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SECURITIES AND EXCHANGE COMMISSION

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Company Type Stock Corporation

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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 th 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) 632-3145
Company Telephone Number

1 2
Month

3 1
Day

Letter – Attendance of the Board of
Directors in the 2014 Meetings
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

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TOP FRONTIER
INVESTMENT HOLDINGS, INC.

05 January 2015

Securities and Exchange Commission

SEC Building, EDSA, Greenhills
Mandaluyong City, Metro Manila

Attention: **Atty. Justina F. Callangan**
Director, Corporate Governance and Finance Department

Gentlemen:

In compliance with SEC Memorandum Circular No. 1, series of 2014, we submit below the attendance of the directors in the meetings of the Board of Directors of Top Frontier Investment Holdings, Inc. held during the fiscal year 2014.

	Name	Date of Election	No. of Meetings Held During the Fiscal Year	No. of Meetings Attended	%
Chairman	Inigo U. Zobel	09 July 2014	6	5	83
Member	Ramon S. Ang	09 July 2014	6	6	100
Member	Ferdinand K. Constantino	09 July 2014	6	6	100
Member	Aurora T. Calderon	09 July 2014	6	6	100
Member	Nelly A. Favis-Villafuerte	09 July 2014	6	6	100
Independent	Consuelo M. Ynares-Santiago	09 July 2014	6	6	100
Independent	Minita V. Chico-Nazario	09 July 2014	6	5	83

We trust you will find the foregoing in order.

Very truly yours,

Virgilio S. Jacinto
Corporate Secretary
and Compliance Officer