILIPPINES

Given this 8th day of November 2019

Henry Belleta Aquende Founder & President

Center for Global Best Practices

Judita V. Lopez

Resource Speaker

Center for Global Best Practices

Jonathan L. Ravelas Resource Speaker Center for Global Best Practices

905 Richville Corporate Tower, 1107 Alabang- Zapote Road, Madrigal Business Park, Muntinlupa City, 1780 Philippines Manila: (02) 8842-7148/59; (02) 8556-8968/69 Cebu: (032) 512-3106/07 Baguio: (074) 423-2914 Website: www.cgbp.org