



109252018003467



SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. CS200803939
Company Name TOP FRONTIER INVESTMENT HOLDINGS INC.
Industry Classification Financial Holding Company Activities
Company Type Stock Corporation

Document Information

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COVER SHEET

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(Company's Full Name)

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(Business Address: No. Street City/Town/Province)

Virgilio S. Jacinto

Contact Person

(02) 632-3143

Company Telephone Number

1 2

Month

3 1

Day

**Compliance Report on
Corporate Governance Seminar**

FORM TYPE

0 7

Month

0 9

Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I. D.

Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes



September 24, 2018

SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills,
Mandaluyong City, Metro Manila

Attention: **Atty. Rachelle G. Remalante**
Officer-in-Charge
Corporate Governance and Finance Department

Re: Compliance with the Corporate Governance
Training Requirement

Gentlemen:

We advise that, in compliance with SEC Memorandum Circular No. 20, Series of 2013, the following directors of Top Frontier Investment Holdings, Inc. have attended a corporate governance training seminar conducted by SGV & Co. on the date indicated below:

| <u>Name</u> | <u>Designation</u> | <u>Date Attended</u> |
|-----------------------------|----------------------|----------------------|
| 1. Ferdinand K. Constantino | Director | September 21, 2018 |
| 2. Minita V. Chico-Nazario | Independent Director | September 21, 2018 |

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

Very truly yours,

Virgilio S. Jacinto
Corporate Secretary
and Compliance Officer



This

Certificate of Attendance

is presented to

Ferdinand K. Constantino

for having completed the seminar on

Corporate Governance

21 September 2018

01:30 p.m. to 05:30 p.m.

Executive Dining Room, 2nd floor,

San Miguel Head Office Complex,

Mandaluyong City



Leonardo J. Matignas, Jr.
Partner, SGV & Co.

A member firm of Ernst & Young Global Limited



This

Certificate of Attendance

is presented to

Minita V. Chico-Nazario

for having completed the seminar on

Corporate Governance

21 September 2018

01:30 p.m. to 05:30 p.m.

Executive Dining Room, 2nd floor,
San Miguel Head Office Complex,
Mandaluyong City



Leonardo J. Matignas, Jr.
Partner, SGV & Co.

A member firm of Ernst & Young Global Limited