



111042013000900

**SECURITIES AND EXCHANGE COMMISSION**

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Company Information

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Company Name TOP FRONTIER INVESTMENT HOLDINGS INC.  
Industry Classification Financial Holding Company Activities  
Company Type Stock Corporation

**Document Information**

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WITH CO/CERTIFICATION *[Signature]*

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2013

**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. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. 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 FOUR (4) 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 =====

<b>CORPORATE NAME:</b> TOP FRONTIER INVESTMENT HOLDINGS, INC.		<b>DATE REGISTERED:</b>  11-Mar-08
<b>BUSINESS/TRADE NAME:</b> TOP FRONTIER INVESTMENT HOLDINGS, INC.		<b>FISCAL YEAR END:</b> December 31
<b>SEC REGISTRATION NUMBER:</b> CS200803939		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 006-990-128
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> Every 9th of July		<b>WEBSITE/URL ADDRESS:</b> N/A
<b>ACTUAL DATE OF ANNUAL MEETING:</b> 12 August 2013		<b>E-MAIL ADDRESS:</b> N/A
<b>DATE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS:</b> 25 October 2013		<b>FAX NUMBER:</b> c/o 632-3335
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 5th Floor ENZO Bldg., 399 Sen. Gil J. Puyat Avenue, Makati City		<b>TELEPHONE NUMBER(S):</b> c/o 632-3481
<b>COMPLETE BUSINESS ADDRESS:</b> 5th Floor ENZO Bldg., 399 Sen. Gil J. Puyat Avenue, Makati City		<b>GEOGRAPHICAL CODE:</b>
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> Manabat Sanagustin & Co., CPAs / Mr. Jimmy S. Quiñones		<b>SEC ACCREDITATION NUMBER (if applicable):</b> 0679-AR-1 Group A
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> To acquire by purchase, exchange, assignment or otherwise, and to sell, assign, transfer, exchange, lease, develop, mortgage, pledge, deal in and with and otherwise operate, enjoy and dispose of, all properties of every kind and description, including but not limited to real estate, shares of stock or other securities or obligations, provided that it will not engage in the business of an investment company as defined in the Investment Company Act (RA 2629), as amended, without first complying with its provisions.		

## ===== INTERCOMPANY AFFILIATIONS =====

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

NOTE: USE ADDITIONAL SHEET IF NECESSARY



**GENERAL INFORMATION SHEET**

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name:

TOP FRONTIER INVESTMENT HOLDINGS, INC.

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9194/10167/10365)

Yes ☐No ☒

Please check the appropriate box:

1.

- ☐ a. Banks  
☐ b. Offshore Banking Units  
☐ c. Quasi-Banks  
☐ d. Trust Entities  
☐ e. Non-Stock Savings and Loan Associations  
☐ f. Pawnshops  
☐ g. Foreign Exchange Dealers  
☐ h. Money Changers  
☐ i. Remittance Agents  
☐ j. Electronic Money Issuers  
☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- ☐ a. Insurance Companies  
☐ b. Insurance Agents  
☐ c. Insurance Brokers  
☐ d. Professional Reinsurers  
☐ e. Reinsurance Brokers  
☐ f. Holding Companies  
☐ g. Holding Company Systems  
☐ h. Pre-need Companies  
☐ i. Mutual Benefit Association  
☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

the Board: 1

- ☐ a. Securities Dealers  
☐ b. Securities Brokers  
☐ c. Securities Salesman  
☐ d. Investment Houses  
☐ e. Investment Agents and Consultants  
☐ f. Trading Advisors  
☐ g. Other entities managing Securities or rendering similar services  
☐ h. Mutual Funds or Open-end Investment Companies  
☐ i. Close-end Investment Companies  
☐ j. Common Trust Funds or Issuers and other similar entities  
☐ k. Transfer Companies and other similar entities  
☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on  
☐ m. Entities administering or otherwise dealing in valuable objects  
☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons  
☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons  
  
☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement  
  
☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets  
☐ b. management of bank, savings or securities accounts  
☐ c. organization of contributions for the creation, operation or management of companies  
☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☒ None of the above

Describe nature of business: Please refer to Page 1

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?

