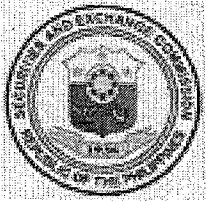




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SECURITIES AND EXCHANGE COMMISSION

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Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Information

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Company Type Stock Corporation

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13 November 2014

SECURITIES AND EXCHANGE COMMISSION
SEC Building
E. de los Santos Avenue
Mandaluyong City, Metro Manila

Attention: Company Registration and
Monitoring Department

Re : SEC Reg. No. 31168
Amendment of General Information Sheet for 2014


Gentlemen:

Please be advised that during the meeting of the Board of Directors of the Corporation, Mr. Roel Z. Castro was promoted to the position of EVP-Business Development and Mr. Renne P. Subido was appointed as the new VP-Administration of the Corporation

Attached is page 3 of the General Information Sheet of the Corporation for 2014 reflecting the changes in its list of directors/officers.

Thank you for your kind attention

Very truly yours,


JASON C. NALUPTA
Corporate Secretary

Encl.: a/s

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Head Office : Xavier Estates Uptown Airport Road
Cagayan de Oro City
Tel. Nos.: (088) 858 8784
(088) 858 8785

Branch : 3301-A West Tower, Phil. Stock Exchange Bldg.
Exchange Road, Ortigas Center, Pasig City
Tel. Nos.: (02) 638 6832
(02) 633 3135

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

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CORPORATE NAME: A BROWN COMPANY, INC.

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. Walter W. Brown Filipino 10 Temple Drive, Greenmeadows Subd., Quezon City	Y	C	M	Y	Executive Chairman	E/M,N/M	128-993-816
2. Annabelle P. Brown Filipino 10 Temple Drive, Greenmeadows Subd., Quezon City	Y	M	F	Y	N/A	E/C,C/M,CCVF/C	128-993-824
3. Robertino E. Pizarro Filipino Talisay Loop Phase 2, Xavier Estates, Airport Road, Cagayan de Oro City	N	M	M	Y	President	E/M	118-301-188
4. Dr. Thomas G. Aquino Filipino 24 Barcelona St., Merville Park, Parañaque City	N	I	M	Y	N/A	AR/M,N/C,C/C,G/M,CCVF/M	111-621-372
5. Gerardo Domenico Antonio V. Lanuza Filipino 207 Swallow Drive, Greenmeadows Subd., Quezon City	N	M	M	Y	N/A	AR/M	243-616-771
6. Elpidio M. Paras Filipino Gemini St., Villa Ernesto, Gusa, Cagayan de Oro City	N	I	M	Y	N/A	AR/C,N/M,C/M,G/C,CCVF/M	106-126-150
7. Antonio S. Soriano Filipino Canilian-Opal Sts., Golden Village Subd., Cagayan de Oro City	N	M	M	Y	N/A	G/M	114-750-521
8. Rosa Anna Trinidad Duavit-Santiago Filipino 101 Lapu-Lapu cor. Luna Sts., Ayala Southvale, Bacoor, Cavite	N	M	F	Y	VP/CFO/ Treasurer		233-522-452
9. Roel Z. Castro Filipino 20A Jasmin St., Town & Country Exec. Village, Phase 3, Antipolo City	N	M	M	Y	<u>EVP-Business Dev't</u>		120-477-235
10. Jason C. Nalupta Filipino 45 Kalayaan Avenue, Diliman, Quezon City	N	N	M	N	Corporate Secretary		908-541-534
11. Anna Francesca C. Respicio Filipino 4 Don Renato St., Don Enrique Heights, Quezon City	N	N	F	N	Asst. Corporate Secretary		419-191-112
12. Arturo A. Perlas Filipino # 5 Circumferencial Road, Araneta Village, Malabon City	N	N	M	N	VP- External Affairs		118-574-058
13. <u>Renne P. Subido</u> <u>Filipino</u> <u>#5 Bonifacio Drive, Mabuhay-Klinan Road, Brgy. City Heights, General Santos City</u>	<u>N</u>	<u>N</u>	<u>M</u>	<u>N</u>	<u>VP- Administration</u>		<u>105-802-957</u>
14.							
15.							

INSTRUCTIONS:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE, "A" FOR AUDIT COMMITTEE, "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.