GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2020

STOCK CORPORATION

GENERAL INSTRUCTIONS:

- 1. 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 AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
- 2. 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.
- 3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION,
- 4. 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 AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
- 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
- 6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
- 7. 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 LEGIBI	Y =====:	********************			
CORPORATE NAME: A BROWN CO	ORPORATE NAME: A BROWN COMPANY, INC.					
BUSINESS/TRADE NAME: N/A				12/21/1966		
				FISCAL YEAR END:		
SEC REGISTRATION NUMBER:	31168			Dec-31		
DATE OF ANNUAL MEETING PER BY-LAWS:				CORPORATE TAX IDENTIFICATION		
	During the month of Ju	ine of ea	ch year	NUMBER (TIN)		
				002-724-446-000		
ACTUAL DATE OF ANNUAL MEETING:	ACTUAL DATE OF ANNUAL MEETING: 3-Sep-20					
	3-3ep-20			http://www.abrown.ph		
COMPLETE PRINCIPAL OFFICE ADDRESS:				E-MAIL ADDRESS:		
Xavier Estates Uptown, Airport Road, Balulang, Cagayan o	de Oro City			abci_headoffice@abrown.ph		
COMPLETE BUSINESS ADDRESS:				FAX NUMBER:		
3304-C West Tower, Phil. Stock Exchange Centre, Ortigas,	Center, Pasig City (Liai	son Offic	e)	(02) 8633-3135 local 111		
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:	, 8 3 (*****		EDITATION NUMBER (if	TELEPHONE NUMBER(S):		
MADE OF EXTERNAL AUDITOR & 115 SIGNING PARTNER:		applicabl	e):	romben(a);		
SYCIP GORRES VELAYO & CO. / Alvin M.	Pinnin		rm) 0012-FR-5 (Group A)	(02) 8638-6832		
	200 = 2		rtner) 0781-AR-3 (Group A)	0.8. 37/		
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY EN Property development, agribusiness and investments in l companies		INDUST	TRY CLASSIFICATION:	GEOGRAPHICAL CODE:		
INT	TERCOMPANY AFFILIAT	IONS ==				
PARENT COMPANY	SEC REGISTRATIO		T	ADDRESS		
		B.C.(E.)(1,1717)				
SUBSIDIARY/AFFILIATE	SEC REGISTRATIO	N NO.		ADDRESS		
A Brown Energy and Resources Dev't., Inc.	A2001-02288		Malubog, Impasug-ong, Bukid			
Nakeen Corporation	A1997-03509		Lunocan, Manoio Fortich, Buk	idnon		
Simple Homes Dev. Inc. (formerly Andesite Corporation)	A1997-03502		Xavier Sports & Country Club, Cagayan de Oro City			
Bonsai Agri Corporation	A1997-03510		Manolo Fortich, Bukidnon			
Masinloc Consolidated Power, Inc.	CS200710562		3301-A West Tower, PSE Cent	re,		
			Ortigas Center, Pasig City 3304-A West Tower, PSE Cent			
Palm Thermal Consolidated Holdings Corp.	CS201018744		Ortigas Center, Pasig City			
Hydro Link Projects Corporation	CS201006733		3301-A West Tower, PSE Centre, Ortigas Center, Pasig City			
Blaze Capital Limited	BVI Company No. 16	65528	Woodbourne Hall, P.O. Box 3			
East West Rail Transit Corporation*	BVI Company No. 16		Tortola, British Virgin Islands Woodbourne Hall, P.O. Box 3	162, Road Town,		
Palm Concepcion Power Corporation*	CS200718932		Tortola, British Virgin Islands Sitio Puntales, Brgy, Nipa, Con	The state of the s		
Peakpower Energy, Inc.*	CS201303004	-	3/F Oakwood Premier Jo-Nost	alg Center Manila		
			17 ADB, Ortigas Center, Pasig SOCOTECO II Sub-station Com			
Peakpower SOCCSARGEN, Inc.*	CS201302468		General Santos City	man, bigy, apopung,		
Peakpower San Francisco, Inc.* CS201309			ASELCO Compound, Brgy. San Isidro, San Francisco, Agusan del Sur			
Peakpower Bukidnon, Inc.*	CS201414293		Purok 3. Alae, Manolo Fortich,	Bukidnon		
AB Bulk Water Company, Inc.	CSZ01506364		Xavier Estates, Uptown, Airpo Balulang, Cagayan de Oro	t Road,		
Vires Energy Corporation	C\$201504660		3104 Antel Global Corporate Center, Julia Vargas Avenue, Pasig City			
*- Associates			The second secon			

