

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

02-8638 6832

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

[Empty box]

Secondary License Type, if applicable

C G F D

Dept. Requiring this Doc.

[Empty box]

Amended Articles Number/Section

Total Amount of Borrowings

[Empty box]

Total No. of Stockholders

[Empty box]

Domestic

- 0 -

Foreign

To be accomplished by SEC Personnel concerned

[Empty box]

File number

LCU

[Empty box]

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

24 October 2019

- 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) 8638-6832 / (02) 8633-3135
- 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 **24 October 2019**.

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.

24 October 2019


ALLAN ACE R. MAGDALUYO
 Compliance Officer



24 October 2019

SECURITIES AND EXCHANGE COMMISSION

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

Attention: **Atty. Rachel Esther 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 the Company's Chairman and another director have attended the corporate governance seminar held on October 22, 2019 conducted by the Philippine Corporate Enhancement & Governance, Inc. (PhilCEGI), an accredited training provider of the Securities and Exchange Commission (SEC).

Name	Position
Walter W. Brown	Chairman of the Board
Annabelle P. Brown	Director

Herewith are the copies of their Certificate of Attendance.

Thank you for your kind attention.

Very truly yours,


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

Chairman / Director
(Designation)

of

WALTER W. BROWN

(Name of Participant)

A Brown Company, Inc.

(Name of Company)

has attended the

CORPORATE GOVERNANCE SEMINAR

(Title of Seminar)

held at Dusit Thani Hotel, Ayala Center, Makati City, Philippines, on October 22, 2019, with the following particulars:

	TOPICS	SPEAKERS
01:00 - 03:00	IT GOVERNANCE AND DIGITAL SECURITY RISK MANAGEMENT IN CORPORATE GOVERNANCE <i>1. Digital Security Risk Management in Corporate Governance;</i> <i>2. Information Technology (IT) Governance and the Role of the Board of Directors;</i> <i>3. Corporate Cases Involving Digital Security Risks;</i> <i>4. What Regulators Do in the Face of Cyber Threats.</i>	MRS. CATHERINE N. SAPLALA <i>Former Director</i> <i>Investments & Research Dept.</i> <i>Securities and Exchange Commission (SEC)</i> <i>BAPA, MBA, MA Research</i> <i>Communications</i>
03:15 - 05:30	RISK AND GOVERNANCE <i>1. Overview on Risk Management;</i> <i>2. Risk Assessment Framework;</i> <i>3. Developing a Risk Strategy;</i> <i>4. Board Directors and Risk Management;</i> <i>5. Ethical Dimension of Risk Management</i>	MRS. MERCEDES B. SULEIK <i>Former Deputy Director, Bangko Sentral ng</i> <i>Pilipinas (BSP)</i> <i>Former Vice-President, DBP</i> <i>B.S.C., C.P.A., M. A. Economics,</i> <i>Ph.D. (cand.)</i> <i>Fellow, Institute of Corporate</i> <i>Directors (FICD)</i>

Given this 22nd day of October, 2019, at Makati City, Philippines


ATTY. FIDEL V. ESQUIERES
President

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

Director
(Designation)

of

ANNABELLE P. BROWN
(Name of Participant)
A Brown Company, Inc.
(Name of Company)

has attended the

CORPORATE GOVERNANCE SEMINAR
(Title of Seminar)

held at Dusit Thani Hotel, Ayala Center, Makati City, Philippines, on October 22, 2019, with the following particulars:

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Given this 22nd day of October, 2019, at Makati City, Philippines


ATTY. FIDEL V. ESQUIERES
 President