

TOP FRONTIER INVESTMENT HOLDINGS, INC.

Voting Results

2024 Annual Stockholders' Meeting

July 09, 2024

Election of the Board of Directors		
NO.	NOMINEE	TOTAL
1	IÑIGO U. ZOBEL	336,111,622
2	RAMON S. ANG	336,072,976
3	JOHN PAUL L. ANG	336,072,976
4	AURORA T. CALDERON	335,295,383
5	CONSUELO M. YNARES-SANTIAGO	336,111,622
6	TERESITA J. LEONARDO-DE CASTRO	336,111,622
7	RICARDO C. MARQUEZ	336,111,622
	TOTAL	2,351,887,823

RESOLUTION	FOR		AGAINST		ABSTAIN		TOTAL VOTES
Approval of the Minutes of the Annual Stockholders' Meeting held on Aug. 3, 2023 (the "2023 Annual Stockholders' Meeting")	336,111,622	100%	0	0%	0	0%	336,111,622
Approval of the Annual Report of the Company for year ended December 31, 2023	336,037,152	99.98%	0	0%	74,470	0.02%	336,111,622
Ratification of all the acts and proceedings of the Board of Directors and Officers since the 2023 Annual Stockholders' Meeting to date	336,037,152	99.98%	0	0%	74,470	0.02%	336,111,622
Appointment of R.G. Manabat & Co. as external auditors of the Company for fiscal year 2024	336,111,622	100%	0	0%	0	0%	336,111,622
Approval of the Per Diem Allowance for Directors	336,111,622	100%	0	0%	0	0%	336,111,622

Total Number of Common Shares Present (by Ballot and by Proxy): 336,111,622 (88.95%)

Total Outstanding Common Shares: 377,886,167