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)

X	A	V	I	E	R		E	S	T	A	T	E	S	,	M	A	S	T	E	R	S	O	N

A	V	E	N	U	E	,	U	P	P	E	R		B	A	L	U	L	A	N	G	,		

C	A	G	A	Y	A	N		D	E		O	R	O		C	I	T	Y		9	0	0	0

(Business Address: No. Street City/Town/Province)

Allan Ace Magdaluyo

Contact Person

02 – 8631 8890

Company Telephone Number

Certificate of Attendance/Participation –
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

Foreign

To be accomplished by SEC Personnel concerned

File number

LCU

Document I.D.

Cashier

STAMPS

A BROWN COMPANY, INC.

29 October 2026

SECURITIES AND EXCHANGE COMMISSION
The SEC Headquarters
7907 Makati Avenue, Salcedo Village
Brgy. Bel-Air, Makati City

Attention: **ATTY. RACHEL ESTHER GUMTANG-REMALANTE**
Director – Corporate Governance & Finance Department

THE PHILIPPINE STOCK EXCHANGE, INC.
28th Street corner 5th Avenue
PSE Tower, Bonifacio Global City
Taguig City

Attention: **ATTY. MARIGEL B. GARCIA**
Head – Issuer Regulation Division

PHILIPPINE DEALING AND EXCHANGE CORPORATION
BDO Equitable Tower
8751 Paseo de Roxas, Makati City

Attention: **ATTY. SUZY CLAIRE R. SELLEZA**
Head of the Issuer Compliance and Disclosure Department

Re: Attendance in Corporate Governance Seminar

Gentlemen:

Please be advised that the following independent director has attended the corporate governance seminar held on October 20-21, 2026 conducted by the Institute of Corporate Directors (ICD), an accredited training provider of the Securities and Exchange Commission (SEC).

Name	Position
Carlo A. Arcilla	Independent Director

Attached is a copy of his Certificate of Attendance.

Thank you for your kind attention.

Very truly yours,

ALLAN ACE R. MAGDALUYO
Compliance Officer

2026-031-013

ICD

Institute of Corporate Directors

presents this

Certificate of Attendance

to

Carlo Arcilla

A Brown Company, Inc.

for having attended the course

Corporate Governance Orientation Program

held on
October 20, 2026 | 8:00 AM - 12:00 PM
October 21, 2026 | 8:00 AM - 12:00 PM
via Zoom Meetings

[redacted]

Ms. Mardi Maba-Suplido
Executive Director