

Top Frontier Investment Holdings, Inc.  
2021 Annual Stockholders' Meeting  
July 9, 2021 (Friday), 2:00 p.m.  
Voting Results

Election of the Board of Directors		
<b>NO.</b>	<b>NOMINEE</b>	<b>TOTAL</b>
1	IÑIGO U. ZOBEL	306,996,820
2	RAMON S. ANG	306,996,820
3	JOHN PAUL L. ANG	306,996,820
4	AURORA T. CALDERON	306,996,820
5	CONSUELO M. YNARES-SANTIAGO	306,996,820
6	MINITA V. CHICO-NAZARIO	306,996,820
7	TERESITA J. LEONARDO-DE CASTRO	306,996,820
	<b>TOTAL</b>	<b>2,148,977,740</b>

<b>RESOLUTION</b>	<b>FOR</b>		<b>AGAINST</b>		<b>ABSTAIN</b>		<b>TOTAL</b>	
Approval of the Minutes of the Annual Stockholders' Meeting held on July 09, 2020	306,996,820	100%	0	0%	0	0%	306,996,820	100%
Approval of the Annual Report of the Company for year ended December 31, 2020	306,996,820	100%	0	0%	0	0%	306,996,820	100%
Ratification of all the acts and proceedings of the Board of Directors and Officers since the 2020 Annual Stockholders' Meeting to date	306,996,820	100%	0	0%	0	0%	306,996,820	100%
Appointment of R.G. Manabat & Co. as external auditors of the Company for fiscal year 2021	306,996,820	100%	0	0%	0	0%	306,996,820	100%

Total Number of Common Shares Present in Person, by Ballot, and by Proxy: Common - 306,996,820