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SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

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Receipt Date and Time: January 04, 2018 03:11:44 PM

Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. CS200803939

Company Name TOP FRONTIER INVESTMENT HOLDINGS INC.

Industry Classification Financial Holding Company Activities

Company Type Stock Corporation

Document Information

Document ID 101042018002125

Document Type LETTER/MISC

Document Code LTR

Period Covered January 04, 2018

No. of Days Late 0

Department CED/CFD/CRMD/MRD/NTD

Remarks

COVER SHEET

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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.

		Date of	No. of Board	No. of	% of
	Name	Election	Meetings	Meetings	Attendance
			Held During	Attended	
			the Fiscal		
			Year		
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,

Virgilio S. Jacinto Corporate Secretary and Compliance Officer