

REPUBLIC OF THE PHILIPPINES)
CITY OF MANILA) s.s.

AFFIDAVIT OF PUBLICATION

I, **MARIQUITA O. ADRIANO**, of legal age, single, Filipino and with office address at c/o PhilSTAR Daily, Inc., Amvel Business Park, Dr. A. Santos Ave., Brgy. San Dionisio, Parañaque City after being duly sworn to in accordance with law depose.

That I am the **ADVERTISING MANAGER** of **The PhilSTAR Daily, Inc.** a domestic corporation duly organized and existing under by virtue of Philippine laws with office and business Amvel Business Park, Dr. A. Santos Ave., Brgy. San Dionisio, Parañaque City.

That the said corporation publishes **The Philippine STAR**, a daily broadsheet newspaper published in English and of general circulation.

That the order of _____

SMC STOCK TRANSFER SERVICE CORPORATION

TOP FRONTIER

Captioned as follows: _____

NOTICE OF THE 2024 ANNUAL STOCKHOLDERS' MEETING

JULY 9, 2024

(Please see attached printed text) had been published in The Philippine STAR in its issue/s of: _____

June 10 & 11, 2024 issues in print

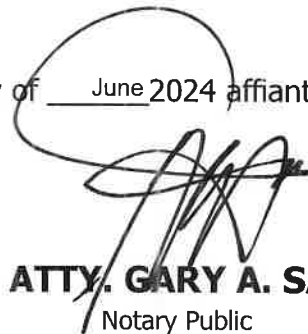
June 10 & 11, 2024 online upload on bworldonline.com

FURTHER AFFIANT SAYETH NAUGHT.
Manila, Philippines



MARIQUITA O. ADRIANO
Affiant

SUBSCRIBED AND SWORN to before me this 11th day of June 2024 affiant exhibited to me her Driver's License ID No. N25-09-013541.



ATTY. GARY A. SANCIO
Notary Public

Until December 31, 2024

Adm. Matter No. 177

Roll No. 44261

IBP -No. 1082447 (LIFETIME)/06-30-17/ QC

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Book No. XII

Series of 2024

**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.

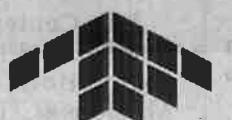
c. The Company shall entertain questions and comments after the Presentation of the Annual Report. Questions and comments to the Board of Directors and/or Management may be sent in advance (or may be written in the ballot/proxy) by email to stockholders@topfrontier.com.ph. Questions which were not answered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

The Philippine Star Online Placements (June 10 and June 11, 2024)

Top Frontier Investment Holdings Inc. (TFHI) - Notice of Stockholders Meeting 2024

June 10, 2024 - <https://www.bworldonline.com/spotlight/2024/06/10/600006/top-frontier-investment-holdings-inc-to-hold-2024-annual-stockholders-meeting-on-july-9-via-remote-communication/>

The screenshot shows a BusinessWorld article. At the top is the BusinessWorld logo and a navigation menu. The main headline reads: "Top Frontier Investment Holdings, Inc. to hold 2024 Annual Stockholders' Meeting on July 9 via remote communication". Below the headline is the TFHI logo, which consists of a stylized 'T' and 'F' made of geometric shapes. Underneath the logo is the text "TOP FRONTIER INVESTMENT HOLDINGS, INC." and social media icons for Facebook, Twitter, LinkedIn, and YouTube. A sub-headline reads "NOTICE OF 2024 ANNUAL STOCKHOLDERS' MEETING July 09, 2024". The main body of the article begins with "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." A "LATEST NEWS" sidebar is visible on the right side of the article.

June 11, 2024 - https://www.bworldonline.com/spotlight/2024/06/11/600033/top-frontier-investment-holdings-inc-to-hold-2024-annual-stockholders-meeting-on-july-9-via-remote-communication-2/#google_vignette

This screenshot is identical to the one from June 10, 2024, showing the same BusinessWorld article with the headline "Top Frontier Investment Holdings, Inc. to hold 2024 Annual Stockholders' Meeting on July 9 via remote communication". It includes the TFHI logo, the company name, social media icons, and the notice of the meeting for July 9, 2024. The article text and sidebar are also the same as in the previous screenshot.