

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 –
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

File number

Document I.D.

Document I.D.

STAMPS

LCU

Cashier

Remarks = pls. use black ink for scanning purposes

18 November 2024

1.
2. SEC Identification Number. 31168 3. BIR Tax Identification No. 002-724-446-000

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 – Series A..... | 13,264,900 shares..... |
|Preferred Stock – Series B..... | 7,431,750 shares..... |
|Preferred Stock – Series C..... | 6,941,000 shares..... |

11. Indicate the item numbers reported herein:

Please refer to the attached letter to the Securities and Exchange Commission dated **18 November 2024**.

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.

18 November 2024


ALLAN ACE R. MAGDALUYO
Compliance Officer



18 November 2024

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

Gentlemen:

Please be advised that the following directors and officers have attended the corporate governance webinar held on November 8, 2024 conducted by the Punongbayan & Araullo (P & A Grant Thornton), an accredited training provider of the Securities and Exchange Commission (SEC).

| Name | Position | Training Provider |
|----------------------------|-------------------------------|-----------------------|
| Walter W. Brown | Chairman | Punongbayan & Araullo |
| Annabelle P. Brown | Director | Punongbayan & Araullo |
| Robertino E. Pizarro | President and CEO | Punongbayan & Araullo |
| Elpidio M. Paras | Independent Director | Punongbayan & Araullo |
| Antonio S. Soriano | Director | Punongbayan & Araullo |
| Jun Hou | Director | Punongbayan & Araullo |
| John L. Batac | Executive Vice-President | Punongbayan & Araullo |
| Marie Antonette U. Quinito | Chief Finance Officer | Punongbayan & Araullo |
| Daniel Winston C. Tan-chi | Assistant Corporate Secretary | Punongbayan & Araullo |

Herewith are the copies of their Certificate of Attendance.

Thank you for your kind attention.

Very truly yours,


ALLAN ACE R. MAGDALUYO
Compliance Officer