



101272014001311



SECURITIES AND EXCHANGE COMMISSION

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24 January 2014

SECURITIES AND EXCHANGE COMMISSION
SEC Bldg. EDSA, Greenhills
Mandaluyong City, Metro Manila

Attention: **Atty. Justina F. Callangan**
Acting Director
Corporate Governance Finance Department

Re: **A Brown Company, Inc.**
Directors' Attendance in Board Meetings

Gentlemen:

In compliance with SEC Memorandum Circular No. 1, Series of 2014 which requires listed companies to make the appropriate disclosure to the Commission regarding the attendance in meetings of the members of their respective Board of Directors, please be advised that the following members of the Board of Directors of the Company were present (✓) / absent (-) during the meetings of the Company's Board of Directors indicated below for the year 2013:

	Date of Meeting						
	March 19	May 21	June 7	July 10	August 28	October 23	December 12
Walter W. Brown	✓	✓	✓	✓	✓	✓	✓
Annabelle P. Brown	✓	✓	✓	✓	✓	✓	✓
Thomas G. Aquino	✓	✓	✓	✓	✓	✓	✓
Gerardo Domenico V. Lanuza III	-	-	-	✓	✓	-	-
Elpidio M. Paras	✓	✓	✓	-	✓	✓	✓
Robertino E. Pizarro	✓	✓	✓	✓	✓	✓	✓
Antonio S. Soriano	✓	-	✓	-	✓	✓	-
Rosa Anna Duavit-Santiago	✓	✓	✓	✓	✓	✓	✓
Roel Z. Castro	✓	-	-	-	✓	-	✓

Thank you for your kind attention.

Very truly yours,

JASON C. NALUPTA
Corporate Secretary

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