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. TFHI

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	General Information Sheet
Report Period/Report Date	Jul 12, 2017

Description of the Disclosure

On 11 August 2017, Top Frontier Investment Holdings, Inc. (the "Company") filed with the Securities and Exchange Commission its 2017 General Information Sheet ("GIS"). A copy of which is hereto attached.

Filed on behalf by:

Name	Virgilio Jacinto
Designation	Corporate Secretary and Compliance Officer

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2017

STOCK CORPORATION

AUG 11 2017 9

GENERAL INSTRUCTIONS:

- 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE CORPORATION OR "NONE" IF MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
- 2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- 3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- 4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
- 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
- 6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
- 7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

LAWS, RULES AND REGULATIONS						
=======================================	===== PLEASE PRINT LEGIBL	Y ======				
CORPORATE NAME: TOP FRONTIER INV BUSINESS/TRADE NAME:	DATE REGISTERED: 11-March-2008					
TOP FRONTIER IN	FISCAL YEAR END:					
SEC REGISTRATION NUMBER: CS200803939	December 31					
DATE OF ANNUAL MEETING PER BY-LAWS:	CORPORATE TAX IDENTIFICATION NUMBER (TIN)					
				006-990-128		
ACTUAL DATE OF ANNUAL MEETING:	12-Jul-2017			WEBSITE/URL ADDRESS:		
COMPLETE PRINCIPAL OFFICE ADDRESS:				www.topfrontier.com.ph		
COMPLETE PRINCIPAL OFFICE ADDRESS:				E-MAIL ADDRESS:		
5th Floor ENZO Bldg., 399 S	en. Gil J. Puyat Avenue, M	akati City		N/A		
COMPLETE BUSINESS ADDRESS:				FAX NUMBER:		
5th Floor ENZO Bldg., 399 S	Sen. Gil J. Puyat Avenue, M	akati City		c/o 632-3335		
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER R.G. Manabat & Co. / Mr. Wilfredo Z. Palad	i:		DITATION NUMBER (if : 0027-AR-4 Group A, valid until !018	TELEPHONE NUMBER(S): c/o 632-3481		
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY I To acquire by purchase, exchange, assignment, and t exchange, lease, develop, mortgage, pledge, deal in an	o sell, assign, transfer,	INDUSTR	Y CLASSIFICATION:	GEOGRAPHICAL CODE:		
========= I	NTERCOMPANY AFFILIAT	IONS ===	=======================================	===========		
PARENT COMPANY	SEC REGISTRATIO	N NO.	AD	DRESS		
SUBSIDIARY/AFFILIATE	SEC REGISTRATIO	N NO.	AD	DRESS		
San Miguel Corporation						
Clariden Holdings, Inc. CS200910020			40 San Miguel Av	e., Mandaluyong City		
N	OTE: USE ADDITIONAL SHEET	IF NECESSA	RY			

GENERAL INFORMATION SHEET STOCK CORPORATION TOP FRONTIER INVESTMENT HOLDINGS, INC. Corporate Name: A. Is the Corporation a covered person under the Anti Money Laundering Act No Yes (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Please check the appropriate box: 1. a. Banks Jewelry dealers in precious metals, who, as a 4. b. Offshore Banking Units business, trade in precious metals c. Quasi-Banks d. Trust Entities e. Non-Stock Savings and Loan Associations f. Pawnshops g. Foreign Exchage Dealers Jewelry dealers in precious stones, who, as a 5. business, trade in precious stone h. Money Changers i. Remittance Agents j. Electronic Money Issuers k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, Company service providers which, as a business, including their subsidiaries and affiliates. 6. provide any of the following services to third parties: 2. a. Insurance Companies a. acting as a formation agent of juridical persons b. Insurance Agents b. acting as (or arranging for another person to act as) a c. Insurance Brokers director or corporate secretary of a company, a d. Professional Reinsurers partner of a partnership, or a similar position in e. Reinsurance Brokers relation to other juridical persons f. Holding Companies g. Holding Company Systems c. providing a registered office, business address or h. Pre-need Companies accommodation, correspondence or administrative i. Mutual Benefit Association address for a company, a partnership or any other j. All Other Persons and entities supervised and/or regulated by the legal person or arrangement Insurance Commission (IC) 3. d. acting as (or arranging for another person to act as) a a. Securities Dealers nominee shareholder for another person b. Securities Brokers c. Securities Salesman 7. Persons who provide any of the following services: a. managing of client money, securities or other assets d. Investment Houses e. Investment Agents and Consultants f. Trading Advisors b. management of bank, savings or securities accounts g. Other entities managing Securities or rendering similar services h. Mutual Funds or Open-end Investment Companies c. organization of contributions for the creation, operation or management of companies i. Close-end Investment Companies j. Common Trust Funds or Issuers and other similar entities k. Transfer Companies and other similar entities d. creation, operation or management of juridical l. Other entities administering or otherwise dealing in currency, persons or arrangements, and buying and selling commodities or financial derivatives based there on business entities m. Entities administering of otherwise dealing in valuable objects 8. 🗸 None of the above n. Entities administering or otherwise dealing in cash Substitutes and Describe other similar monetary instruments or property supervised nature of and/or regulated by the Securities and Exchange Commission business: (SEC) B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports C Yes No No No N/A under the AMLA, as amended, since the last filing of its GIS?

