

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 Amount of Borrowings

Total No. of Stockholders

Domestic

- 0 -
Foreign

To be accomplished by SEC Personnel concerned

File number

File number

LCU

LCU

Document I.D.

Document I.D.

Cashier

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes



20 December 2018

SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex,
Roxas Boulevard, Pasay City, 1307

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

Re: Attendance in Corporate Governance Seminar

Gentlemen:

In compliance with SEC Memorandum Circular No. 20, Series of 2013, please be advised that Atty. Marie Antonette U. Quinito, our VP-Comptroller, has attended the required training on corporate governance held on December 18, 2018 conducted by Philippine Corporate Enhancement & Governance, Inc..

Enclosed herewith is a copy of her Certificate of Attendance.

Thank you for your kind attention.

Very truly yours,

ALLAN ACE R. MAGDALUYO
Compliance Officer

20 December 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 **20 December 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.

20 December 2018


ALLAN ACE R. MAGDALUYO
 Compliance Officer

Philippine Corporate Enhancement & Governance, Inc.

6th Flr. Angelus Plaza, 104 V.A. Rufino St., Legaspi Village

Makati City, Philippines

Tel No. 957-9990 – Cellphone No. 0917-877-3156

Email: phil.CEGI@yahoo.com

CERTIFICATE OF ATTENDANCE

This is to certify that

Comptroller
(Designation)

of

MARIE ANTONETTE U. QUINTO

(Name of Participant)

A Brown Company, Inc.

(Name of Company)

has attended the

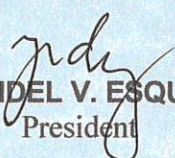
CORPORATE GOVERNANCE & AMLA SEMINAR

(Title of Seminar)

held at Dusit Thani Hotel, Ayala Center, Makati City, Philippines, on December 18, 2018, with the following particulars:

| | TOPICS | SPEAKERS |
|---------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 01:15 - 03:15 | DIGITAL SECURITY RISK MANAGEMENT IN CORPORATE GOVERNANCE <i>1. SEC on Risk Management under CCG 2016;</i> <i>2. OECD Principles on Digital Security Risk management;</i> <i>3. Paradigm Shift of Information Technology Role in Corporate Governance;</i> <i>4. Role of Board of Directors and Risk Management Committee in Information Technology Governance;</i> <i>5. Corporate Cases of Digital Security Risks.</i> | MRS. CATHERINE N. SAPLALA <i>Former Director</i> <i>Investments & Research Dept. Securities and Exchange Commission (SEC)</i> <i>BAPA, MBA, MA Research Communications</i> |
| 03:30 - 05:30 | UPDATE ON THE ENFORCEMENT OF THE ANTI-MONEY LAUNDERING ACT OF 2001 (AMLA), AS AMENDED AND 2016 IMPLEMENTING RULES AND REGULATIONS <i>1. Covered Companies, Institutions and Persons;</i> <i>2. What the Board of Directors & Corporate Officers Need to Know about AMLA</i> <i>3. Guide to Ensure Compliance with Regulatory Agencies' Requirements;</i> <i>4. Bank Secrecy versus Transparency;</i> <i>5. Private Right versus Regulatory Power</i> <i>6. Violation, Detection, Investigation, Prosecution, and Sanctions of Money Laundering transactions;</i> <i>7. Role of the Anti-Money Laundering Council (AMLAC) of the Bangko Sentral ng Pilipinas (BSP) in the Implementation and Enforcement of AMLA.</i> | ATTY. RICHARD DAVID C. FUNK II <i>Former Deputy Director /Head</i> <i>Compliance & Investigation Group</i> <i>Anti-Money Laundering Secretariat,</i> <i>Bangko Sentral ng Pilipinas (BSP)</i> |

Given this 18th day of December, 2018, at Makati City, Philippines


ATTY. FIDEL V. ESQUIERES
President