

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 -  
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 Amount of Borrowings

Total No. of Stockholders

Domestic

- 0 -  
Foreign

To be accomplished by SEC Personnel concerned

File number

Document I.D.

Document I.D.

STAMPS

LCU

Cashier

Remarks = pls. use black ink for scanning purposes

02 December 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:

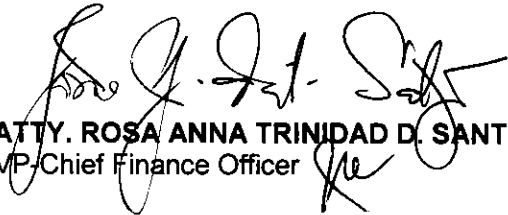
Please refer to the attached letter to the Securities and Exchange Commission (SEC) dated December 02, 2014.

**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.**

02 December 2014

  
**ATTY. ROSA ANNA TRINIDAD D. SANTIAGO**  
 VP-Chief Finance Officer



02 December 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 Director -  
Corporate Governance Seminar

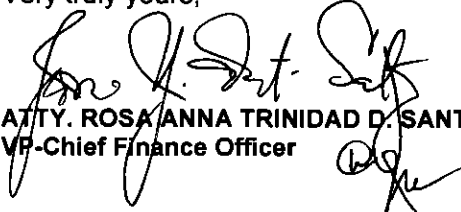
Gentlemen:

In compliance with the Memorandum Circular No. 20, Series of 2013, herewith is the Certificate of Attendance of our director who attended the Seminar on Corporate Governance held on November 29, 2014 conducted by Ateneo de Manila University – Center for Continuing Education, an accredited training provider of the Securities and Exchange Commission (SEC).

Name	Position
Gerardo Domenico Antonio V. Lanuza	Director

Thank you for your kind attention.

Very truly yours,

  
**ATTY. ROSA ANNA TRINIDAD D. SANTIAGO**  
VP-Chief Finance Officer



ATENEO DE MANILA UNIVERSITY  
GRADUATE SCHOOL OF BUSINESS



CENTER FOR CONTINUING EDUCATION

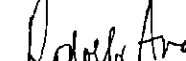
*Award this certificate to*

**GERARDO DOMENICO ANTONIO V. LANUZA**

*for having satisfactorily completed*  
**Corporate Governance and Risk Management**  
November 29, 2014

Given this 29<sup>th</sup> day of November, 2014

  
Daniel Glenn C. San Luis  
Director

  
Rodolfo P. Ang  
Dean