

# 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      3 1  
 Month      Day  
 Fiscal Year

**Certificate of Qualification of  
 Independent Director  
 (Justice Consuelo M. Ynares-Santiago)**  
 FORM TYPE

0 7      0 9  
 Month      Day  
 Annual Meeting

\_\_\_\_\_  
 Secondary License Type, If Applicable

\_\_\_\_\_  
 Dept. Requiring this Doc.

\_\_\_\_\_  
 Amended Articles Number/Section

\_\_\_\_\_  
 Total No. of Stockholders

**Total Amount of Borrowings**

\_\_\_\_\_  
 Domestic

\_\_\_\_\_  
 Foreign

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 To be accomplished by SEC Personnel concerned

\_\_\_\_\_  
 File Number

\_\_\_\_\_  
 LCU

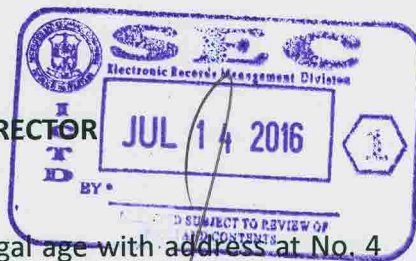
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\_\_\_\_\_  
 Cashier

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**STAMPS**  
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**CERTIFICATION OF INDEPENDENT DIRECTOR**



I, **CONSUELO M. YNARES-SANTIAGO**, Filipino, of legal age with address at No. 4 Queensville cor. Derby Streets, White Plains, Quezon City, after having been duly sworn to in accordance with law do hereby declare that:


1. I am an independent director of **TOP FRONTIER INVESTMENT HOLDINGS, INC.** (the "Corporation").
2. I am affiliated with the companies and organizations listed in Annex "A" hereof.
3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of the Corporation as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.
4. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code.
5. I shall inform the Corporate Secretary of the Corporation of any changes in the abovementioned information within five (5) days from its occurrence.

Done this July 14, 2016 at Mandaluyong City.

  
**CONSUELO M. YNARES-SANTIAGO**  
Affiant

SUBSCRIBED AND SWORN to before me this July 14, 2016 at Mandaluyong City, affiant personally appeared before me and exhibited to me her Philippine Passport with No. EC2448352 issued on October 17, 2014 at DFA NCR East.

Doc. No.: 13 ;  
Page No.: 4 ;  
Book No.: V ;  
Series of 2016.

  
**PAULA KATHERINA A. GAN**  
Commission No. 0308-15  
Notary Public for Mandaluyong City  
Until Dec. 31, 2016  
SMC, 40 San Miguel Ave., Mandaluyong City  
Roll No. 55988  
PTR No. 2599895; 01/04/16; Mandaluyong City  
IBP Lifetime Member No. 013353; 02/05/15; Q.C.

**AFFILIATIONS**

**Independent Director**

Top Frontier Investment Holdings, Inc.  
SMC Global Power Holdings Corp.  
Anchor Insurance Brokerage Corporation  
South Luzon Tollway Corporation  
Phoenix Petroleum Phil. Inc.

**Organizations**

National Sandigan Foundation of the Philippines – Legal Consultant  
Tahanan Outreach Program Services (TOPS) – Member, Board of Directors  
UP Women Lawyers' Circle (WILOCI)  
Women Lawyers' Association of the Philippines  
Federacion International de Abogadas  
Apostleship of Prayer Association  
Retired Supreme Court Justices Association of the Philippines