

# 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)  
Aug 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 Shares	332,886,167
Conso. Total Liabilities in Millions as of 3/31/17	964,208

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 4-30 - Material Information/Transactions**  
***References: SRC Rule 17 (SEC Form 17-C) and***  
***Sections 4.1 and 4.4 of the Revised Disclosure Rules***

#### **Subject of the Disclosure**

Matters approved by the Board of Directors of Top Frontier Investment Holdings, Inc. (the "Corporation") during the Regular Meeting of the Board of Directors of the Corporation held on 10 August 2017

#### **Background/Description of the Disclosure**

During the Regular Meeting of the Board of Directors of the Corporation held on 10 August 2017, the Board unanimously approved the following matters: (a) the approval of the financial performance and financial position of the Corporation as of 30 June 2017, the details of which shall be reported to the Securities and Exchange Commission and the Philippine Stock Exchange, Inc. under SEC Form 17-Q due to be filed on 14 August 2017; (b) the declaration of cash dividends to shareholders owning preferred shares as of 10 August 2017, amounting to Php797,049,990.00, or Php418.50 per preferred share, payable on 11 August 2017; and (c) the approval of the Internal Audit Charter of the Corporation.

#### **Other Relevant Information**

Please see attached.

#### **Filed on behalf by:**

<b>Name</b>	Irene Cipriano
<b>Designation</b>	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  
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

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. August 10, 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. 5<sup>th</sup> 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 March 31, 2017)
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Common Shares	332,886,167*
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*\*Net of the 157,310,033 common shares held in Treasury*

Consolidated Total Liabilities	P964,208 million
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11. Indicate the item numbers reported herein: Item 9

Top Frontier Investment Holdings, Inc. (the "Corporation") hereby reports that during the Regular Meeting of the Board of Directors of the Corporation held on August 10, 2017, the Board unanimously approved the following matters:


- a. the approval of the financial performance and financial position of the Corporation as of June 30, 2017, the details of which shall be reported to the Securities and Exchange Commission and the Philippine Stock Exchange, Inc. under SEC Form 17-Q due to be filed on August 14, 2017;
- b. the declaration of cash dividends to shareholders owning preferred shares as of August 10, 2017, amounting to Php797,049,990.00, or Php418.50 per preferred share, payable on August 11, 2017; and
- c. the approval of the Internal Audit Charter of the Corporation.

#### 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 August 10, 2017.

TOP FRONTIER INVESTMENT HOLDINGS, INC.

By:



**VIRGILIO S. JACINTO**  
Corporate Secretary  
and Compliance Officer