

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

Advisement Letter -
Directorship in Other Companies within the Company's Group

1 2 / 3 1
Month Day
Fiscal Year

A C G R
FORM TYPE

0 6
Month Day
Annual Meeting

[Empty box]

Secondary License Type, if applicable

C F D
Dept. Requiring this Doc.

[Empty box]
Amended Articles Number/Section

[Empty box]
Total No. of Stockholders

Total Amount of Borrowings
[Empty box] [- 0 -]
Domestic Foreign

To be accomplished by SEC Personnel concerned

[Empty box]
File number

LCU

[Empty box]
Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

06 April 2015

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:
Xavier Estates Uptown, Airport Road, Balulang, 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 dated **April 06, 2015**.

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.

06 April 2015



ATTY. ANNA FRANCESCA C. RESPICIO
Assistant Corporate



06 April 2015

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

Attention: **Atty. Justina F. Callangan**
Acting Director

Re: Directorship in Other Companies
Within the Company's Group

Gentlemen:

In the organizational meeting held by the Company's newly incorporated subsidiary, AB Bulk Water Company, Inc., the following directors of the Company are also elected as director and/or officers of the subsidiary:

<u>Name</u>	<u>Position</u>
Walter W. Brown	Chairman
Roel Z. Castro	President & CEO
Robertino E. Pizarro	Director
Rosa Anna Duavit-Santiago	Director/Treasurer/Chief Finance Officer

Thank you for your kind attention.

Very truly yours,

ATTY. ANNA FRANCESCA C. RESPICIO
Assistant Corporate Secretary

A. BOARD MATTERS

1. Board of Directors

(d) Directorship in Other Companies

(i) Directorship in the Company's Group²

Identify, as and if applicable, the members of the company's Board of Directors who hold the office of director in other companies within its Group:

Director's Name	Corporate name of the Group Company	Type of Directorship (Executive, Non-Executive, Independent). Indicate if director is also the Chairman
<i>Walter W. Brown</i>	<i>A Brown Company, Inc. (ABCI)</i>	<i>Executive Chairman</i>
	<i>A Brown Energy Resources Development, Inc. (ABERDI)</i>	<i>Chairman</i>
	<i>Nakeen Corporation (NC)</i>	<i>Chairman</i>
	<i>Andesite Corporation (AC)</i>	<i>Chairman</i>
	<i>Bonsai Agri Corporation (BAC)</i>	<i>Chairman</i>
	<i>Brown Resources Corporation (BRC)</i>	<i>Chairman</i>
	<i>Masinloc Consolidated Power, Inc. (MCPI)</i>	<i>Chairman</i>
	<i>Hydro Link Projects Corp. (HLPC)</i>	<i>Chairman</i>
	<i>Palm Thermal Consolidated Holdings Corporation (PTCHC)</i>	<i>Chairman</i>
	<i>Palm Concepcion Power Corporation (PCPC)</i>	<i>Chairman</i>
	<i>Panay Consolidated Land Holdings Corp. (PCLHC)^a</i>	<i>Chairman</i>
	<i>PhiGold Ltd. (Phigold)</i>	<i>Director **</i>
	<i>Monte Oro Resources & Energy, Inc. (MORE)^b</i>	<i>Director</i>
	<i>Peakpower Energy, Inc. (PEI)^c</i>	<i>Chairman</i>
	<i>Peakpower SOCCSARGEN, Inc. (PSI)^d</i>	<i>Chairman</i>
	<i>Peakpower San Francisco, Inc. (PSFI)^e</i>	<i>Chairman</i>
	<i>Peakpower Bukidnon, Inc. (PBI)^f</i>	<i>Chairman</i>
	<i>AB Bulk Water Company, Inc. (ABWCI)</i>	<i>Chairman</i>
<i>Annabelle P. Brown</i>	<i>A Brown Company, Inc. (ABCI)</i>	<i>Director</i>
	<i>A Brown Energy Resources Development, Inc. (ABERDI)</i>	<i>Director</i>
	<i>Nakeen Corporation (NC)</i>	<i>Treasurer</i>
	<i>Andesite Corporation (AC)</i>	<i>Treasurer</i>
	<i>Bonsai Agri Corporation (BAC)</i>	<i>Treasurer</i>
	<i>Brown Resources Corporation (BRC)</i>	<i>Treasurer</i>
<i>Robertino E. Pizarro</i>	<i>A Brown Company, Inc. (ABCI)</i>	<i>President</i>
	<i>A Brown Energy Resources Development, Inc. (ABERDI)</i>	<i>President</i>
	<i>Nakeen Corporation (NC)</i>	<i>President</i>
	<i>Andesite Corporation (AC)</i>	<i>President</i>
	<i>Bonsai Agri Corporation (BAC)</i>	<i>President</i>
	<i>Brown Resources Corporation (BRC)</i>	<i>President</i>