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GENERAL INFORMATION	SHEET
STOCK CORPORAT	ION
======================================	IBLY =======
Corporate Name: A BROWN COMPANY, INC.	
A. Is the Corporation a covered person under the Anti Mono	ey Laundering Act Yes No
(AMLA), as amended? (Rep. Acts. 9160/9164/10167/103	
Please check the appropriate box:	
1.	
a. Banks	James dealess in asserting matale who as a
b. Offshore Banking Units	4. Jewelry dealers in precious metals, who, as a business, trade in precious metals
c. Quasi-Banks	business, trade in precious mesais
d. Trust Entities	
e. Non-Stock Savings and Loan Associations	
f. Pawnshops	
g. Foreign Exchage Dealers	5. Jewelry dealers in precious stones, who, as a
h. Money Changers	business, trade in precious stone
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,	Company service providers which, as a business,
including their subsidiaries and affiliates.	6. provide any of the following services to third
2.	parties:
a. Insurance Companies	S S S S S S S S S S S S S S S S S S S
b. Insurance Agents	a. acting as a formation agent of juridical persons
c. Insurance Brokers	 b. acting as (or arranging for another person to act as) a director or corporate secretary of a company,
d. Professional Reinsurers	as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in
e. Reinsurance Brokers	relation to other juridical persons
f. Holding Companies g. Holding Company Systems	Figure Policy Company
h. Pre-need Companies	c. providing a registered office, business address or
i. Mutual Benefit Association	accommodation, correspondence or
j. All Other Persons and entities supervised and/or regulated by the	administrative address for a company, a
Insurance Commission (IC)	partnership or any other legal person or
3.	arrangement
a. Securities Dealers	d. acting as (or arranging for another person to act
b. Securities Brokers	as) a nominee shareholder for another person
c. Securities Salesman	7. Persons who provide any of the following services:
d. Investment Houses	 a. managing of client money, securities or other assets
e. Investment Agents and Consultantsf. Trading Advisors	b. management of bank, savings or securities
g. Other entities managing Securities or rendering similar services	accounts
h. Mutual Funds or Open-end Investment Companies	c. organization of contributions for the creation,
i. Close-end Investment Companies	operation or management of companies
j. Common Trust Funds or Issuers and other similar entities	
k. Transfer Companies and other similar entities	d. creation, operation or management of juridical
l. Other entities administering or otherwise dealing in currency,	persons or arrangements, and buying and selling
commodities or financial derivatives based there on	business entities
m. Entities administering of otherwise dealing in valuable objects	8. None of the above
n. Entities administering or otherwise dealing in cash Substitutes	Describe
and other similar monetary instruments or property supervised	nature of Property development, agribusiness and
and/or regulated by the Securities and Exchange Commission	business: investments in listed and non-listed companies
(SEC)	
B. Has the Corporation complied with the requirements on Custo	
(CDD) or Know Your Customer (KYC), record-keeping, and sub	omission of reports C Yes C No

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under the AMLA, as amended, since the last filing of its GIS?

STOCK CORPORATION

CORPORATE NAME: A BROWN COMPANY, INC.							
			CAPITA	L STRUCTURE			
AUTHORIZED CA	PITAL STOCK						
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	TED VALUE	AMOUNT (PhP (No. of shares X Par/Sta	
		Common	3,300,000,000		1.00	3,300,000,000.0	0
		TOTAL	3,300,000,000	TOTAL P		3,300,000,000.0	00
SUBSCRIBED CAP	ITAL						
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
	2,077	Common	2,444,756,643		1.00	2,444,756,643.00	98.67%
		TOTAL	2,444,756,643	TOTAL	TOTAL P	2,444,756,643.00	98.67%
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
Others	1	Common	32,537,778		1.00	32,537,778.00	1.31%
American	2	Common	2,238		1.00	2,238.00	0.00%
Chinese	7	Common	371,775		1.00	371,775.00	0.01%
Spanish	2	Common	490		1.00	490.00	0.00%
Australian Percentage of For	1	Common 1.32% TOTAL	32,912,282	TOTAL	TOTAL P	1.00	0.00%
r er centage of roi	eigh Equity .	1.52 70 TOTAL	32,912,202		SUBSCRIBED P	32,912,282.00 2,477,668,925.00	1.32% 99.99%
PAID-UP CAPIT	AL			101110	JOEGGORIBED 1	2,477,000,723.00	99.9970
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	2,077	Common	2,444,756,643		1.00	2,444,756,643.00	98.50%