STOCK CORPORATION

CORPORATE NA	ME:	TOP FRONTIER INVEST	MENT HOLDIN	GS, INC.			
			CAPITA	L STRUCTURE			
AUTHORIZED CAF	PITAL STOCK						
TYPE OF SHARES *		NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)		
Common Preferred		740,000,000 2,600,000	1.00 100.00		740,000,000.00 260,000,000.00		
		TOTAL	742,600,000		TOTAL P	1,000,000,000.00	
SUBSCRIBED CAP	ITAL	TOTAL	742,000,000		TOTAL	,	
NO. OF		TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	22,322 Common ^ 437,781,032 37,018,103 1.00 1 Preferred ^ 2,598,040 100.00 ^incl. treasury shares		437,781,032.00 259,804,000.00	88.84% 0.53%			
		TOTAL	440,379,072	TOTAL	TOTAL P	697,585,032.00	89.37%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **		AMOUNT (PhP)	% OF OWNERSHIP
_see attached	589	Common	52,415,168	2,615,368	1.00	52,415,168.00	10.63%
Percentage of For	eign Equity :	TOTAL	52,415,168	TOTAL	TOTAL P	52,415,168.00	10.63%
					SUBSCRIBED P	750,000,200.00	100%
PAID-UP CAPIT	AL						
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	TED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	22,322	Common Preferred	280,470,999 1,904,540		1.00 100.00		
6				Additional P	aid-In Capital	92,500,000,000.00	
		TOTAL	282,375,539		TOTAL P	92,970,924,999.00	84.35%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	PAR/STATED VALUE AMOUNT (PhP		% OF OWNERSHIP
see attached	589	Common	52,415,168		1.00	52,415,168.00	15.66%
				 			
	l	TOTAL	52,415,168		TOTAL P	52,415,168.00	
				TOTAL PAID-U		93,023,340,167.00	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

^{*} Common, Preferred or other classification

GIS_STOCK (v.2016) Page 2

stst Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

Top Frontier Investment Holdings, Inc. Percentage Listing of Foreign Shareholders As of July 12, 2017

As referred to under Subscribed Capital Page 2, 2017 GIS

Nationality	No. of Stockholders	No. of Common	% Ownership
1.0025		Shares	(out of total
			subscribed and
			issued shares)
American	188	349,938	0.07%
Australian	9	913	0.00%
Austrian	2	115	0.00%
Belgian	1	4	0.00%
British	16	23,856	0.00%
Canadian	12	6,082	0.00%
Caymanian	1	49,799,800	10.11%
Chinese	257	132,457	0.03%
Danish	5	451	0.00%
Dutch	1	7	0.00%
French	1,	349	0.00%
German	11	5,491	0.00%
Chinese/Hong Kong	1	10	0.00%
Indian	2	2,274	0.00%
Irish	2	109	0.00%
Jamaican	1	763	0.00%
Japanese	13	1,474	0.00%
Korean	2	34	0.00%
Malaysian	5	71	0.00%
Portuguese	3	666	0.00%
Singaporean	1	110	0.00%
Spanish	41	64,908	0.01%
Swedish	2	451	0.00%
Swiss	3	735	0.00%
Taiwanese	2	43	0.00%
Various (under PCD)	7	2,024,057	0.41%
Total	589	52,415,168	10.63%

As referred to under Paid-up Capital Page 2, 2017 GIS

Nationality	No. of Stockholders	No. of Common	% Ownership
		Shares	(out of total
			subscribed and
			issued shares)
American	188	349,938	0.11%
Australian	9	913	0.00%
Austrian	2	115	0.00%
Belgian	1	$4 \mid$	0.00%
British	16	23,856	0.01%
Canadian	12	6,082	0.00%
Caymanian	1	49,799,800	14.87%
Chinese	257	132,457	0.04%
Danish	5	451	0.00%
Dutch	1	7	0.00%
French	1	349	0.00%
German	11	5,491	0.00%
Chinese/Hong Kong	1	10	0.00%
Indian	2	2,274	0.00%
Irish	2	109	0.00%
Jamaican	1	763	0.00%
Japanese	13	1,474	0.00%
Korean	2	34	0.00%
Malaysian	5	71	0.00%
Portuguese	3	666	0.00%
Singaporean	1	110	0.00%
Spanish	41	64,908	0.02%
Swedish	2	451	0.00%
Swiss	3	735	0.00%
Taiwanese	2	43	0.00%
Various (under PCD)	7	2,024,057	0.61%
Total	589	52,415,168	15.66%

STOCK CORPORATION

CORPORATE NAME: TOP FRONTIER INVESTMENT HOLDINGS, INC.