Yes ☐No ☐

N/A

## GENERAL INFORMATION SHEET

STOCK CORPORATION

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

<b>CORPORATE NAME:</b> TOP FRONTIER INVESTMENT HOLDINGS, INC.							
<b>CAPITAL STRUCTURE</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
		<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php) (No. of shares X Par/Stated Value)</b>		
		Common	740,000,000	1.00	740,000,000.00		
			2,600,000	100.00	260,000,000.00		
<b>TOTAL</b>				<b>TOTAL P</b>	<b>1,000,000,000.00</b>		
<b>SUBSCRIBED CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE per share</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>
	12	Common	440,396,400		1.00	440,396,400.00	89.49
	1	Preferred	1,904,540		100.00	190,454,000.00	0.39
		Treasury - Pref	693,500		100.00	69,350,000.00	
<b>TOTAL</b>			<b>442,994,440</b>		<b>TOTAL P</b>	<b>700,200,400.00</b>	<b>89.88</b>
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE per share</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>
Caymanian	1	Common	49,799,800		1.00	49,799,800.00	10.12
<b>Percentage of Foreign Equity :</b>			<b>TOTAL</b>	<b>49,799,800</b>	<b>TOTAL P</b>	<b>49,799,800.00</b>	<b>10.12</b>
<b>TOTAL SUBSCRIBED</b>					<b>P</b>	<b>750,000,200.00</b>	
<b>PAID-UP CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE per share</b>	<b>AMOUNT (Php)</b>		<b>% OF OWNERSHIP</b>
	12	Common	440,396,400	1.00	440,396,400.00		89.49
	1	Preferred	1,904,540	100.00	190,454,000.00		0.39
		Treasury - Pref	693,500	100.00	69,350,000.00		
				Additional Paid-In Capital	92,500,000,000.00		
<b>TOTAL</b>			<b>442,300,940</b>	<b>TOTAL P</b>	<b>93,200,200,400.00</b>		<b>89.88</b>
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>		<b>% OF OWNERSHIP</b>
Caymanian	1	Common	49,799,800	1.00	49,799,800.00		10.12
<b>TOTAL</b>			<b>49,800,000</b>	<b>TOTAL P</b>	<b>49,799,800.00</b>		<b>10.12</b>
				<b>TOTAL PAID-UP P</b>	<b>93,250,000,200.00</b>		

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

<b>CORPORATE NAME:</b> TOP FRONTIER INVESTMENT HOLDINGS, INC.							
DIRECTORS / OFFICERS							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. INIGO U. ZOBEL Filipino, 6 Banaba St., South Forbes, Makati City	Y	C	M	Y	Chairman	E/C	106-226-775
2. RAMON S. ANG Filipino, 671 Notre Dame St., Wack-Wack Subd. Mandaluyong City	N	M	M	Y	President & CEO	E/M, C/C, CG/M	118-247-725
3. FERDINAND K. CONSTANTINO Filipino, 95 Celery Drive, Valle Verde V Pasig City	N	M	M	Y	N.A.	A/M, N/C, CG/M	119-123-901
4. AURORA T. CALDERON Filipino, 27 Carrot St., Valle Verde 5, Pasig City	N	M	F	Y	Treasurer	E/M, A/M, C/M	133-973-725
5. <i>(vacant - for election of Ind. Dir.)</i>							
6. NELLY FAVIS-VILLAFUERTE Filipino, 5226 Fahrenheit St., Brgy. Palanan, Makati City	N	M	F	Y	N.A.	N/M	188-292-411
CONSUELO YNARES-SANTIAGO Filipino, 4 Queensville cor. Derby Streets, White Plains, Quezon City	N	I	F	Y	N.A.	A/M, C/M, CG/C	118-014-893
8. BELLA O. NAVARRA Filipino, 32 Jose Maria Hugo St., Project 4, Quezon City	N	N	F	N	Chief Finance Officer	N.A.	123-372-994
9. VIRGILIO S. JACINTO Filipino, 51 Cauliflower St. Valle Verde 5, Pasig City	N	N	M	N	Corp. Sec. & Comp. Officer	CG/M	106-914-180
10. IRENE M. CIPRIANO Filipino, 168 Baco St., La Loma, Quezon City	N	N	F	N	Asst. Corp. Sec.	N.A.	209-865-728
11. <i>Nothing follows</i>							
12.							
14.							
15.							
<b>INSTRUCTIONS:</b> FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. 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; "CG" FOR CORPORATE GOVERNANCE COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.							

