



101122012001525

**SECURITIES AND EXCHANGE COMMISSION**

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The following document has been received:

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Receipt Date and Time : January 12, 2012 04:33:05 PM

Received From : Head Office

Company Representative

Doc Source

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

Document ID 101122012001525

Document Type GENERAL INFORMATION SHEET

Document Code GIS

Period Covered December 15, 2011

No. of Days Late 0

Department CED/CFD/CRMD/MRD

Remarks

COVER SHEET

C S 2 0 0 8 0 3 9 3 9

S. E. C. Registration Number

T O P F R O N T I E R

I N V E S T M E N T

H O L D I N G S I N C .

(Company's Full Name)

5 th F l o o r , E N Z O B l d g .

S e n . G i l J . P u y a t

A v e n u e , M a k a t i C i t y

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

Contact Person

Company Telephone Number

1 2
Month

3 1
Day

2011 General Information Sheet
FORM TYPE

0 7
Month
Annual Meeting

0 9
Day

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

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

GENERAL INFORMATION SHEET (GIS)FOR THE YEAR 2011
STOCK CORPORATION**GENERAL INSTRUCTIONS:**

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FIVE (5) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:	TOP FRONTIER INVESTMENT HOLDINGS INC.	DATE REGISTERED:	
BUSINESS/TRADE NAME:	TOP FRONTIER INVESTMENT HOLDINGS INC.		March 11, 2008
SEC REGISTRATION NUMBER:	CS200803939	FISCAL YEAR END:	December 31
DATE OF ANNUAL MEETING PER BY-LAWS:	Every 9th of July	CORPORATE TAX IDENTIFICATION NUMBER (TIN):	006-990-128
ACTUAL DATE OF ANNUAL MEETING:	15 December 2011	WEBSITE/URL ADDRESS:	
COMPLETE PRINCIPAL OFFICE ADDRESS: 5th Floor ENZO Building, 399 Sen. Gil J. Puyat Avenue, Makati City		E-MAIL ADDRESS:	
COMPLETE BUSINESS ADDRESS: 5th Floor ENZO Building, 399 Sen. Gil J. Puyat Avenue, Makati City		FAX NUMBER:	
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: KPMG Manabat Sanagustin & Co.		SEC ACCREDITATION NUMBER (if applicable): 0679-A	TELEPHONE NUMBER(S):
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: HOLDING		INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:

===== INTERCOMPANY AFFILIATIONS =====

SEC REGISTRATION NO.	PARENT COMPANY	ADDRESS
SEC REGISTRATION NO.	SUBSIDIARY/AFFILIATE	ADDRESS
PW00000277	San Miguel Corporation	40 San Miguel Avenue, Mandaluyong City

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: TOP FRONTIER INVESTMENT HOLDINGS INC.

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	common	7,400,000	100.00	740,000,000.00
	preferred	2,600,000	100.00	260,000,000.00
TOTAL		10,000,000	TOTAL P	1,000,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	8	common	4,403,960		100.00	440,396,000.00	58%
	1	preferred	2,598,040		100.00	259,804,000.00	35%
TOTAL			7,002,000	TOTAL	TOTAL P	700,200,000.00	93%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Caymanian	1	common	498,000		100.00	49,800,000.00	7%
Percentage of Foreign Equity : TOTAL			498,000	TOTAL	TOTAL P	49,800,000.00	
				TOTAL SUBSCRIBED	P	750,000,000.00	100%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	8	common	4,403,960	100.00	440,396,000.00	58%
	1	preferred	2,598,040	100.00	259,804,000.00	35%
TOTAL			7,002,000	TOTAL P	700,200,000.00	93%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Caymanian	1	common	498,000	100.00	49,800,000.00	7%
TOTAL			498,000	TOTAL P	49,800,000.00	
				TOTAL PAID-UP P	750,000,000.00	100%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: TOP FRONTIER INVESTMENT HOLDINGS INC.

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
1. INIGO U. ZOBEL Filipino, 6 Banaba St., South Forbes, Makati City	Y	C	Y	Chairman	N/A	106-226-775 FILIPINO
2. ROBERTO V. ONGPIN Filipino, Penthouse, Alphaland Southgate Tower, Pasong Tamo cor. EDSA, Makati	Y	M	Y	N/A	N/A	130-725-714 FILIPINO
3. ERIC O. RECTO Filipino, Penthouse, Alphaland Southgate Tower, Pasong Tamo cor. EDSA, Makati	N	M	Y	President	N/A	108-730-891 FILIPINO
4. RAMON S. ANG Filipino, 780 Harvard St., Wack-Wack Subd. Mandaluyong City	N	M	Y	N/A	N/A	118-247-725 FILIPINO
5. FERDINAND K. CONSTANTINO Filipino, 95 Celery Drive, Valle Verde V Pasig City	N	M	Y	N/A	N/A	119-123-901 FILIPINO
6. RODOLFO MA. A. PONFERRADA Filipino, Penthouse, Alphaland Southgate Tower, Pasong Tamo cor. EDSA, Makati	N	N/A	N	Chief Finance Officer	N/A	215-793-472 FILIPINO
7. AURORA T. CALDERON Filipino, 27 Carrot St., Valle Verde 5, Pasig City	N	N/A	N	Treasurer	N/A	133-973-725 FILIPINO
8. VIRGILIO S. JACINTO Filipino, 51 Cauliflower St. Valle Verde 5, Pasig City	N	N/A	N	Corporate Secretary	N/A	106-914-180 FILIPINO
9. RAYMUND MARTIN C. RODRIGUEZ Filipino, 5/F SEDCCO I Bldg. 120 Rada cor. Legaspi Sts., Legaspi Vill., Makati	N	N/A	N	Asst. Corporate Secretary	N/A	106-973-875 FILIPINO
10.						
11.						
12.						
13.						
14.						
15.						