	<i>Masinloc Consolidated Power, Inc. (MCPI)</i>	<i>President</i>
	<i>Hydro Link Projects Corp. (HLPC)</i>	<i>Vice-Chairman</i>
	<i>Palm Thermal Consolidated Holdings Corporation (PTCHC)</i>	<i>Vice-Chairman</i>
	<i>AB Bulk Water Company, Inc. (ABWCI)</i>	<i>Director</i>
<i>Antonio S. Soriano</i>	<i>A Brown Company, Inc. (ABCI)</i>	<i>Director</i>
	<i>Nakeen Corporation (NC)</i>	<i>Director</i>
	<i>Andesite Corporation (AC)</i>	<i>Director</i>
	<i>Bonsai Agri Corporation (BAC)</i>	<i>Director</i>
<i>Gerardo Domenico Antonio V. Lanuza</i>	<i>A Brown Company, Inc. (ABCI)</i>	<i>Director</i>
<i>Elpidio M. Paras</i>	<i>A Brown Company, Inc. (ABCI)</i>	<i>Independent Director</i>
<i>Thomas G. Aquino</i>	<i>A Brown Company, Inc. (ABCI)</i>	<i>Independent Director</i>
<i>Rosa Anna Duavit-Santiago</i>	<i>A Brown Company, Inc. (ABCI)</i>	<i>VP & CFO/Treasurer</i>
	<i>Masinloc Consolidated Power, Inc. (MCPI)</i>	<i>Director</i>
	<i>Peakpower Bukidnon, Inc. (PBI)^f</i>	<i>Director/Treasurer/CFO</i>
	<i>AB Bulk Water Company, Inc. (ABWCI)</i>	<i>Director/Treasurer/CFO</i>
<i>Roel Z. Castro</i>	<i>A Brown Company, Inc. (ABCI)</i>	<i>EVP-Business Development</i>
	<i>Masinloc Consolidated Power, Inc. (MCPI)</i>	<i>Treasurer</i>
	<i>Hydro Link Projects Corp. (HLPC)</i>	<i>President</i>
	<i>Palm Thermal Consolidated Holdings Corporation (PTCHC)</i>	<i>President & CEO</i>
	<i>Palm Concepcion Power Corporation (PCPC)</i>	<i>President & CEO</i>
	<i>Panay Consolidated Land Holdings Corp. (PCLHC)^g</i>	<i>Treasurer (until 05/15/13) & President & CEO (05/15/13 onwards)</i>
	<i>Peakpower Energy, Inc. (PEI)^e</i>	<i>President & CEO</i>
	<i>Peakpower SOCCSARGEN, Inc. (PSI)^d</i>	<i>President & CEO</i>
	<i>Peakpower San Francisco, Inc. (PSFI)^e</i>	<i>President & CEO</i>
	<i>Peakpower Bukidnon, Inc. (PBI)^f</i>	<i>President & CEO</i>
	<i>AB Bulk Water Company, Inc. (ABWCI)</i>	<i>President & CEO</i>
<p>²-The Group is composed of the parent, subsidiaries, associates and joint ventures of the company. ** - Resigned as Chairman of PhiGold Ltd. as of February 8, 2013 but still a Director. The investment in PhiGold Ltd. was reclassified from Investment in Associate to Available-for-Sale Investment as of June 2013. ^a-Merged with Palm Concepcion Power Corporation (PCPC) as the surviving corporation on July 21, 2014 ^b- A Brown Company, Inc. sold all its MORE shareholdings on October 10, 2014 ^c-Incorporated in February 18, 2013 ^d-Incorporated in February 18, 2013 ^e-Incorporated in May 22, 2013 ^f-Incorporated in July 24, 2014 ^g-Incorporated in March 31, 2015</p>		