## GENERAL INFORMATION SHEET

STOCK CORPORATION

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

**CORPORATE NAME:** TOP FRONTIER INVESTMENT HOLDINGS, INC.

**TOTAL NUMBER OF STOCKHOLDERS:** 13

**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 13

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:** P166,568,079,000.00 (as of 31 December 2012)

### STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
1. SAN MIGUEL CORPORATION Filipino 40 San Miguel Avenue, Ortigas Center, Pasig City	Common	240,196,000	240,196,000.00	49.20	44,676,456,000.00	000-060-741-000
	Preferred	1,904,540	190,454,000.00		35,424,444,000.00	
	<b>TOTAL</b>	<b>242,100,540</b>	<b>430,650,000.00</b>			
2. INIGO U. ZOBEL Filipino 6 Banaba St., South Forbes, Makati City	Common	199,599,800	199,599,800.00	40.56	199,599,800.00	106-226-775
	<b>TOTAL</b>	<b>199,599,800</b>	<b>199,599,800.00</b>			
3. ROBERTO V. ONGPIN Filipino Penthouse, Alphaland Southgate Tower, Pasong Tamo cor. EDSA, Makati City	Common	199,900	199,900.00	0.04	199,900.00	130-725-714
	<b>TOTAL</b>	<b>199,900</b>	<b>199,900.00</b>			
4. ERIC O. RECTO Filipino Penthouse, Alphaland Southgate Tower, Pasong Tamo cor. EDSA, Makati City	Common	100	100.00	0	100.00	108-730-891
	<b>TOTAL</b>	<b>100</b>	<b>100.00</b>			
5. JOSELITO D. CAMPOS, JR. Filipino 6 Banaba Circle, Forbes Park, Makati City	Common	200,000	200,000.00	0.04	200,000.00	128-427-340
	<b>TOTAL</b>	<b>200,000</b>	<b>200,000.00</b>			
6. CONSUELO EDEN P. LAGAO Filipino 16-C Mahiyain St., Teacher's Village West, Quezon City	Common	200,000	200,000.00	0.04	200,000.00	907-778-624
	<b>TOTAL</b>	<b>200,000</b>	<b>200,000.00</b>			
7. MASTER YEAR LIMITED Caymanian Scotia Centre, 4/F P.O. Box 2804 George Town Grand Cayman KYI-1112, Cayman Islands	Common	49,799,800	49,799,800.00	10.12	49,799,800.00	428-162-349-000
	<b>TOTAL</b>	<b>49,799,800</b>	<b>49,799,800.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>680,649,600.00</b>			
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>80,350,899,600.00</b>	

**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 =====

<b>CORPORATE NAME: TOP FRONTIER INVESTMENT HOLDINGS, INC.</b>						
<b>TOTAL NUMBER OF STOCKHOLDERS: 13</b>				<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 13</b>		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P166,568,079,000.00 (as of 31 December 2012)</b>						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
8. RAMON S. ANG Filipino 671 Notre Dame St., Wack-Wack Subd. Mandaluyong City	Common	100	100.00	0	100.00	118-247-725
	<b>TOTAL</b>	<b>100</b>	<b>100.00</b>			
9. FERDINAND K. CONSTANTINO Filipino 95 Celery Drive, Valle Verde V Pasig City	Common	100	100.00	0	100.00	119-123-901
	<b>TOTAL</b>	<b>100</b>	<b>100.00</b>			
10. MIRORA T. CALDERON Filipino 27 Carrot St., Valle Verde 5, Pasig City		100	100.00	0	100.00	133-973-725
	<b>TOTAL</b>	<b>100</b>	<b>100.00</b>			
11. PATRICK T. LUGUE Filipino 19 Butternut St., Ayala Ferndale Homes, Quezon City		100	100.00	0	100.00	152-294-967
	<b>TOTAL</b>	<b>100</b>	<b>100.00</b>			
12. NELLY FAVIS-VILLAFUERTE Filipino 5226 Fahrenheit St., Brgy. Palanan, Makati City		100	100.00	0	100.00	188-292-411
	<b>TOTAL</b>	<b>100</b>	<b>100.00</b>			
13. CONSUELO YNARES-SANTIAGO Filipino 4 Queensville cor. Derby Streets, White Plains, Quezon City		100	100.00	0	100.00	118-014-893
	<b>TOTAL</b>	<b>100</b>	<b>100.00</b>			
14. Treasury - Preferred Shares		693,500	69,350,000.00		12,899,100,000.00	
	<b>TOTAL</b>	<b>693,500</b>	<b>69,350,000.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>750,000,200.00</b>			
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>93,250,000,200.00</b>	
<b>INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS</b>						
<b>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.</b>						

