

COVER SHEET

C S 2 0 0 8 0 3 9 3 9

S. E. C. Registration Number

T O P F R O N T I E R

I N V E S T M E N T H O L D I N G S

I N C .

(Company's Full Name)

5 t h F l o o r E N Z O B l d g .

3 9 9 S e n . G i l P u y a t

A v e . , M a k a t i C i t y

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

Virgilio S. Jacinto

Contact Person

(02) 632-3000

Company Telephone Number

1 2

Month

3 1

Day

Certificate of Qualification of Independent Director (Justice Consuelo M. Ynares-Santiago)

FORM TYPE

0 7

Month

0 9

Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

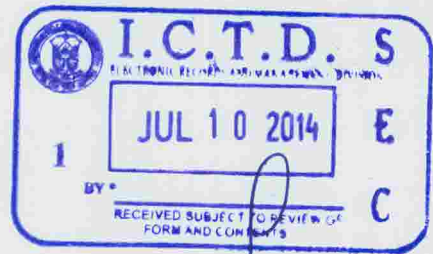
LCU

Document I. D.

Cashier

STAMPS

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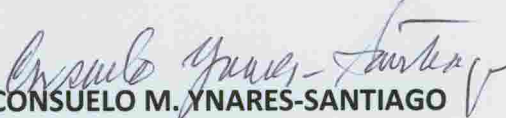


CERTIFICATION OF INDEPENDENT DIRECTOR

I, **CONSUELO M. YNARES-SANTIAGO**, Filipino, of legal age with address at 4 Queensville cor. Derby Streets, White Plains, Quezon City, after having been duly sworn to in accordance with law do hereby declare that:


1. I am an independent director of **TOP FRONTIER INVESTMENT HOLDINGS, INC.** (the "Corporation").
2. I am affiliated with the companies and organizations listed in Annex "A" hereof.
3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of the Corporation as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.
4. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code.
5. I shall inform the Corporate Secretary of the Corporation of any changes in the abovementioned information within five (5) days from its occurrence.

Done this 09 July 2014 at Mandaluyong City.


CONSUELO M. YNARES-SANTIAGO
Affiant

SUBSCRIBED AND SWORN to before me this 09 July 2014 at Mandaluyong City, affiant personally appeared before me and exhibited to me her Passport with No. EB0087112 issued on 12 April 2010 at the DFA, Manila.

Doc. No.: 88;
Page No.: 19;
Book No.: II;
Series of 2014.


RICARDO P. BERNABE III
Commission No. 0416-14
Notary Public for Mandaluyong City
Until Dec. 31, 2015
SMC, 40 San Miguel Ave., Mandaluyong City
Roll No. 61400
PTR No. 1945032; 01/03/14; Mandaluyong City
IBP Lifetime Member No. 011669; 03/08/13; RSM

AFFILIATIONS

Independent Director

SMC Global Power Holdings Corp.
Anchor Insurance Brokerage Corporation
Phoenix Petroleum Phil. Inc.
Top Frontier Investment Holdings, Inc.

Organizations

National Sandigan Foundation of the Philippines – Legal Consultant
Philippine Judicial Academy – Consultant
Tahanan Outreach Program Services (TOPS) – Member, Board of Directors
UP Women Lawyers' Circle (WILOCI)
Women Lawyers' Association of the Philippines
Federacion Internacional de Abogadas
Apostleship of Prayer Association
Retired Justices Association of the Philippines