



**NOTICE OF ANNUAL MEETING OF STOCKHOLDERS**  
**July 14, 2016**

The Annual Meeting of the Stockholders of **TOP FRONTIER INVESTMENT HOLDINGS, INC.** will be held on **July 14, 2016 (Thursday)** at **2:00 p.m. at the Executive Dining Room, 2<sup>nd</sup> Floor, San Miguel Corporation Head Office Complex, No. 40 San Miguel Avenue, Mandaluyong City.**

The Agenda of the Meeting is as follows:

1. Certification of Notice and Quorum
2. Approval of the Minutes of the Annual Stockholders' Meeting held on July 9, 2015
3. Presentation of the Annual Report
4. Ratification of Acts and Proceedings of the Board of Directors and Corporate Officers
5. Appointment of External Auditors
6. Election of the Board of Directors
7. Other Matters
8. Adjournment

The Minutes of the Annual Stockholders' Meetings held on July 9, 2015, as well as the resolutions of the Board of Directors beginning July 9, 2015 will be available for examination during office hours at the Office of the Corporate Secretary.

The deadline for submission of proxies is on **June 30, 2016**. For corporations, proxies must be accompanied by its Corporate Secretary's sworn certification setting the corporate officer's authority to represent the corporation in the meeting. Proxies need not be notarized. Validation of proxies will be on **July 07, 2016** at 10:00 a.m. at the SMC Stock Transfer Service Corporation Office, Podium Level, San Miguel Corporation Head Office Complex, No. 40 San Miguel Avenue, Mandaluyong City.

For your convenience in registering your attendance, please present some form of identification, such as passport, driver's license, or company I.D. Registration will start at 11:30 a.m. and the registration booths will be closed at 2:15 p.m.

**Virgilio S. Jacinto**  
Corporate Secretary and  
Compliance Officer