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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 | Sep 14, 2022 |

Description of the Disclosure

Please see attached letter to the Exchange, relating to the Corporate Governance Seminar held on 07 September 2022, which were attended by the directors and an officer of Top Frontier Investment Holdings, Inc. named therein.

Filed on behalf by:

| | |
|-------------|-------------------------------|
| Name | Irene Cipriano |
| Designation | Assistant Corporate Secretary |



15 September 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 SGV & Co.:

| No. | Name | Position | Date |
|-----|---------------------|--|-------------------|
| 1. | John Paul L. Ang | Director | 07 September 2022 |
| 2. | Ricardo C. Marquez | Independent Director | 07 September 2022 |
| 3. | Virgilio S. Jacinto | Corporate Secretary and Compliance Officer | 07 September 2022 |

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

Very truly yours,

Virgilio S. Jacinto
Corporate Secretary & Compliance Officer



This

Certificate of Attendance

is presented to

John Paul L. Ang

for having completed the seminar on

Corporate Governance

07 September 2022

01:30 p.m. to 04:30 p.m.

Online seminar via MS Teams

A handwritten signature in black ink, consisting of a stylized, circular flourish with a central cross-like shape.

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Ricardo C. Marquez

for having completed the seminar on

Corporate Governance

07 September 2022

01:30 p.m. to 04:30 p.m.

Online seminar via MS Teams

A handwritten signature in black ink, consisting of a stylized, circular flourish with a central vertical stroke and several loops.

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Virgilio S. Jacinto

for having completed the seminar on

Corporate Governance

07 September 2022

01:30 p.m. to 04:30 p.m.

Online seminar via MS Teams

A handwritten signature in black ink, consisting of a stylized, circular flourish with a central cross-like shape and several loops extending outwards.

Joseph Ian M. Canlas
Partner, SGV & Co.