



107272018003321



SECURITIES AND EXCHANGE COMMISSION

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Company Information

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GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2018
STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: A BROWN COMPANY, INC.	DATE REGISTERED: 21-Dec-66
BUSINESS/TRADE NAME: N/A	FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 31168	CORPORATE TAX IDENTIFICATION NUMBER (TIN) 002-724-446-000
DATE OF ANNUAL MEETING PER BY-LAWS: During the month of June of each year	WEBSITE/URL ADDRESS: http://www.abrown.ph
ACTUAL DATE OF ANNUAL MEETING: 28-Jun-18	E-MAIL ADDRESS: abc_i_headoffice@abrown.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: Xavier Estates Uptown, Airport Road, Balulang, Cagayan de Oro City	FAX NUMBER: (02) 633-3135 local 111
COMPLETE BUSINESS ADDRESS: 3304-C West Tower, Phil. Stock Exchange Centre, Ortigas Center, Pasig City (Liaison Office)	TELEPHONE NUMBER(S): (02) 638-6832
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: CONSTANTINO GUADALQUIVER & CO. / Rogelio M. Guadalquiver	SEC ACCREDITATION NUMBER (if applicable): SEC AN (Firm) 004-FR-4 (Group A) -CG & Co SEC AN (Partner) D017-AR-3 (Group A)
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Property development, agribusiness and investments in listed and non-listed companies	INDUSTRY CLASSIFICATION: GEOGRAPHICAL CODE:

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
A Brown Energy and Resources Dev't, Inc.	A2001-02288	Malubog, Impasug-ong, Bukidnon
Nakeen Corporation	A1997-03509	Lunocan, Manolo Fortich, Bukidnon
Simple Homes Dev. Inc. (formerly Andesite Corporation)	A1997-03502	Xavier Sports & Country Club, Cagayan de Oro City
Bonsai Agri Corporation	A1997-03510	Manolo Fortich, Bukidnon
Masinloc Consolidated Power, Inc.	CS200710562	3301-A West Tower, PSE Centre, Ortigas Center, Pasig City
Palm Thermal Consolidated Holdings Corp.	CS201018744	3304-A West Tower, PSE Centre, Ortigas Center, Pasig City
Hydro Link Projects Corporation	CS201006733	3301-A West Tower, PSE Centre, Ortigas Center, Pasig City
Blaze Capital Limited	BVI Company No. 1665528	Woodbourne Hall, P.O. Box 3162, Road Town, Tortola, British Virgin Islands
East West Rail Transit Corporation*	BVI Company No. 1641595	Woodbourne Hall, P.O. Box 3162, Road Town, Tortola, British Virgin Islands
Palm Concepcion Power Corporation*	CS200718932	Sitio Puntales, Brgy. Nipa, Concepcion, Iloilo
Peakpower Energy, Inc.*	CS201303004	3/F Oakwood Premier Jo-Nostalag Center Manila 17 ADB, Ortigas Center, Pasig City
Peakpower SOCCSARGEN, Inc.*	CS201302468	SOCOTECO II Sub-station Compound, Brgy. Apopong, General Santos City
Peakpower San Francisco, Inc.*	CS201309160	ASELCO Compound, Brgy. San Isidro, San Francisco, Agusan del Sur
Peakpower Bukidnon, Inc.*	CS201414293	Purok 3. Alae, Manolo Fortich, Bukidnon
AB Bulk Water Company, Inc.	CS201506364	Xavier Estates, Uptown, Airport Road, Balulang, Cagayan de Oro

* - Associates

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)

Yes No

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>7.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>
<p>8. <input checked="" type="checkbox"/> None of the above</p>	<p>8. <input checked="" type="checkbox"/> None of the above</p>
<p>Describe nature of business:</p>	<p>Property development, agribusiness and investments in listed and non-listed companies</p>

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?

