

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

SEC Form 17- C
Re: Details of 2016 Annual Stockholders Meeting

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

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I. D.

Cashier

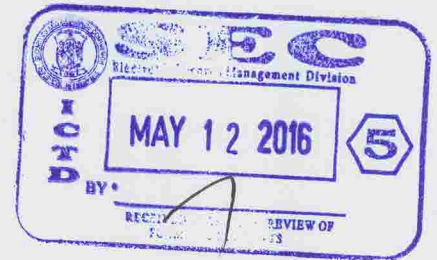
STAMPS

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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER



1. 12 May 2016
Date of Report (Date of earliest event reported)
2. SEC Identification Number CS200803939 3. BIR Tax Identification No. 006-990-128
4. TOP FRONTIER INVESTMENT HOLDINGS, INC.
Exact name of issuer as specified in its charter
5. Philippines 6. (SEC Use Only)
Province, country or other jurisdiction of incorporation Industry Classification Code:
7. 5th Floor, ENZO Building, No. 399 Sen. Gil Puyat Ave., Makati City 1200
Address of principal office Postal Code
8. (02) 632-3481
Issuer's telephone number, including area code
9. N.A.
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC
490,196,200 Common Shares

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding (As of 31 December 2015)
Common Shares	332,886,167*

**Net of the 157,310,033 common shares held in Treasury*

Total Liabilities	P981,077 million
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11. Indicate the item numbers reported herein: Item 9

Pursuant to the Amended By-laws of Top Frontier Investment Holdings, Inc. (the "Company"), the annual stockholders meeting of the Company shall be held every **July 9** of each year. However, since July 9, 2016 falls on a Saturday, the date of the 2016 Annual Stockholders Meeting has been rescheduled as set out below.

As approved during the Board of Directors Meeting of the Company held on 12 May 2016, the following disclosure is hereby made:

Annual Stockholders Meeting	14 July 2016 2:00 p.m. Executive Dining Room, 2 nd Floor, San Miguel Corporation Head Office Complex, 40 San Miguel Avenue, Mandaluyong City
Record Date	27 May 2016
Closing of Books	28 May - 3 June 2016
Deadline for Submission of Proxies	30 June 2016
Date of Validation of Proxies	07 July 2016

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 on **12 May 2016**.

TOP FRONTIER INVESTMENT HOLDINGS, INC.

By:



VIRGILIO S. JACINTO

Corporate Secretary and Compliance Officer