

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

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

Certificate of attendance

Walter W. Brown

A Brown Company, Inc., Chairman

Program: **Digital Transformation Landscape: Strategies and Governance for Contemporary Challenges**
Accreditation: Accredited with the SEC

Date: 01:00 PM – 05:00 PM, Friday, 08 November 2024
Venue: Virtual via MS Teams

Topics: Understanding the Corporate Governance
Governance in Digital Transformation
Navigating the Ethical, Privacy, and Security Challenges in the Age of Datafication
Addressing the Urgency to Go Sustainable

Hours: 4.0


Michael C. Gallego
Partner


Mithi Juacel R. Sandalo
Senior Managing Consultant and GT Academy Head

Certificate of attendance

Annabelle P. Brown

A Brown Company, Inc., Director


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Michael C. Gallego
Partner


Mithi Juacel R. Sandalo
Senior Managing Consultant and GT Academy Head

Certificate of attendance

Robertino E. Pizarro

A Brown Company, Inc., President And CEO


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Michael C. Gallego
Partner


Mithi Juacel R. Sandalo
Senior Managing Consultant and GT Academy Head

Certificate of attendance

Elpidio M. Paras

A Brown Company, Inc., Independent Director

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Partner


Mithi Juacel R. Sandalo
Senior Managing Consultant and GT Academy Head

Certificate of attendance

Antonio S. Soriano

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Senior Managing Consultant and GT Academy Head

Certificate of attendance

Jun Hou

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Partner


Mithi Juacel R. Sandalo
Senior Managing Consultant and GT Academy Head

Certificate of attendance

John L. Batac

A Brown Company, Inc., Executive Vice President

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Partner



Mithi Juacel R. Sandalo
Senior Managing Consultant and GT Academy Head

Certificate of attendance

Marie Antonette U. Qunito

A Brown Company, Inc., Chief Finance Officer

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Partner


Mithi Juacel R. Sandalo
Senior Managing Consultant and GT Academy Head

Certificate of attendance

Daniel Winston C. Tan-Chi

A Brown Company, Inc., Assistant Corporate Secretary

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