

27 October 2023

The Philippine Stock Exchange, Inc.

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

Attention:

Ms. France Alexandra D. Tom Wong

Head, Disclosure Department

Re:

Compliance with the Corporate Governance

Training Requirement

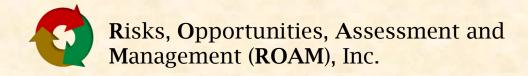
In compliance with SEC Memorandum Circular No. 20, Series of 2013, the following independent director and officers of Top Frontier Investment Holdings, Inc. have attended the Corporate Governance Training Seminar conducted by Risk, Opportunities, Assessment and Management (ROAM), Inc.:

No.	Name	Position	Date
1.	Teresita J. Leonardo-De Castro	Independent Director	20 October 2023
2.	Ramon R. Bantigue	Internal Audit Group Head	20 October 2023
3.	Irene M. Cipriano	Assistant Corporate Secretary	20 October 2023

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

Very truly yours,

Irene M. Cipriano
Assistant Corporate Secretary



awards this

CERTIFICATE OF COMPLETION

to

Chief Justice Teresita J. Leonardo-De Castro (Ret.)

for having completed the webinar on

CORPORATE GOVERNANCE

held on October 20, 2023 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.

President



awards this

CERTIFICATE OF COMPLETION

to

Ramon R. Bantigue

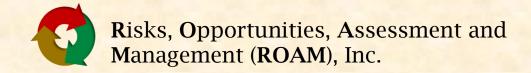
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Benjamin I. Espiritu, Ph.D.

President



awards this

CERTIFICATE OF COMPLETION

to

Atty. Irene M. Cipriano

for having completed the webinar on

CORPORATE GOVERNANCE

held on October 20, 2023 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.

President