

REPUBLIC OF THE PHILIPPINE)
CITY OF MAKATI) S.S.

AFFIDAVIT OF PUBLICATION

I, **Mitchell M. Encarnado**, Filipino of legal age, married and residing at No. 1131 Prudencio St., Sampaloc, Manila after having been duly sworn to in accordance with law, depose and say:

That I am the Business Manager/Advertising Director of Malaya Business Insight, a daily newspaper published, edited and printed in Metro Manila and circulated nationwide, from Monday to Friday with editorial and business offices at 652 Sto. Tomas St., Intramuros, Manila.

That the attached copy of Notice of the Annual Stockholders' Meeting from Top Frontier Investment Holdings, Inc., (Print & Online),

was published in Malaya Business Insight in its issue/s

June 10 & 11, 2024

In witness whereof, I signed this affidavit in Makati Philippines, this 11th day of June 2024


MITCHELL M. ENCARNADO
Affiant

Subscribed and Sworn to before me this 11th day of June 2024, in Makati City, Philippines, affiant exhibiting to me his SSS No. 04-0922169-7.

Notary Public


JOSHUA R. LAPUZ

Notary Public for Makati City

Appointment No. M-16/ Until 12-31-25

Roll NO. 45790/IBP Lifetime No. 04897/07-03-03

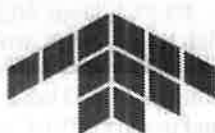
PTR O.R No. 10073910/01-02-24/ Makati City

MCLE No. VII-0016370/ Issued 04-26-22

G/F Fedman Suites, 199 Salcedo St.

Legaspi Village, Makati City

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TOP FRONTIER
INVESTMENT HOLDINGS, INC.

NOTICE OF 2024 ANNUAL STOCKHOLDERS' MEETING
July 09, 2024

The 2024 Annual Stockholders' Meeting of **TOP FRONTIER INVESTMENT HOLDINGS, INC.** will be held on **July 09, 2024 (Tuesday) at 2:00 p.m.** The Company will conduct the Meeting through remote communication.

The proceedings will be livestreamed at the Company's website www.topfrontier.com.ph. The Chairman will preside the Meeting at 40 San Miguel Avenue, Mandaluyong City, Metro Manila, Philippines.

The Agenda of the 2024 Annual Stockholders' Meeting is as follows:

1. Certification of Notice and Quorum
2. Approval of the Minutes of the Annual Stockholders' Meeting held on August 03, 2023
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. Approval of the Per Diem Allowance for Directors
8. Other Matters
9. Adjournment

The electronic copies of the Minutes of the Annual Stockholders' Meeting held on August 03, 2023, the Notice of the 2024 Annual Stockholders' Meeting, the Definitive Information Statement (together with the Management Report), the sample ballot and proxy form, the 2023 Annual Report (SEC Form 17-A), the 1st Quarter 2024 Report (SEC Form 17-Q), the summary of the resolutions of the Board of Directors since August 03, 2023, and other pertinent documents for the 2024 Annual Stockholders' Meeting, are available at the Company's website and can be easily accessed through this link: www.topfrontier.com.ph/index.php/investor/TFASM2024. The aforementioned Company reports and other disclosures are likewise available in the Philippine Stock Exchange Electronic Disclosure Generation Technology (PSE Edge).

Stockholders can only attend the 2024 Annual Stockholders' Meeting by remote communication by following the procedure summarized below.

a. Stockholders may view the livestream of the meeting by accessing the link provided in the Company website www.topfrontier.com.ph. There will be an audiovisual recording of the proceedings, for future reference.

b. Attendance of the stockholders of record as of **May 28, 2024** shall be counted, and their votes will be cast, through ballots submitted by the stockholders or their proxies. The deadline for the submission of ballots and proxies is on **June 25, 2024**. Ballots and proxies may be sent through email at stockholders@topfrontier.com.ph or by mail to the SMC Stock Transfer Service Corporation office located at the 2nd Floor, SMC Head Office Complex, No. 40 San Miguel Avenue, Mandaluyong City 1550, Metro Manila, Philippines. Validation of ballots and proxies will be on **July 02, 2024** at 2:00 p.m. at the SMC Stock Transfer Service Corporation office located at the above-mentioned address.

