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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 27, 2023

Description of the Disclosure

Please see attached letter to the Exchange, relating to the Corporate Governance Seminar held on September 20, 2023, which were attended by a director and an officer of Top Frontier Investment Holdings, Inc., named therein.

Filed on behalf by:

Name	Irene Cipriano
Designation	Assistant Corporate Secretary



27 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. 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 director and officer of Top Frontier Investment Holdings, Inc. have attended the Corporate Governance Training Seminar conducted by SGV & Co. held on 20 September 2023:

No.	Name	Position	Date
1.	John Paul L. Ang	Director	20 September 2023
2.	Virgilio S. Jacinto	Corporate Secretary and Compliance Officer	20 September 2023

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

Very truly yours,


Irene M. Cipriano
Assistant Corporate Secretary



This

Certificate of Attendance

is presented to

John Paul L. Ang

for having completed the seminar on

Corporate Governance

20 September 2023

02:00 p.m. to 05:00 p.m.

Online seminar via MS Teams

A handwritten signature in black ink, consisting of a stylized, cursive 'J' followed by 'I M Canlas'.

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

20 September 2023

02:00 p.m. to 05:00 p.m.

Online seminar via MS Teams

A handwritten signature in black ink, consisting of a stylized 'J' and 'C' intertwined.

Joseph Ian M. Canlas
Partner, SGV & Co.