

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)

A I R P O R T R O A D U P T O W N  
C A G A Y A N D E O R O C I T Y  
(Business Address: No. Street City/Town/Province)

Atty. Rosa Anna Duavit - Santiago  
Contact Person

02-6386832  
Company Telephone Number

Certificate of Attendance to  
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 F D  
Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings  
  
Domestic Foreign  
- 0 -

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To be accomplished by SEC Personnel concerned

File number

\_\_\_\_\_  
LCU

Document I.D.

\_\_\_\_\_  
Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

**13 March 2014**

1. .... 002-724-446-000

2. SEC Identification Number. 31168 3. BIR Tax Identification No. ....

**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:  
Airport Road Uptown, Cagayan de Oro City 9000

7. ....  
Address of principal office  
Liaison Office - (02) 638-6832 / (02) 633-3135

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.....	.....1,732,865,522 shares.....
.....	.....

11. Indicate the item numbers reported herein: **Item No. 9**

Please refer to the attached letter to the Securities and Exchange Commission (SEC) dated **March 13, 2014**.

**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.**

**13 March 2014**



ATTY. ROSA ANNA DUAVIT-SANTIAGO  
Vice – President/ Chief Finance Officer/Treasurer



13 March 2014

**SECURITIES AND EXCHANGE COMMISSION**

SEC Bldg., EDSA, Greenhills

Mandaluyong City

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

Re: Certificate of Attendance of Directors and Officers on  
Corporate Governance Seminar

Gentlemen:

In compliance with the Memorandum Circular No. 20, Series of 2013, herewith are the Certificate of Attendance of our director and officer who attended the Orientation Course on Corporate Governance held on March 6 and 7, 2014 at Peninsula Manila conducted by Institute of Corporate Directors (ICD), an accredited training provider of the Securities and Exchange Commission (SEC).

Name	Position
Thomas G. Aquino	Director
Rosa Anna Duavit-Santiago	Director/Vice President/Chief Finance Officer/Treasurer

Thank you for your kind attention.

Very truly yours,



ATTY. ROSA ANNA DUAVIT-SANTIAGO  
Vice – President/ Chief Finance Officer/Treasurer



THE INSTITUTE OF CORPORATE DIRECTORS

*presents this*

# *Certificate of Attendance*

*to*

**Thomas G. Aquino**

A Brown Company, Inc.

*for having completed the Orientation Course on  
Corporate Governance held on March 6 and 7, 2014 at  
the Peninsula Manila, corners of Ayala and Makati  
Avenues, Makati City, Philippines.*

*Given this 7<sup>th</sup> day of March 2014.*

  
**Ricardo Nicanor N. Jacinto**  
*President & CEO*



THE INSTITUTE OF CORPORATE DIRECTORS

*presents this*

# *Certificate of Attendance*

*to*

**Rosa Anna Trinidad Duavit-Santiago**

A Brown Company, Inc.

*for having completed the Orientation Course on  
Corporate Governance held on March 6 and 7, 2014 at  
the Peninsula Manila, corners of Ayala and Makati  
Avenues, Makati City, Philippines.*

*Given this 7<sup>th</sup> day of March 2014.*

  
**Ricardo Nicanor N. Jacinto**  
*President & CEO*