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SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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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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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 t h F l o o r E N Z O B l d g .
3 9 9 S e n . G i l P u y a t
A v e . , M a k a t i C i t y

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

Virgilio S. Jacinto
Contact Person

(02) 632-3000
Company Telephone Number

1 2
Month

3 1
Day

SEC Form 17- C
Re: Audit Committee Charter and
Plan to Submit Self-Assessment Form
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

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

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. 13 January 2015
Date of Report (Date of earliest event reported)
2. SEC Identification Number CS200803939 3. BIR Tax Identification No. 006-990-128
4. TOP FRONTIER INVESTMENT HOLDINGS, INC.
Exact name of issuer as specified in its charter
5. Philippines 6. (SEC Use Only)
Province, country or other jurisdiction Industry Classification Code:
of incorporation
7. 5th Floor, ENZO Building, No. 399 Sen. Gil Puyat Ave., Makati City 1200
Address of principal office Postal Code
8. (02) 632-3481
Issuer's telephone number, including area code
9. N.A.
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC
490,196,200 Common Shares

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding (As of 30 September 2014)
Common Shares	332,886,167*

**Net of the 157,310,033 common shares held in Treasury*

Total Liabilities P897,409 million

11. Indicate the item numbers reported herein: Item 9

In compliance with the requirements under SEC Memorandum Circular No. 4, Series of 2012 relating to the Guidelines for the Assessment of the Performance of Audit Committees of Companies Listed on the Exchange (the "Guidelines"), Top Frontier Investment Holdings, Inc. (the "Company") discloses the following:

- a. the Audit Committee and the Board of Directors of the Company have adopted an Audit Committee Charter on 27 March 2014; and
- b. the Company plans to submit the Self-Assessment Form based on the requirements of the Guidelines to the Audit Committee of the Company within the first quarter of 2015, in order to provide a full calendar year assessment of the performance by the Audit Committee of its functions.

The Company shall make the appropriate disclosures to the Commission upon completion of the evaluation of the results of the assessment.

The foregoing report is in compliance with the requirement for companies which are in the process of registering their securities for public offering and listing at the time the Guidelines took effect on 30 June 2012, to report within five (5) days from the anniversary listing date of these companies if it has an Audit Committee Charter and if it has adopted a plan to comply with the Guidelines.

As previously disclosed, the Company was listed with the Philippine Stock Exchange, Inc. on 13 January 2014.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the Issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized on 13 January 2015.

TOP FRONTIER INVESTMENT HOLDINGS, INC.

By:



VIRGILIO S. JACINTO
Corporate Secretary
and Compliance Officer