For an individual, his/her ballot or proxy must be accompanied by a scanned copy of his/her valid government-issued identification card with photo for verification of identity. For a corporation, its ballot or proxy must be accompanied by its Corporate Secretary's certification setting the representative's authority to vote and/or represent the corporation in the meeting, where applicable. Ballots and proxies need not be notarized. For your convenience, a sample ballot/proxy is attached to the Definitive Information Statement. Hard copies of the ballots and proxies and notarized Secretary's Certificates are requested to be sent to the SMC Stock Transfer Service Corporation office located at the above-mentioned address within a reasonable time thereafter.

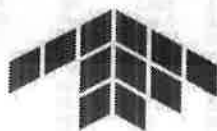
c. The Company shall entertain questions and comments after the Presentation of the Annual Report. Questions and comments to the Board of Directors and/or Management may be sent in advance (or may be written in the ballot/proxy) by email to stockholders@topfrontier.com.ph. Questions which were not answered during the meeting shall be forwarded to the Office of the Corporate Secretary for appropriate response.

d. The requirements and procedure for the nomination for election to the Board, the pre-screening and evaluation of the qualifications of the nominees, and the voting procedure for all items in the Agenda (including the election of the members of the Board), are set out in the Definitive Information Statement.

e. Stockholders whose shares are lodged with brokers are requested to directly contact their respective brokers for guidance on their participation in the 2024 Annual Stockholders' Meeting.

Should you have questions or requests for clarification on the procedure for the 2024 Annual Stockholders' Meeting, please email them to stockholders@topfrontier.com.ph.

(Original Signed)
Virgilio S. Jacinto
Corporate Secretary and
Compliance Officer



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(Original Signed)
Virgilio S. Jacinto
Corporate Secretary and
Compliance Officer

Malaya Business Insight Online Placements (June 10 and June 11, 2024) Top Frontier Investment Holdings Inc. (TFHI) - Notice of Stockholders Meeting 2024

June 10, 2024 - <https://malaya.com.ph/advertisement/notice-of-2024-annual-stockholders-meeting-top-frontier-investment-holdings-inc/>

The screenshot shows the Malaya Business Insight website interface. At the top, there is a navigation menu with categories: HOME, BUSINESS, NEWS, SPORTS, SPECIAL SECTIONS, LIVING, ENTERTAINMENT, and OPINION. Below the navigation is a search bar and a banner for 'Celebrate Men's Month with Watsons'. The main content area features the article title 'NOTICE OF 2024 ANNUAL STOCKHOLDERS' MEETING : Top Frontier Investment Holdings, Inc.' with a sub-headline 'July 09, 2024'. To the right of the article are social media sharing buttons for Facebook, Messenger, Email, and Print. Below the article title is the Top Frontier logo and the text 'NOTICE OF 2024 ANNUAL STOCKHOLDERS' MEETING July 09, 2024'. The notice text states: 'The 2024 Annual Stockholders' Meeting of TOP FRONTIER INVESTMENT HOLDINGS, INC. will be held on July 09, 2024 (Tuesday) at 2:00 p.m. The Company will conduct the Meeting through remote communication. The proceedings will be livestreamed at the Company's website: <https://topfrontier.com.ph>. The Chairman will preside the Meeting at 40 San Miguel Avenue, Mandaluyong City, Metro Manila, Philippines. The Agenda of the 2024 Annual Stockholders' Meeting is as follows: 1. Certification of Notice and Quorum 2. Approval of the Minutes of the Annual Stockholders' Meeting held on August 03, 2023'. To the right of the article are social media sharing buttons for Facebook, Messenger, Email, and Print. Below the article are two small promotional images: 'The power of two' featuring Business Insight and Malaya, and 'Pope tells priests: Keep homilies snappy or people will nod off'.

June 11, 2024 - <https://malaya.com.ph/advertisement/notice-of-2024-annual-stockholders-meeting-top-frontier-investment-holdings-inc-2/>

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