



101042018002125



## SECURITIES AND EXCHANGE COMMISSION

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Company Information

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SEC Registration No. CS200803939  
Company Name TOP FRONTIER INVESTMENT HOLDINGS INC.  
Industry Classification Financial Holding Company Activities  
Company Type Stock Corporation

Document Information

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COVER SHEET

C S 2 0 0 8 0 3 9 3 9

S. E. C. Registration Number

T O P F R O N T I E R

I N V E S T M E N T H O L D I N G S

I N C .

(Company's Full Name)

5 th F l o o r , E N Z O B l d g .

3 9 9 S e n . G i l P u y a t

A v e . , M a k a t i C i t y

(Business Address: No. Street City/Town/Province)

Virgilio S. Jacinto

Contact Person

(02) 632-3143

Company Telephone Number

1 2

Month

3 1

Day

Letter of Advisement – Attendance of the Board of Directors in the 2017 Meetings

FORM TYPE

0 7

Month

0 9

Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

File Number

LCU

LCU

Document I. D.

Document I. D.

Cashier

Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes



January 4, 2018

**SECURITIES AND EXCHANGE COMMISSION**  
SEC Building, EDSA, Greenhills,  
Mandaluyong City, Metro Manila

Attention: **Atty. Rachelle G. Remalante**  
Officer in Charge  
Corporate Governance and Finance Department

Gentlemen:

In compliance with SEC Memorandum Circular No. 1, Series of 2014, we submit below the attendance of the directors in the meetings of the Board of Directors of Top Frontier Investment Holdings, Inc. (the "Corporation") held during the fiscal year 2017.

	Name	Date of Election	No. of Board Meetings Held During the Fiscal Year	No. of Meetings Attended	% of Attendance
Chairman	Iñigo U. Zobel	12 July 2017	5	5	100
Member	Ramon S. Ang	12 July 2017	5	5	100
Member	Ferdinand K. Constantino	12 July 2017	5	5	100
Member	Aurora T. Calderon	12 July 2017	5	5	100
Member	Nelly A. Favis-Villafuerte	12 July 2017	5	5	100
Independent	Consuelo M. Ynares-Santiago	12 July 2017	5	5	100
Independent	Minita V. Chico-Nazario	12 July 2017	5	4	80

We trust you will find the foregoing in order.

Very truly yours,

A handwritten signature in blue ink, appearing to be "V. Jacinto", is written over a faint, stylized blue outline of a signature.

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