

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)

Allan Ace R. Magdaluyo

Contact Person

02-6386832

Company Telephone Number

Certificate of Attendance -
Corporate Governance Seminar

1 2 / 3 1

Month Day
Fiscal Year

A C G R

FORM TYPE

0 6

Month Day
Annual Meeting

Secondary License Type, if applicable

C G F D

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

- 0 -

Foreign

To be accomplished by SEC Personnel concerned

File number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

31 August 2018

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:

Airport Road Uptown, 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.....2,477,667,911 shares.....
.....

11. Indicate the item numbers reported herein:

Please refer to the attached letter to the Securities and Exchange Commission (SEC) dated **31 August 2018**.

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.

31 August 2018


ALLAN ACE R. MAGDALUYO
 Compliance Officer



31 August 2018

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

Attention: **Atty. Rachel Esther J. Gumtang-Remalante**
Officer-In-Charge
Corporate Governance & Finance Department

Re: Certificate of Attendance of Director & Internal Auditor on
Corporate Governance Seminar


Gentlemen:

Herewith are the Certificate of Attendance of our director and internal auditor who attended the Seminar on Corporate Governance held on August 30, 2018 conducted by Risks, Opportunities, Assessment and Management (ROAM) Inc., an accredited training provider of the Securities and Exchange Commission (SEC).

<u>Name</u>	<u>Position</u>
Elpidio M. Paras	Independent Director
Lindy Patriana	Internal Auditor

Thank you for your kind attention.

Very truly yours,



ALLAN ACE R. MAGDALUYO
Compliance Officer



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Elpidio Paras

for having completed the seminar on

CORPORATE GOVERNANCE

held on August 30, 2018 at
RCBC Plaza, Ayala Avenue, Makati City

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Lindy Patriana

for having completed the seminar on

CORPORATE GOVERNANCE

held on August 30, 2018 at
RCBC Plaza, Ayala Avenue, Makati City

Benjamin I. Espiritu, Ph.D.
President