# GENERAL INFORMATION SHEET

STOCK CORPORATION

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

NAME OF CORPORATION: TOP FRONTIER INVESTMENT HOLDINGS, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 13			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 13			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P166,568,079,000.00 (as of 31 December 2012)						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
15. Nothing Follows						
	TOTAL					
16.						
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			750,000,200.00			
					93,250,000,200.00	
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 =====			
<b>CORPORATE NAME:</b> TOP FRONTIER INVESTMENT HOLDINGS, INC.			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	N/A		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A		
1.3 LOANS/ CREDITS/ ADVANCES	N/A		
1.4 GOVERNMENT TREASURY BILLS	N/A		
1.5 OTHERS	N/A		
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b> N/A	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
<b>3. TREASURY SHARES</b> - Preferred Shares	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
	693,500	0.14	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR:</b> P35,496,821,000.00			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED (2012)</b>	
5.1 CASH (for Preferred Shares)	Total: 1,860,264,120.00	2/28, 6/14, 9/7 & 11/12	
5.2 STOCK			
5.3 PROPERTY			
<b>TOTAL</b>	P 1,860,264,120.00		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b> N/A			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b> N/A			
<b>NAME OF AGENCY:</b>	SEC	B S P	I C
<b>TYPE OF LICENSE/REGN.</b>			
<b>DATE ISSUED:</b>			
<b>DATE STARTED OPERATIONS:</b>			
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b> N/A	<b>TOTAL NO. OF OFFICERS</b> 6	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b> N/A	<b>TOTAL MANPOWER COMPLEMENT</b> N/A

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **VIRILIO 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 ( 8 ) 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 CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS 25 OCTOBER 2013 IN MANDALUYONG CITY.



(SIGNATURE)

**SUBSCRIBED AND SWORN TO** BEFORE ME IN MANDALUYONG CITY, METRO MANILA, PHILIPPINES ON 25 OCTOBER 2013, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS COMPETENT EVIDENCE OF IDENTITY- PHILIPPINE PASSPORT WITH NO. EB0971552 ISSUED AT DFA, MANILA ON 17 SEPTEMBER 2010.

DOC. NO: 20 :  
PAGE NO. 5 :  
BOOK NO. IV :  
SERIES OF 2013 :



**CARMELA T. DELA PAZ**

Commission No. 0354-12  
Notary Public for Mandaluyong City  
Until Dec. 31, 2013

SMC, 40 San Miguel Ave., Mandaluyong City  
Roll No. 57052

PTR No. 1619906; 01/03/13; Mandaluyong City  
IBP Lifetime Member No. 010580; 02/09/12; Makati City



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


**CERTIFICATION**

I, **Virgilio S. Jacinto**, Corporate Secretary of **Top Frontier Investment Holdings, Inc.** (the "Corporation"), do hereby certify under oath that the content of the file of the General Information Sheet of the Corporation dated 25 October 2013 in the compact disc contains the exact data stated in the hard copies attached hereto.

  
**Virgilio S. Jacinto**  
Corporate Secretary

**SUBSCRIBED AND SWORN** to before me this 25 October 2013 at Mandaluyong City, affiant exhibiting to me his Passport with No. EB0971552, issued at the DFA, Manila on 17 September 2010.

Doc. No.: 21;  
Page No.: 6;  
Book No.: V;  
Series of 2013.

  
**CARMELA T. DELA PAZ**  
Commission No. 0364-12  
Notary Public for Mandaluyong City  
Until Dec. 31, 2013  
SMC, 40 San Miguel Ave., Mandaluyong City  
Roll No. 57052  
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