



101052017001682



## SECURITIES AND EXCHANGE COMMISSION

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

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

Document Information

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5 January 2017

**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 2016:

	Date of Meeting								
	Jan 6	Jan 29	March 8	March 18	May 19	Aug 8	Sept 28	Sept 28*	Dec 8
Walter W. Brown	✓	✓	✓	✓	✓	✓	✓	✓	✓
Annabelle P. Brown	✓	✓	✓	-	✓	✓	✓	✓	✓
Robertino E. Pizarro	✓	✓	✓	✓	✓	✓	✓	✓	✓
Elpidio M. Paras	✓	✓	✓	✓	✓	✓	✓	✓	✓
Thomas G. Aquino	✓	✓	✓	-	✓	✓	-	-	✓
Antonio S. Soriano	✓	✓	✓	✓	✓	✓	✓	✓	✓
Roel Z. Castro	✓	✓	✓	✓	✓	✓	✓	✓	✓
Gerardo Domenico Antonio V. Lanuza**	✓	✓	✓	-	-	-	-		
Renato N. Migrino***								✓	✓
Marie Antonette U. Quinito***								✓	✓

Note: \* Organizational Meeting  
 \*\* Term ended on 28 September 2016  
 \*\*\* Elected on 28 September 2016

Thank you for your kind attention.

Very truly yours,

  
**ANNA FRANCESCA C. RESPICIO**  
 Assistant Corporate Secretary

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