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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	Sep 15, 2023

Description of the Disclosure

Please see attached letter to the Exchange, relating to the Corporate Governance Seminar held on September 08, 2023, which was attended by Mr. Ricardo C. Marquez, an Independent Director of Top Frontier Investment Holdings, Inc.

Filed on behalf by:

Name	Irene Cipriano
Designation	Assistant Corporate Secretary



15 September 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. Alexandra D. Tom Wong**
Head, Disclosure Department

Re: **Compliance with the Corporate Governance
Training Requirement**

Gentlemen:

In compliance with SEC Memorandum Circular No. 20, Series of 2013, we advise that Mr. Ricardo C. Marquez, an Independent Director of Top Frontier Investment Holdings, Inc., has attended the Corporate Governance Seminar conducted by SGV & Co. on 08 September 2023.

For your information and reference, attached is the copy of her Certificate of Attendance.

Very truly yours,

A handwritten signature in black ink, appearing to read "V. Jacinto", is written over a faint, stylized graphic that resembles a large, abstract letter 'J' or a signature flourish.

Virgilio S. Jacinto
Corporate Secretary & Compliance Officer



This

Certificate of Attendance

is presented to

Ricardo C. Marquez

for having completed the seminar on

Corporate Governance

08 September 2023
01:30 p.m. to 04:30 p.m.
Online seminar via Zoom



Joseph Ian M. Canlas
Partner, SGV & Co.