

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.

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 17, 2023

Description of the Disclosure

Please see attached letter to the Exchange, relating to the Corporate Governance Seminar held on November 10, 2023, which were 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



November 17, 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 directors and officers of Top Frontier Investment Holdings, Inc. have attended the Corporate Governance Training Seminar conducted by Center for Global Best Practices:

No.	Name	Position	Date
1.	Iñigo U. Zobel	Chairman	November 10, 2023
2.	Ramon S. Ang	President and Chief Executive Officer	November 10, 2023
3.	Aurora T. Calderon	Director and Treasurer	November 10, 2023
4.	Consuelo M. Ynares-Santiago	Independent Director	November 10, 2023
5.	Teresita J. Leonardo-De Castro	Independent Director	November 10, 2023
6.	Bella O. Navarra	Chief Finance Officer	November 10, 2023

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)

in collaboration with



**SAN MIGUEL
CORPORATION**

presents this

CERTIFICATE OF COMPLETION

to

Iñigo U. Zobel

for completing the three-hour SEC-Accredited

CORPORATE GOVERNANCE TRAINING

**Designing & Implementing an FCPA-Oriented Integrity Compliance Program
Governance Framework on Data Protection and Cybersecurity
for Board Directors and Management**

*held on Friday, November 10, 2023, 1:30 pm – 4:45 pm via **zoom***

*Henry Belleza Aquende, MBM, Hon. DPA
Founder & President
Center for Global Best Practices*

*Atty. Teodoro Y. Kalaw IV
Course Director & Lecturer
Center for Global Best Practices*

*John J. Macasio
Course Director & Lecturer
Center for Global Best Practices*



(SEC Provider Accreditation Number CG2021-002)

in collaboration with



**SAN MIGUEL
CORPORATION**

presents this

CERTIFICATE OF COMPLETION

to

Ramon S. Ang

for completing the three-hour SEC-Accredited

CORPORATE GOVERNANCE TRAINING

**Designing & Implementing an FCPA-Oriented Integrity Compliance Program
Governance Framework on Data Protection and Cybersecurity
for Board Directors and Management**

*held on Friday, November 10, 2023, 1:30 pm – 4:45 pm via **zoom***

*Henry Belleza Aquende, MBM, Hon. DPA
Founder & President
Center for Global Best Practices*

*Atty. Teodoro Y. Kalaw IV
Course Director & Lecturer
Center for Global Best Practices*

*John J. Macasio
Course Director & Lecturer
Center for Global Best Practices*



(SEC Provider Accreditation Number CG2021-002)

in collaboration with



**SAN MIGUEL
CORPORATION**

presents this

CERTIFICATE OF COMPLETION

to

Aurora T. Calderon

for completing the three-hour SEC-Accredited

CORPORATE GOVERNANCE TRAINING

**Designing & Implementing an FCPA-Oriented Integrity Compliance Program
Governance Framework on Data Protection and Cybersecurity
for Board Directors and Management**

*held on Friday, November 10, 2023, 1:30 pm – 4:45 pm via **zoom***

*Henry Belleza Aquende, MBM, Hon. DPA
Founder & President
Center for Global Best Practices*

*Atty. Teodoro Y. Kalaw IV
Course Director & Lecturer
Center for Global Best Practices*

*John J. Macasio
Course Director & Lecturer
Center for Global Best Practices*



(SEC Provider Accreditation Number CG2021-002)

in collaboration with



**SAN MIGUEL
CORPORATION**

presents this

CERTIFICATE OF COMPLETION

to

Consuelo M. Ynares-Santiago

for completing the three-hour SEC-Accredited

CORPORATE GOVERNANCE TRAINING

**Designing & Implementing an FCPA-Oriented Integrity Compliance Program
Governance Framework on Data Protection and Cybersecurity
for Board Directors and Management**

*held on Friday, November 10, 2023, 1:30 pm – 4:45 pm via **zoom***

*Henry Belleza Aquende, MBM, Hon. DPA
Founder & President
Center for Global Best Practices*

*Atty. Teodoro Y. Kalaw IV
Course Director & Lecturer
Center for Global Best Practices*

*John J. Macasio
Course Director & Lecturer
Center for Global Best Practices*



(SEC Provider Accreditation Number CG2021-002)

in collaboration with



**SAN MIGUEL
CORPORATION**

presents this

CERTIFICATE OF COMPLETION

to

Teresita J. Leonardo-De Castro

for completing the three-hour SEC-Accredited

CORPORATE GOVERNANCE TRAINING

**Designing & Implementing an FCPA-Oriented Integrity Compliance Program
Governance Framework on Data Protection and Cybersecurity
for Board Directors and Management**

*held on Friday, November 10, 2023, 1:30 pm – 4:45 pm via **zoom***

*Henry Belleza Aquende, MBM, Hon. DPA
Founder & President
Center for Global Best Practices*

*Atty. Teodoro Y. Kalaw IV
Course Director & Lecturer
Center for Global Best Practices*

*John J. Macasio
Course Director & Lecturer
Center for Global Best Practices*



CENTER FOR
GLOBAL BEST PRACTICES

(SEC Provider Accreditation Number CG2021-002)

in collaboration with



**SAN MIGUEL
CORPORATION**

presents this

CERTIFICATE OF COMPLETION

to

Bella O. Navarra

for completing the three-hour SEC-Accredited

CORPORATE GOVERNANCE TRAINING

**Designing & Implementing an FCPA-Oriented Integrity Compliance Program
Governance Framework on Data Protection and Cybersecurity
for Board Directors and Management**

*held on Friday, November 10, 2023, 1:30 pm – 4:45 pm via **zoom***

*Henry Belleza Aquende, MBM, Hon. DPA
Founder & President
Center for Global Best Practices*

*Atty. Teodoro Y. Kalaw IV
Course Director & Lecturer
Center for Global Best Practices*

*John J. Macasio
Course Director & Lecturer
Center for Global Best Practices*