		TOTAL	2,444,756,643		TOTAL P	2,444,756,643.00	98.50%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
Others	1	Common	32,537,778		1.00	32,537,778.00	1.31%
American_	2	Common	2,238		1.00	2,238.00	0.00%
Chinese	7	Common	371,775		1.00	371,775.00	0.02%
Spanish Australian	<u>2</u>	Common	490		1.00	490.00	0.00% 0.00%
		TOTAL	32,912,282		TOTAL P	32,912,282.00	1.33%
		97/27000-177	•	TOTA	L PAID-UP P	2,477,668,925.00	99.83%

	NOTE: USE ADDITIONAL SHEET IF NECESSARY	
* Common, Preferred or other classification		
** Other than Directors, Officers, Shareholders of	wning 10% of outstanding shares	

STOCK CORPORATION

	D	IRECT	ORS /	OFFIC	ERS		-	
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. WALTER W. BROWN	Filipino	Y	С	М	Y	Chairman	E/C	
2. ANNABELLE P. BROWN	Filipino	Y	М	F	Y	N/A	E/M, CG/M	
3. ROBERTINO E. PIZARRO	Filipino	N	М	М	Y	President and Chief Executive Officer	E/M, CG/M	532.1
4. THOMAS G. AQUINO	Filipino	N	I	М	Y	N/A	A/M, R/C, CG/M, RPT/C	
5. ELPIDIO M. PARAS	Filipino	N	I	М	Y	N/A	A/C, R/M, CG/C, RPT/M	
6. ANTONIO S. SORIANO	Filipino	N	М	М	Y	N/A	E/M, A/M, R/M	
7. JOSELITO H. SIBAYAN	Filipino	N	М	М	Y	N/A	RPT/M	
8. RENATO N. MIGRIÑO	Filipino	N	М	М	Y	Treasurer	N/A	
9. JUN HOU	Chinese	N	М	М	Y	N/A	N/A	
10. MARIE ANTONETTE U. QUINITO	Filipino	N	N	F	Y	Chief Finance Officer	N/A	
11. JOHN L. BATAC	Filipino	N	N	М	N	Chief Operating Officer / VP- Construction and Development	N/A	
2. PAUL FRANCIS B. JUAT	Filipino	N	N	М	Υ	Vice President	N/A	
.3. JASON C. NALUPTA	Filipino	N	N	М	N	Corporate Secretary	N/A	
4. DANIEL WINSTON C. TAN-CHI	Filipino	N	N	М	Y	Assistant Corporate Secretary	N/A	
5. ALLAN ACE R. MAGDALUYO	Filipino	N	N	М	N	Compliance Officer	N/A	<i>w</i>

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.

STOCK CORPORATION

CORPORATE NAME: A BROWN COMPANY, INC. TOTAL NUMBER OF STOCKHOLDERS: 2,090 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 2,021 TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php 5,767,965,375 - Parent STOCKHOLDER'S INFORMATION

		SHARE				
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
1 PCD Nominee Corporation	Common	2,082,729,895	2,082,729,895.00			3
Filipino/Others				84.20%	2 002 720 005 00	
	TOTAL	2,082,729,895	2,082,729,895.00	04.2070	2,082,729,895 00	
2. Walter W. Brown	Common	176,880,000	176,880,000.00			
Filipino				7.150		
				7.15%	176,880,000.00	
	TOTAL	176,880,000	176,880,000.00			
3. Jin Natura Resources Corporation	Common	102,000,000	102,000,000.00			
Filipino				4.12%	102,000,000.00	
	TOTAL	102,000,000	102,000,000.00			
4. PBJ Corporation	Common	74,306,496	74,306,496.00		<u> </u>	
Filipino	- 1/			2 000/		
	TOTAL	74,306,496	74,306,496.00	3.00%	74,306,496.00	
5. A. Bayani K. Tan	Common	2,033,120	2,033,120.00			
Filipino				0.08%	2,033,120.00	
	TOTAL	2,033,120	2,033,120.00		2,033,120.00	
6. Walter W. Brown or Annabelle P. Brown	Common	1,550,566	1,550,566.00			
Filipino				2 2/3/207		
	TOTAL	1,550,566	1,550,566.00	0.06%	1,550,566.00	
7. Ma. Gracia P. Tan	Common	1,123,089				
7. Ma. Gracia P. Tan Filipino	Common	1,123,089	1,123,089.00			
				0.04%	1,123,089.00	
	TOTAL	1,123,089	1,123,089.00			
SUB-TOTAL AMOUNT OF SUBSCRIBED C	APITAL	2,440,623,166	2,440,623,166.00	98.65%	92 ST90000	
		SUB-TOTA	L AMOUNT OF PAID-U	P CAPITAL	2,440,6	23,166.00

