

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. Date of Report (Date of earliest event reported)

May 10, 2017

2. SEC Identification Number

CS200803939

3. BIR Tax Identification No.

006-990-128

4. Exact name of issuer as specified in its charter

Top Frontier Investment Holdings, Inc.

5. Province, country or other jurisdiction of incorporation

Philippines

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

5th Floor, ENZO Building, No. 399 Sen. Gil Puyat Ave., Makati City

Postal Code

1200

8. Issuer's telephone number, including area code

(02) 632-3481

9. Former name or former address, if changed since last report

N/A

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

| Title of Each Class | Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding |
|--|---|
| Common | 332,886,167 |
| Total Liabilities in Millions (as of 12/31/2016) | 963,009 |

11. Indicate the item numbers reported herein

9

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



TOP FRONTIER
INVESTMENT HOLDINGS, INC.

Top Frontier Investment Holdings, Inc. TFHI

PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting *References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Details of the 2017 Annual Stockholders Meeting of Top Frontier Investment Holdings, Inc.

Background/Description of the Disclosure

The details of the 2017 Annual Stockholders Meeting of Top Frontier Investment Holdings, Inc. (the "Company"), as approved by the Board of Directors of the Company on 10 May 2017, and as disclosed to the Securities and Exchange Commission under SEC Form 17-C on even date.

Type of Meeting

Annual
Special

| | |
|---|--|
| Date of Approval by Board of Directors | May 10, 2017 |
| Date of Stockholders' Meeting | Jul 12, 2017 |
| Time | 2:00 p.m. |
| Venue | Executive Dining Room, 2nd Floor, San Miguel Corporation Head Office Complex, 40 San Miguel Avenue, Mandaluyong City |
| Record Date | May 26, 2017 |
| Agenda | To be announced |

Inclusive Dates of Closing of Stock Transfer Books

| | |
|-------------------|--------------|
| Start Date | May 27, 2017 |
| End Date | Jun 2, 2017 |

Other Relevant Information

Please see attached SEC Form 17-C (Re: Details of 2017 Annual Stockholders Meeting), as filed with the SEC on 10 May 2017.

Filed on behalf by:

| | |
|--------------------|-------------------------------|
| Name | Irene Cipriano |
| Designation | Assistant Corporate Secretary |

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) 632-3144
Company Telephone Number

1 2 3 1
Month Day
Fiscal Year

SEC Form 17- C
Re: Details of 2017 Annual Stockholders Meeting
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

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I. D.

Cashier

STAMPS

Remarks = Pls. Use black ink for scanning purposes

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SEC FORM 17-C

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



1. 10 May 2017
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 31 December 2016) |
|---------------------|---|

| | |
|---------------|--------------|
| Common Shares | 332,886,167* |
|---------------|--------------|

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

| | |
|-------------------|------------------|
| Total Liabilities | P963,009 million |
|-------------------|------------------|

11. Indicate the item numbers reported herein: **Item 9**

Pursuant to the Amended By-laws of Top Frontier Investment Holdings, Inc. (the "Company"), the annual stockholders meeting of the Company shall be held every July 9 of each year. However, since 09 July 2017 falls on a Sunday, the date of the 2017 Annual Stockholders Meeting has been rescheduled as set out below.

As approved during the Board of Directors Meeting of the Company held on 10 May 2017, the following disclosure is hereby made:

| | |
|------------------------------------|--|
| Annual Stockholders Meeting | 12 July 2017 2:00 p.m. Executive Dining Room, 2 nd Floor, San Miguel Corporation Head Office Complex, 40 San Miguel Avenue, Mandaluyong City |
| Record Date | 26 May 2017 |
| Closing of Books | 27 May 2017 - 02 June 2017 |
| Deadline for Submission of Proxies | 28 June 2017 |
| Date of Validation of Proxies | 05 July 2017 |

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