

COVER SHEET

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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) 632-3144

Company Telephone Number

1 2

Month Fiscal Year

3 1

Day

SEC Form 17- C

FORM TYPE

0 7

Month

0 9

Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

Total Amount of Borrowings

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I. D.

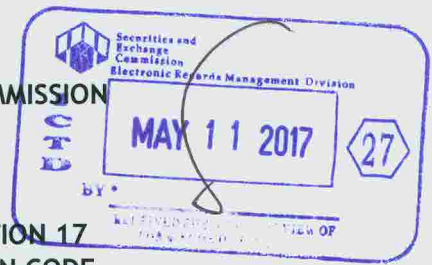
Cashier

STAMPS

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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

- 10 May 2017  
Date of Report (Date of earliest event reported)
- SEC Identification Number CS200803939 3. BIR Tax Identification No. 006-990-128
- TOP FRONTIER INVESTMENT HOLDINGS, INC.  
Exact name of issuer as specified in its charter
- Philippines Province, country or other jurisdiction of incorporation
- (SEC Use Only)  
Industry Classification Code:
- 5<sup>th</sup> Floor, ENZO Building, No. 399 Sen. Gil Puyat Ave., Makati City Address of principal office 1200 Postal Code
- (02) 632-3481  
Issuer's telephone number, including area code
- N.A.  
Former name or former address, if changed since last report
- 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 December 2016)
Common Shares	332,886,167*

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

Total Liabilities	P963,009 million
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11. Indicate the item numbers reported herein: **Item 9**

On 10 May 2017, during the Regular Meeting of the Board of Directors of Top Frontier Investment Holdings, Inc. (the "Company"), the Board of Directors of the Company approved the following matters, among others:

1. adoption of the new Manual on Corporate Governance of the Company, which shall be submitted to the Securities and Exchange Commission("SEC") on or before 31 May 2017, in accordance with the SEC Memorandum Circular No. 19, Series of 2016, and
2. adoption of the Company's Personal Data Privacy Policy in compliance with Republic Act NO. 10173, the Data Privacy Act of 2012, and its Implementing Rules and Regulations.

#### **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 **10 May 2017**.

**TOP FRONTIER INVESTMENT HOLDINGS, INC.**

By:



**VIRGILIO S. JACINTO**

Corporate Secretary and Compliance Officer