Yes No

GENERAL INFORMATION SHEET STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: **A BROWN COMPANY, INC.**

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	3,300,000,000	1.00	3,300,000,000.00
TOTAL		3,300,000,000	TOTAL P	3,300,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	2,088	Common	2,453,084,654		1.00	2,453,084,654.00	99.01%
TOTAL			2,453,084,654	TOTAL	TOTAL P	2,453,084,654.00	99.01%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
American	2	Common	2,238		1.00	2,238.00	
Chinese	6	Common	371,675		1.00	371,675.00	
Spanish	2	Common	490		1.00	490.00	
Australian	1	Common	1		1.00	1.00	
Other lien	1	Common	24,208,853		1.00	24,208,853.00	
TOTAL			24,583,257	TOTAL P	TOTAL SUBSCRIBED P	24,583,257.00	0.99%
						2,477,667,911.00	100.00%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	2,088	Common	2,453,084,654	1.00	2,453,084,654.00	99.01%
TOTAL			2,453,084,654	TOTAL P	2,453,084,654.00	99.01%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
American	2	Common	2,238	1.00	2,238.00	
Chinese	6	Common	371,675	1.00	371,675.00	
Spanish	2	Common	490	1.00	490.00	
Australian	1	Common	1	1.00	1.00	
Other lien	1	Common	24,208,853	1.00	24,208,853.00	
TOTAL			24,583,257	TOTAL P	24,583,257.00	0.99%
					2,477,667,911.00	100.00%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: **A BROWN COMPANY, INC.**

DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. WALTER W. BROWN Filipino	Y	M	M	Y	Chairman Emeritus	
2. ANNABELLE P. BROWN Filipino	Y	M	F	Y	N/A.	E/M, CCVF/C
3. ROBERTINO E. PIZARRO Filipino	N	C	M	Y	Chairman	E/C, C/M
4. ROEL Z. CASTRO Filipino	N	M	M	Y	President and Chief Executive Officer	E/M, C/M, CCVF/M
5. ELPIDIO M. PARAS Filipino	N	I	M	Y	N/A	A/C, R/C, RPT/M, C/M, CG/C,CCVF/M
6. THOMAS G. AQUINO Filipino	N	I	M	Y	N/A	A/M, R/M, RPT/C, C/C, CG/M, CCVF/M
7. ANTONIO S. SORIANO Filipino	N	M	M	Y	N/A	E/M, R/M, A/M, CG/M
8. JOEL A. BAÑARES Filipino	N	M	M	Y	Treasurer	C/M, CG/M
9. JOSELITO H. SIBAYAN Filipino	N	M	M	Y	N/A	E/M, RPT/M, CG/M
10. IGNACIO A. MANIPULA Filipino	N	N	M	N	Sr. Vice President- Chief Finance Officer	
11. MARIE ANTONETTE U. QUINTO Filipino	N	N	F	Y	Vice President- Comptroller	
12. JOHN L. BATAK Filipino	N	N	M	N	Vice President- Construction & Dev't.	
13. JASON C. NALUPTA Filipino	N	N	M	N	Corporate Secretary	
14. DANIEL WINSTON C. TAN-CHI Filipino	N	N	M	Y	Assistant Corporate Secretary	
15. ALLAN ACE R. MAGDALUYO Filipino	N	N	M	N	Compliance Officer	

INSTRUCTION:

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.

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: A BROWN COMPANY, INC.			
TOTAL NUMBER OF STOCKHOLDERS:	2,100 <small>(as of 28 June 2018)</small>	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	2,031 <small>(as of 28 June 2018)</small>
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		Php 5,131,331,914 - Parent (as of December 31, 2017)	

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
1. PLEASE SEE ATTACHED ANNEX "A"			-		
	TOTAL	-	-		
2.			-		
	TOTAL	-	-		
3.			-		
	TOTAL	-	-		
4.			-		
	TOTAL	-	-		
5.			-		
	TOTAL	-	-		
6.			-		
	TOTAL	-	-		
7.			-		
	TOTAL	-	-		
8.			-		
	TOTAL	-	-		
9.			-		
	TOTAL	-	-		
10.			-		
	TOTAL	-	-		
TOTAL SHARES & AMOUNT SUBSCRIBED		-	-		
TOTAL AMOUNT OF PAID-UP CAPITAL					-

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDYC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:

A BROWN COMPANY, INC.

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS	₱1,177,913,882 (Parent) as of 31 December 2017	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	-	
1.3 LOANS/ CREDITS/ ADVANCES	-	
1.4 GOVERNMENT TREASURY BILLS	-	
1.5 OTHERS	-	

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N/A		

3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
N/A		

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: ₱ 482,789,369 (Dec. 31, 2017)

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:		
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH		
5.2 STOCK *		
5.3 PROPERTY		
TOTAL		

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:		
DATE	NO. OF SHARES	AMOUNT
Oct. 2017	398,230,088	39,823,008.80
Jan. 2017	346,572,301	346,572,301.00
Total	744,802,389	386,395,309.80

