

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 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: Report 2015 Annual Stockholders Meeting
and Organizational Meeting of the Board

FORM TYPE

0 7

Month

0 9

Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic Foreign

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. 09 July 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 of incorporation Industry Classification Code:
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 31 March 2015)
Common Shares	332,886,167*

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

Consolidated Total Liabilities P972,272 million

11. Indicate the item numbers reported herein: Item 9

Top Frontier Investment Holdings, Inc. (the "Corporation") hereby reports that the following matters were approved during the meetings held on July 9, 2015 at the Executive Dining Room, 2nd Floor SMC Head Office Complex, No. 40 San Miguel Avenue, Mandaluyong City.

a. Annual Meeting of the Stockholders

- i. Approval of the Minutes of the Annual Stockholders' Meeting held on July 9, 2014
- ii. Presentation and approval of the Annual Report
- iii. Ratification of all acts and proceedings of the Board of Directors and corporate officers of the Corporation since the Annual Stockholders' Meeting held on July 9, 2014 up to July 9, 2015, as set forth in the minutes of the meetings of the Board of Directors
- iv. Appointment of R.G. Manabat & Co. as external auditors of the Corporation for 2015
- v. Election of the following as members of the Board of Directors of the Corporation:

1. Iñigo U. Zobel
2. Ramon S. Ang
3. Ferdinand K. Constantino
4. Aurora T. Calderon
5. Nelly A. Favis-Villafuerte
6. Consuelo M. Ynares-Santiago - Independent Director
7. Minita V. Chico-Nazario - Independent Director

b. Organizational Meeting of the Corporation

- i. Election of the following as officers of the Corporation:

1. Iñigo U. Zobel - Chairman of the Board
2. Ramon S. Ang - President and Chief Executive Officer
3. Aurora T. Calderon - Treasurer
4. Bella O. Navarra - Chief Finance Officer
5. Virgilio S. Jacinto - Corporate Secretary and Compliance Officer
6. Maria Rosario B. Balanza - Investment Relations Officer
7. Irene M. Cipriano - Assistant Corporate Secretary

- ii. Appointment of the following as members of the Board Committees of the Corporation:

Executive Committee

- | | |
|-----------------------|------------|
| 1. Iñigo U. Zobel | - Chairman |
| 2. Ramon S. Ang | - Member |
| 3. Aurora T. Calderon | - Member |

Audit Committee

- | | |
|--------------------------------|-----------------|
| 1. Minita V. Chico-Nazario | - Chairperson** |
| 2. Consuelo M. Ynares-Santiago | - Member** |
| 3. Ferdinand K. Constantino | - Member |
| 4. Aurora T. Calderon | - Member |

Executive Compensation Committee

- | | |
|--------------------------------|------------|
| 1. Ramon S. Ang | - Chairman |
| 2. Consuelo M. Ynares-Santiago | - Member** |
| 3. Aurora T. Calderon | - Member |

Nomination and Hearing Committee

- | | |
|-------------------------------|------------|
| 1. Ferdinand K. Constantino | - Chairman |
| 2. Minita V. Chico Nazario | - Member** |
| 3. Nelly A. Favis-Villafuerte | - Member |

Corporate Governance Committee

- | | |
|--------------------------------|-----------------|
| 1. Consuelo M. Ynares-Santiago | - Chairperson** |
| 2. Ramon S. Ang | - Member |
| 3. Ferdinand K. Constantino | - Member |
| 4. Virgilio S. Jacinto | - Member |

***Independent Director*

- iii. Designation of depository banks and appointment of authorized signatories for banking and other corporate transactions.

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 July 9, 2015.

TOP FRONTIER INVESTMENT HOLDINGS, INC.

By:



VIRGILIO S. JACINTO
Corporate Secretary
and Compliance Officer