	3 1 1 6 8		
	SEC Registration Number		
A  B  R  O  W  N  C  O  M    (Company's F	P A N Y , I N C . Full Name)		
XAVIERESTAAIRPORTROA	T    E    S    U    P    T    O    W    N      D    B    A    L    U    L    A    N    G		
C A G A Y A N D E	COROCITY		
(Business Address: No. Stre	et City/Town/Province)		
Allan Ace Magdaluyo        Contact Person        Certificate of Partic        Corporate Gove        1      2        Month      Day        Fiscal Year        Secondary License	G R   0 6   Month Day   Annual Meeting		
$\begin{array}{c c c c c c c c c c c c c c c c c c c $	Amended Articles Number/Section		
Total Amount of Borrowings			
	- 0 -		
Total No. of Stockholders	Domestic Foreign		
To be accomplished by SEC	C Personnel concerned		
File number	LCU		
Document I.D.	Cashier		
STAMPS			

Remarks = pls. use black ink for scanning purposes

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## 28 November 2024

1

2.	002-724-446-000 SEC Identification Number. 31168 3. BIR Tax Identification No
4.	A BROWN COMPANY, INC.
	Exact name of issuer as specified in its charter Metro Manila
5.	6 (SEC Lise Only)
	Province, country or other jurisdiction 6. (SEC Use Only) Nation Extension Code:
	Xavier Estates Uptown, Airport Road, Balulang, Cagayan de Oro City 9000
	Address of principal office
	Liaison Office - (02) 8631-8890 / (02) 8633-3135
3	
	-
)	
	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  $% \left( {{\rm RSA}} \right)$ 

Title of Each Class	Number of Shares of Common Stock	
Common Stock	Outstanding and Amount of Debt Outstanding	
Preferred Stock - Series A		
Preferred Stock – Series B		
Preferred Stock – Series C		

11. Indicate the item numbers reported herein:

Please refer to the attached letter to the Securities and Exchange Commission dated 28 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.

28 November 2024

ALLAN ACE R. MAGDALUYO

Compliance Officer

Page 2 of 3 pages



28 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 15, 2024 conducted by Institute of Corporate Directors (ICD) and on November 25, 2024 conducted by Good Governance Advocates and Practitioners of the Philippines, Inc. (GGAPP), both are accredited training providers of the Securities and Exchange Commission (SEC).

Name	Position	Training Provider
Joselito H. Sibayan	Director	ICD
Renato N. Migriño	Director/ Treasurer	GGAPP
Paul Francis B. Juat	<b>Executive Vice President</b>	GGAPP
Allan Ace R. Magdaluyo	Compliance Officer	GGAPP
Jeserio G. Lonon, Jr.	Internal Auditor	GGAPP

Herewith are the copies of their Certificate of Participation/Attendance.

Thank you for your kind attention.

Very truly yours,

R. MAGDALUYO ALLAN ACI Compliance Officer

Page 3 of 3 pages



Institute of Corporate Directors

presents this

## **Certificate of Participation**

to

# Joselito H. Sibayan

## Apex Mining Co., Inc.

for having completed the

# Advanced Corporate Governance Training

held on November 15, 2024 | 8:00 AM - 12:00 PM through Zoom Meetings

han

Atty. Pèdro H. Maniego Jr. Chairman



# CERTIFICATE

of Attendance

IS PRESENTED TO

Renato N. Migriño

A Brown Company Inc.

for participating in the 2024 Annual Corporate Governance Seminar on November 25, 2024, 1:00PM to 5:00PM via video conference covering the following topics: 1) Bringing CG to Life 2) Sustainable Risk-Driven Strategy Planning 3) Fraud Detection and Prevention 4) Corporate Governance in a Digital Environment.

Vincent Edward/R. Festin CHAIRMAN





# CERTIFICATE of Attendance

IS PRESENTED TO

Paul Francis B. Juat

of A Brown Company Inc.

for participating in the 2024 Annual Corporate Governance Seminar on November 25, 2024, 1:00PM to 5:00PM via video conference covering the following topics: 1) Bringing CG to Life 2) Sustainable Risk-Driven Strategy Planning 3) Fraud Detection and Prevention 4) Corporate Governance in a Digital Environment.

Vincent Edward/R. Festin CHAIRMAN





# CERTIFICATE of Attendance

IS PRESENTED TO

Allan Ace R. Magdaluyo

A Brown Company Inc.

for participating in the 2024 Annual Corporate Governance Seminar on November 25, 2024, 1:00PM to 5:00PM via video conference covering the following topics: 1) Bringing CG to Life 2) Sustainable Risk-Driven Strategy Planning 3) Fraud Detection and Prevention 4) Corporate Governance in a Digital Environment.

Vincent Edward/R. Festin CHAIRMAN





# CERTIFICATE of Attendance

IS PRESENTED TO

Feserio G. Lonon, Fr.

A Brown Company Inc.

for participating in the 2024 Annual Corporate Governance Seminar on November 25, 2024, 1:00PM to 5:00PM via video conference covering the following topics: 1) Bringing CG to Life 2) Sustainable Risk-Driven Strategy Planning 3) Fraud Detection and Prevention 4) Corporate Governance in a Digital Environment.

Vincent Edward/R. Festin CHAIRMAN