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	Permit to Offer Securities for Sale: SEC BED No. 1179 SEC BED No. 847 SEC CFD No. 64		
DATE ISSUED:	SEC BED No. 1179 - December 17, 1993 SEC BED No. 847 - August 15, 1994 SEC CFD No. 64 - March 12, 1996		
DATE STARTED OPERATIONS:			

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES (including AVPs and Managers)	TOTAL MANPOWER COMPLEMENT (as of 25 October 2017)
₱ 18,190,253.88 (2017)	10	171	181

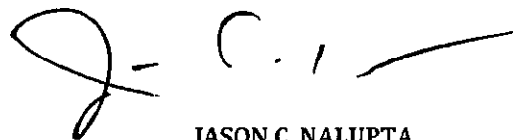
NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, JASON C. NALUPTA CORPORATE SECRETARY OF THE ABOVEMENTIONED CORPORATION, DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF SIX (6) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.


JUL 27 2018
DONE THIS _____ DAY OF JULY 2018 IN PASIG CITY.



JASON C. NALUPTA
(SIGNATURE)

JUL 27 2018

SUBSCRIBED AND SWORN TO BEFORE ME IN PASIG CITY ON THIS _____ DAY OF JULY 2018, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS COMMUNITY TAX CERTIFICATE NO. 09951395 ISSUED ON 5 JANUARY 2018 IN MANILA AND SOCIAL SECURITY SYSTEM ID NO. 33-5258550-0 AS HIS COMPETENT EVIDENCE OF IDENTITY.



PATRICIA ANN M. CRUZ
Notary Public for Cities of Pasig and San Juan
and in the Municipality of Pateros
Appointment No. 182 (2018-2019)
Commission Expires on December 31, 2019
2704 East Tower, PSE Centre, Exchange Road
Ortigas Center, 1605 Pasig City
PTR No. 2705652 / 01 09.2018 / Mandaluyong
IBP LRN No. 018251 / 06 17 19 Manila #
Roll of Attorneys No. 58370
MCLEC No. VI-0009727 / 07.08.18

DOC. NO. 111 ;
PAGE NO. 24 ;
BOOK NO. I ;
SERIES OF 2018 .

File No.:

**A BROWN COMPANY, INC.
LIST OF TOP 20 STOCKHOLDERS
AS OF JUNE 28, 2018**

ANNEX "A"

RANK	NAME / ADDRESS	CTZN	SHARES	PERCENTAGE
1	PCD NOMINEE CORPORATION	FILIPINO / OTHERS	1,679,306,383	67.7777
2	BROWNFIELD HOLDINGS INCORPORATED	FILIPINO	221,238,938	8.9293
3	BROWN, WALTER W.	FILIPINO	176,880,000	7.1390
4	JIN NATURA RESOURCES CORPORATION	FILIPINO	102,000,000	4.1168
5	RMESCALONA CONSULTING INC.	FILIPINO	88,495,575	3.5717
	VALUELEASES, INC.	FILIPINO	88,495,575	3.5717
6	PBJ CORPORATION	FILIPINO	74,306,496	2.9990
7	BROWN, WALTER W. OR ANNABELLE P. BROWN	FILIPINO	4,585,701	0.1851
8	TAN, A. BAYANI K.	FILIPINO	2,033,120	0.0821
9	TAN, MA. GRACIA P.	FILIPINO	1,123,089	0.0453
10	PIZARRO, ROBERTINO E.	FILIPINO	1,060,613	0.0428
11	BROWN, WALTER (SPECIAL FUND)	FILIPINO	957,474	0.0386
12	DAVILA, REGINA	FILIPINO	938,462	0.0379
13	FERNANDEZ, LUISITO	FILIPINO	853,147	0.0344
	GANDIONCO, ANDREA L.	FILIPINO	853,147	0.0344
14	LORENZO, ALICIA P.	FILIPINO	750,769	0.0303
15	PIZARRO, DANILO E.	FILIPINO	710,677	0.0287
16	LAGDAMEO, JR., ERNESTO R.	FILIPINO	602,690	0.0243
17	KALINANGAN YOUTH FOUNDATION, INC.	FILIPINO	561,123	0.0226
18	KING, JOSEFINA B.	FILIPINO	557,334	0.0225
19	GAMILLA, JULIANA	FILIPINO	544,615	0.0220
20	EBC SECURITIES CORPORATION	FILIPINO	518,221	0.0209
21	OTHERS STH		30,294,762	1.2227
			<hr/> 2,477,667,911	100.0000