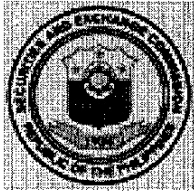




101052016001381



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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Company Information

SEC Registration No. 0000031168
Company Name A. BROWN CO. INC.
Industry Classification
Company Type Stock Corporation

Document Information

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SEC Registration Number

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(Company's Full Name)

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R o a d , B a l u l a n g , C a g a y a n d e O r o
C i t y
(Business Address: No. Street City / Town / Province)

JASON C. NALUPTA

632-09-05
Company Telephone Number

1 2 3 1
Month Day
Fiscal Year

Last day of June 0 6 3 0
Month Day
Annual Meeting

L E T T E R
Form Type

Secondary License Type, if applicable

Department Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings
Domestic Foreign

To be Accomplished by SEC Personnel Concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

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5 January 2016

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 2015:

	Date of Meeting								
	Jan 9	March 19	June 15	June 19	June 19*	July 29	Aug 25	Oct 27	Dec 8
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	✓	-	✓	-	-	✓	✓	✓	

Note: * Organizational Meeting
 ** Resigned on 25 August 2015, effective 31 August 2015

Thank you for your kind attention.

Very truly yours,

JASON C. NALUPTA
 Corporate Secretary

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 Cagayan de Oro City
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 Exchange Road, Ortigas Center, Pasig City
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