The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



### Top Frontier Investment Holdings, Inc. TFHI

#### PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

F	orm/Report Type	Compliance Report with Corporate Governance Training Requirement
	eport Period/Report ate	Oct 25, 2021

#### **Description of the Disclosure**

Please see attached letter to the Exchange, relating to the Corporate Governance Seminar held on 15 October 2021, which was attended by the directors and officers of Top Frontier Investment Holdings, Inc. named therein.

#### Filed on behalf by:

Name	Irene Cipriano
Designation	Assistant Corporate Secretary



October 25, 2021

The Philippine Stock Exchange, Inc.

Disclosure Department 6th Floor, Philippine Stock Exchange Tower 28th Street, corner 5th Avenue Bonifacio Global City, Taguig City

Attention: Janet A. Encarnacion

Head, Disclosure Department

Re: Compliance with the Corporate Governance

Training Requirement

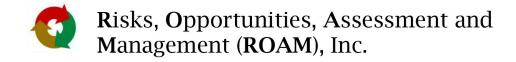
In compliance with SEC Memorandum Circular No. 20, Series of 2013, the following directors and officers of Top Frontier Investment Holdings, Inc. attended the Corporate Governance Training Seminar conducted by Risks, Opportunities, Assessment and Management (ROAM), Inc.:

No.	Name	Position	Date
1.	Consuelo M. Ynares – Santiago	Independent Director	October 15, 2021
2.	Minita V. Chico – Nazario	Independent Director	October 15, 2021
3.	Teresita J. Leonardo – De Castro	Independent Director	October 15, 2021
4.	Virgilio S. Jacinto	Corporate Secretary and Compliance Officer	October 15, 2021
5.	Maria Rosario B. Balanza	Investment Relations Officer & Data	October 15, 2021
		Protection Officer	
6.	Ramon R. Bantigue	Internal Audit Group Head	October 15, 2021

For your information and reference, attached are copies of the Certificates of Attendance.

Very truly yours,

Virgilio S. Jacinto
Corporate Secretary & Compliance Officer



#### **CERTIFICATE OF COMPLETION**

to

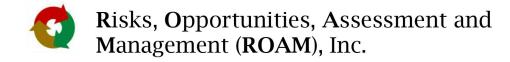
# Consuelo M. Ynares-Santiago

for having completed the webinar on

### **CORPORATE GOVERNANCE**

held on 15 October 2021 via Zoom Meeting

Benjamin I. Espiritu, Ph.D.



#### **CERTIFICATE OF COMPLETION**

to

## Minita V. Chico-Nazario

for having completed the webinar on

### **CORPORATE GOVERNANCE**

held on 15 October 2021 via Zoom Meeting

Benjamin I. Espiritu, Ph.D.



#### **CERTIFICATE OF COMPLETION**

to

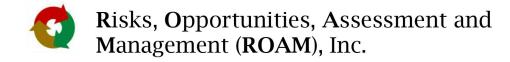
## Teresita J. Leonardo-De Castro

for having completed the webinar on

### **CORPORATE GOVERNANCE**

held on 15 October 2021 via Zoom Meeting

Benjamin I. Espiritu, Ph.D.



#### **CERTIFICATE OF COMPLETION**

to

# Virgilio S. Jacinto

for having completed the webinar on

### **CORPORATE GOVERNANCE**

held on 15 October 2021 via Zoom Meeting

Benjamin I. Espiritu, Ph.D.



#### **CERTIFICATE OF COMPLETION**

to

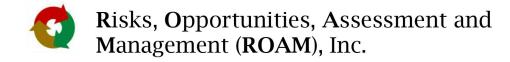
## Maria Rosario B. Balanza

for having completed the webinar on

### **CORPORATE GOVERNANCE**

held on 15 October 2021 via Zoom Meeting

Benjamin I. Espiritu, Ph.D.



#### **CERTIFICATE OF COMPLETION**

to

## Ramon R. Bantigue

for having completed the webinar on

### **CORPORATE GOVERNANCE**

held on 15 October 2021 via Zoom Meeting

Benjamin I. Espiritu, Ph.D.