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# Top Frontier Investment Holdings, Inc. TFHI

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

Form/Report Type	Compliance Report with Corporate Governance Training Requirement
Report Period/Report Date	Nov 18, 2022

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

Please see attached letter to the Exchange, relating to the Corporate Governance Seminar held on 11 November 2022, which were attended by the directors and an officers of Top Frontier Investment Holdings, Inc. named therein.

#### Filed on behalf by:

Name	Irene Cipriano
Designation	Assistant Corporate Secretary



November 17, 2022

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

Attention: Alexandra D. Tom Wong

Officer-in-Charge, 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 Center for Global Best Practices:

No.	Name	Position	Date
1.	Iñigo U. Zobel	Chairman	November 11, 2022
2.	Ramon S. Ang	President and Chief Executive Officer	November 11, 2022
3.	Aurora T. Calderon	Director and Treasurer	November 11, 2022
4.	Consuelo M. Ynares-Santiago	Independent Director	November 11, 2022
5.	Teresita J. Leonardo-De Castro	Independent Director	November 11, 2022
6.	Bella O. Navarra	Chief Finance Officer	November 11, 2022
7.	Irene M. Cipriano	Assistant Corporate Secretary	November 11, 2022
8.	Maria Rosario B. Balanza	Investor Relations Officer and Data Protection Officer	November 11, 2022
9.	Ramon R. Bantigue	Chief Finance Officer	November 11, 2022

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

Very truly yours,

Virgilio S. Jacinto
Corporate Secretary & Compliance Officer





(SEC Provider Accreditation Number CG2021-002)

presents this

# **CERTIFICATE OF COMPLETION**

to

# Iñigo U. Zobel

for completing the three-hour webinar on

## **CORPORATE GOVERNANCE**

The Corporate Board's Roadmap to ESG-Driven Sustainability Strategy and Reporting

The Business Case for Integrity

held at 1:30 in the afternoon

on Friday, November 11, 2022 via **ZOOM** 

Henry Belleza Aquende, MBM, Hon. DPA

Founder & President Center for Global Best Practices











presents this

# **CERTIFICATE OF COMPLETION**

to

# Ramon S. Ang

for completing the three-hour webinar on

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to

### Aurora T. Calderon

for completing the three-hour webinar on

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to

# Consuelo M. Ynares-Santiago

for completing the three-hour webinar on

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# **CERTIFICATE OF COMPLETION**

to

### Teresita J. Leonardo-De Castro

for completing the three-hour webinar on

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to

## Bella O. Navarra

for completing the three-hour webinar on

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to

# Irene M. Cipriano

for completing the three-hour webinar on

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# **CERTIFICATE OF COMPLETION**

to

## Maria Rosario B. Balanza

for completing the three-hour webinar on

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