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.

STOCK CORPORATION

=======================================	======================================	LEASE PRINT LEGIBLY ==========
CORPORATE NAME:	A BROWN COMPANY, IN	c.
TOTAL NUMBER OF STOCKHOLDERS:	2,090	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 2,021
TOTAL ASSETS BASED ON LATEST AUDITE	D FINANCIAL STATEMENTS:	Php 5,767,965,375 - Parent
	STOCK	CHOLDER'S INFORMATION

		SHARES				
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
Balance Forwarded		2,440,623,166	2,440,623,166.00	98.65%	2,440,623,166.00	
8 Robertino E. Pizarro	Common	1,060,613	1,060,613.00			
Filipino				0.04%	1,060,613.00	
	TOTAL	1,060,613	1,060,613.00	0.0170	1,000,013,00	
9. Regina Davila	Common	938,462	938,462.00			
Filipino						
				0.03%	938,462.00	
	TOTAL	938,462	938,462.00			
10. Luisito Fernandez	Common	853,147	853,147.00			
Filipino				0.0004	0-04-5	
				0.03%	853,147.00	
	TOTAL	853,147	853,147.00			
Andrea L. Gaudionco	Common	853,147	853,147.00			
Filipino				0.03%	853,147.00	
	TOTAL	853,147	853,147.00	0.0370	033,147.00	
11. Alicia P. Lorenzo			W-0-21-5-0-500-0-0-1			
Filipino	Common	750,769	750,769.00			
riipiio				0.03%	750,769.00	
	TOTAL	750,769	750,769.00			
12. Ernesto R. Lagdameo, Jr.	Common	602,690	602,690.00			
Filipino	32.73.00.73.0					
				0.02%	602,690.00	
	TOTAL	602,690	602,690.00			
13. Kalinangan Youth Foundation, Inc.	Common	561,123	561,123.00			
Filipino				04040400	92/95/05/99/39/40/1000	
				0.02%	561,123.00	
	TOTAL	561,123	561,123.00			
SUB-TOTAL AMOUNT OF SUBSCRIBED (CAPITAL	2,446,243,117	2,446,243,117.00	98.85%	2.446.04	12.445.00
		SUB-TOTAL	AMOUNT OF PAID-UF	CAPITAL	2,446,24	13,117.00

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 -----

TOTAL NUMBER OF STOCKHOLDERS:	2,090		NO. OF STOCKHOLDERS	WITH 100 OR M	ORE SHARES EACH: 2.0	21		
TOTAL ASSETS BASED ON LATEST AUDITED FS:	Php 5,767,965,375 - Parent							
		STOCKHOLD	ER'S INFORMATION					
		SHAI	RES SUBSCRIBED					
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATI NUMBER		
Balance Forwarded		2,446,243,117	2,446,243,117.00	98.85%	2,446,243,117.00			
14. Josefina B. King Filipino	Common	557,334	557,334.00	0.02%	557,334.00			
	TOTAL	557,334	557,334.00	0.02%				
15. Juliana Gamilla Filipino	Common	544,615	544,615.00		544,615.00			
	TOTAL	544,615	544,615.00	0.02%		120-117-088		
16. EBC Securities Corporation Filipino	Common	518.221	518,221.00		518.221 00			
	TOTAL	518,221	518,221.00	0.02%				
7. Josquin T.Q. Tan Filipino	Common	511,885	511,885.00		511,885.00			
	TOTAL	511,885	511,885.00	0.02%				
18. Trifels Inc. Filipino	Common	481,905	481,905.00		481,905.00			
	TOTAL	481,905	481,905.00	0.01%				
19. Edgardo Ignacio Filipino	Common	472,512	472,512.00		472,512.00			
	TOTAL	472,512	472,512.00	0.01%				
20. Angelito R. Cabaluna Filipino	Common	431,173	431,173.00		431,173.00			
	TOTAL	431,173	431,173.00	0.01%				
21. 2,070 OTHER STOCKHOLDERS	Common	27,908,163	27,908,163.00		27,908,163.00			
	TOTAL	27,908,163	27,908,16 <mark>3.00</mark>	1.12%				
TOTAL AMOUNT OF SUBSCRIBED CAP	ITAL	2,477,668,925	2,477,668,925.00	100.00%	2,477,668,	035.00		

Note: For PDTC Naminee 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.

