



101052015002192



SECURITIES AND EXCHANGE COMMISSION

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5 January 2015

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

Attention: **Atty. Justina F. Callangan**
 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 2014:

	Date of Meeting										
	Feb 25	March 12	March 20	April 4	May 9	June 9	July 25	Sept 16	Oct 28	Nov 10	Dec 3
Walter W. Brown	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Annabelle P. Brown	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Robertino E. Pizarro	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Elpidio M. Paras	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Thomas G. Aquino	✓	✓	✓	✓	-	✓	✓	✓	✓	✓	✓
Antonio S. Soriano	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Roel Z. Castro	✓	✓	-	✓	✓	✓	✓	✓	✓	✓	✓
Rosa Anna Duavit-Santiago	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Gerardo Domenico Antonio V. Lanuza III	✓	✓	✓	✓	-	✓	-	✓	-	✓	✓

Thank you for your kind attention.

Very truly yours,

JASON C. NALUPTA
 Corporate Secretary

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