INSTRUCTIONS:

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION

AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GLS-STOCK (w/2005)

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: TOP FRONTIER INVESTMENT HOLDINGS INC.

TOTAL NUMBER OF STOCKHOLDERS: 9

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 6

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php276,711,692,301.00

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
1. SAN MIGUEL CORPORATION Filipino 40 San Miguel Avenue, Ortigas Center, Pasig City	common	2,401,958	240,195,800.00	67%	240,195,800.00	000-060-741-000
	preferred	2,598,040	259,804,000.00		259,804,000.00	
	TOTAL	4,999,998	499,999,800.00			
2. INIGO U. ZOBEL Filipino 6 Banaba St., South Forbes, Makati City	common	1,996,000	199,600,000.00	27%	199,600,000.00	106-226-775
	TOTAL	1,996,000	199,600,000.00			
3. ROBERTO V. ONGPIN Filipino Penthouse, Alphaland Southgate Tower, Pasong Tamo cor. EDSA, Makati City	common	1,999	199,900.00	0.00	199,900.00	130-725-714
	TOTAL	1,999	199,900.00			
4. JOSELITO D. CAMPOS, JR. Filipino 6 Banaba Circle, Forbes Park, Makati City	common	2,000	200,000.00	0.00	200,000.00	128-427-340
	TOTAL	2,000	200,000.00			
5. CONSUELO EDEN P. LAGAO Filipino 16-C Mahiyain St., Teacher's Village West, Quezon City	common	2,000	200,000.00	0.00	200,000.00	907-778-624
	TOTAL	2,000	200,000.00			
6. MASTER YEAR LIMITED Caymanian Scotia Centre, 4/F P.O. Box 2804 George Town Grand Cayman KY1-1112, Cayman Islands	common	498,000	49,800,000.00	7%	49,800,000.00	
	TOTAL	498,000	49,800,000.00			
7. ERIC O. RECTO Filipino Penthouse, Alphaland Southgate Tower, Pasong Tamo cor. EDSA, Makati City	common	1	100.00	0.00	100.00	108-730-891
	TOTAL	1	100.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: TOP FRONTIER INVESTMENT HOLDINGS INC.

TOTAL NUMBER OF STOCKHOLDERS: 9 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 6

TOTAL ASSETS BASED ON LATEST AUDITED FS: Php276,711,692,301.00

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
8. RAMON S. ANG Filipino 780 Harvard St., Wack-Wack Subd. Mandaluyong City	common	1	100.00		100.00	118-247-725
	TOTAL	1	100.00			
9. FERDINAND K. CONSTANTINO Filipino 95 Celery Drive, Valle Verde V Pasig City		1	100.00		100.00	119-123-901
	TOTAL	1	100.00			
10.						
	TOTAL					
11.						
	TOTAL					
12.						
	TOTAL					
13.						
	TOTAL					
14.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			750,000,000.00			
TOTAL AMOUNT OF PAID-UP CAPITAL					750,000,000.00	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY			
CORPORATE NAME: TOP FRONTIER INVESTMENT HOLDINGS INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS			
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:) N/A	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
3. TREASURY SHARES - N/A	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: Php62,013,603,769.00			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: N/A			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH			
5.2 STOCK			
5.3 PROPERTY			
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT (in PhP)	
Jan. 6, 2010	2,401,960 common	240,196,000.00	
Oct. 22, 2010	2,598,040 preferred	259,804,000.00	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: N/A			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS (6)	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, VIRGILIO S. JACINTO, CORPORATE SECRETARY OF THE ABOVE-MENTIONED
(NAME) (POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF (7) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND, TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS JAN 12 2012 IN MANDALUYONG CITY.



VIRGILIO S. JACINTO
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MANDALUYONG CITY, PHILIPPINES ON JAN 12 2012
AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS PHILIPPINE PASSPORT WITH NO. EB0971552 ISSUED ON SEPT. 17, 2010 IN MANILA.



MARY ROSE S. TAN
Commission No. 0252-11
Notary Public for Mandaluyong City
Until Dec. 31, 2012
SMC, 40 San Miguel Ave., Mandaluyong City
Roll No. 47144
PTR No. 0980247; 01/03/11, Mandaluyong City
Lifetime Member No. 09449; 01/04/11 Makati City

DOC. NO: 433:
PAGE NO. 68:
BOOK NO. 12:
SERIES OF 2012:

Republic of the Philippines)
Mandaluyong City) S.S.

CERTIFICATION

I, **VIRGILIO S. JACINTO**, Corporate Secretary of **TOP FRONTIER INVESTMENT HOLDINGS INC.**, do hereby certify under oath that the content of the files of the General Information Sheet for 2011 in the diskette contains the exact data stated in the hard copies attached hereto.



VIRGILIO S. JACINTO
Corporate Secretary

SUBSCRIBED AND SWORN to before me this JAN 12 2012 at
Mandaluyong City, affiant exhibiting to me his Passport with No. EB0971552,
issued at Manila on September 17, 2010.

Doc. No.: 434;
Page No.: 68;
Book No.: V;
Series of 2012.



MARY ROSE S. TAN
Commission No. 0252-11
Notary Public for Mandaluyong City
Until Dec. 31, 2012
SMC, 40 San Miguel Ave., Mandaluyong City
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TR No. 0980247; 01/03/11, Mandaluyong City
Notary Public Member No. 09449; 01/04/11, Makati City