STOCK CORPORATION

		== PLE	ASE PRINT LEGIBI	LY.			
CORPORATE NAME:	A BROWN COMPA	NY, INC.					
1. INVESTMENT OF CO			AMOUNT	(PhF	?)	DATE O	F BOARD RESOLUTION
FUNDS IN ANOTHER 1.1 STOCKS	CORPORATION	Php 951.	945,389 - Parent	(as	of 31 December		
		2019 - A					
1.2 BONDS/COMM by Private Corp	ERCIAL PAPER (Issued		none				
1.3 LOANS/ CREDI			none			-	
1.4 GOVERNMENT	TDEACHDV DILLC		none				
1.5 OTHERS	TREASURY BILLS		none				
1.5 OTHERS							
[^ - ^] [[[[[]] [[]] [[]] [] [RPORATE FUNDS IN ACT SES (PLEASE SPECIFY:)	IVITIES U	NDER ITS	•	DATE OF BO RESOLUTION		DATE OF STOCKHOLDERS RATIFICATION
3. TREASURY SHARES				-	NO. OF SHA	RES	% AS TO THE TOTAL NO. OF SHARES ISSUED
				1,0 of 3	14 31 December 20	(As 019)	
					01,014 3 September 20	(As	
	APPROPRIATED RETAIN			OF I	•		Php 896,301,881 (As of 31 December 2019 - Audited)
	ED DURING THE IMMEDI	IATELY PE	RECEDING YEAR	:	N/A		
TYPE OF DIVIDEND			A	АМО	OUNT (PhP)		DATE DECLARED
5.1 CASH 5.2 STOCK					10-36-00-		1000
5.3 PROPERTY							
		TOTAL	P				
	S ISSUED DURING THE P		N/A			NA CONTRACTOR OF THE PARTY OF T	
DATE	NO. OF	SHARES	AMOL			AMOU	NT
SECONDARY LICENSE/R	EGISTRATION WITH SE	C AND OT	HER COV'T ACE	NCV			
NAME OF AGENCY:	SEC	CANDOI		3 S P			I C
TYPE OF LICENSE/REGN.	Permit to Offer Securities SEC BED No. 1179 SEC BED No. 847 SEC CFD No. 64	for Sale:					
DATE ISSUED:	SEC BED No. 1179 - Decem 17,1993 SEC BED No. 847 - August : SEC CFD No. 64 - March 12	15, 1994				211920	le le
DATE STARTED OPERATIONS:	l'				_	***************************************	
TOTAL ANNUAL CO DIRECTORS DURING T YEAR (i	HE PRECEDING FISCAL	TOTAL	NO. OF OFFICER	RS	TOTAL NO. OF		TOTAL MANPOWER COMPLEMENT
Php 13,488,1	53.69 (2019)		9		126		135

I, JASON C. NALUPTA, Corporate Secretary of A BROWN COMPANY, INC. declare under penalty of perjury that all matters set forth in this GIS 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 attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

0 1	OCT	2020	
Dama Hair	J		1

Done this _____ day of October 2020 in Pasig City.

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JASON C. NALUPTA

SUBSCRIBED AND SWORN TO before me in Pasig City on this _____ day of October 2020, affiant who personally appeared before me and exhibited to me his Community Tax Certificate No. 07573881 issued on 23 January 2020 at Manila, as well as his Passport No. P7670714A issued at DFA South on 26 June 2018 which expires on 25 June 2028 as his competent evidence of identity.

ISAIAH G. SAN MIGUEL

Notary Public for Cities of Pasig and San Juan and in the Municipality of Pateros

Appointms/ No. 225 (2019-2020)
Commission Zyvires on December 31, 2020
2704 Eas. There are Continued to the horse Road

MCLEC No. VI-0025655 / 04 15.19