	DIRECT	UKS / U	rrit.			
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. Iñigo U. Zobel Filipino	Y	С	М	Y	Chairman	N/A
2. Ramon S. Ang Filipino	N	М	М	Y	President & CEO	N/A
3. Ferdinand K. Constantino Filipino	N	М	M	Y	N.A.	M/Audit & RO Com; M/RP Com; M/CG Com
4. Aurora T. Calderon Filipino	N	М	F	Y	Treasurer	M/Audit & RO Com; M/RPT Com
5. Minita V. Chico-Nazario Filipino	N	М	F	Y	N.A.	C/Audit & RO Com; M/RP Com; M/CG Com
6. Nelly A. Favis-Villafuerte Filipino	N	М	F	Y	N.A.	M/CG Com
7. Consuelo M. Ynares-Santiago Filipino	N	М	F	Y	N.A.	C/CG Com; C/RPT Com; M/Audit & RO Com
8. Bella O. Navarra Filipino	N	N	F	Y	Chief Finance Officer	N/A
9. Virgilio S. Jacinto Filipino	N	N	М	Y	Corp. Sec. & Comp. Officer	M/CG Com
0. Maria Rosario B. Balanza Filipino	N	N	F	Y	Investment Relations Officer	N/A
1. Irene M. Cipriano Filipino	N	N	F	Y	Asst. Corp. Sec.	N/A
2. Ramon R. Bantigue Filipino	N	N	М	N	Internal Audit Group Head	N/A
3. Nothing Follows					The Control and Control	
4.						
5.						

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

STOCK CORPORATION

CORPORATE NAME: TOP FRONTIER INVESTMENT HOLDINGS, INC. TOTAL NUMBER OF STOCKHOLDERS: 22,322 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 7,063 TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php156,063 Million (per Separate Financial Statements as of December 31, 2016) STOCKHOLDER'S INFORMATION SHARES SUBSCRIBED AMOUNT PAID % OF NAME AND NATIONALITY **AMOUNT** (PhP) **TYPE** NUMBER OWNER-(PhP) SHIP 1. Iñigo U. Zobel Common 199,601,417 199,601,417.00 59.62% 199,601,417.00 TOTAL 199,601,417 199,601,417.00 2. Master Year Limited 49,799,800 49,799,800.00 Common

49,799,800

36,814,051

36,814,051

33,056,756

33,056,756

2,561,031

1,904,540

4,465,571

2,023,845

2,023,845

1,080,738

1,080,738

TOTAL

Common

TOTAL

Common

TOTAL

Common

Preferred

TOTAL

Common

TOTAL

Common

TOTAL

TOTAL AMOUNT OF SUBSCRIBED CAPITAL

14.87%

11.00%

9.87%

0.76%

0.57%

APIC

0.60%

0.32%

97.61%

49.799.800.00

36,814,051.00

36,814,051.00

33,056,756.00

33,056,756.00

2,561,031.00

190,454,000.00

193,015,031.00

2,023,845.00

2,023,845.00

1,080,738.00

1,080,738.00

515,391,638.00

TOTAL AMOUNT OF PAID-UP CAPITAL

49,799,800.00

36,814,051.00

33,056,756.00

2,561,031.00

190,454,000.00

92,500,000,000.00

2,023,845.00

1,080,738.00

93,015,391,638.00

INSTRUCTION	DECIEV THE TOD 20 STOCKHOLDEDS AND INDICATE THE DEST AS OTHERS
INSTRUCTION	PECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

3. Privado Holdings, Corp.

5. San Miguel Corporation

6. PCD Nominee Corporation

(Non-Filipino)

7. Millenium Energy, Inc.

4. PCD Nominee Corporation (Filipino)

STOCK CORPORATION

CORPORATE NAME: TOP FRONTIER INVESTMENT HOLDINGS, INC.										
TOTAL NUMBER OF STOCKHOLDERS:	22,322	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 7,063								
TOTAL ASSETS BASED ON LATEST AUDITED FS:	Php156,063	Php156,063 Million (per Separate Financial Statements as of December 31, 2016)								
	S	TOCKHOLDER'S	INFORMATION							
-		SHARES S	SUBSCRIBED							
NAME AND NATIONALITY	ТУРЕ	NUMBER	AMOUNT (PhP) % 0		AMOUNT PAID (PhP)					
Marine Shore Investment Holdings, Inc.	Common	258,767	258,767.00							
Troutings, Inc.	TOTAL	258,767	258,767.00	0.08%	258,767.00					
9. Columbus Capitana Corporation	Common	239,233	239,233.00							
	TOTAL	-		0.07%	239,233.00					
	TOTAL	239,233	239,233.00							
10. Everett Steamship Corporation	Common	190,333	190,333.00							
	TOTAL	190,333	190,333.00	0.06%	190,333.00					
11. Gingoog Holdings Corporation	Common	183,008	183,008.00							
				0.050/						
	TOTAL	183,008	183,008.00	0.05%	183,008.00					
12. Eduardo M. Cojuangco Jr.	Common	127,354	127,354.00							
	TOTAL			0.04%	127,354.00					
	TOTAL	127,354	127,354.00							
13. Macrina Leyson	Common	114,475	114,475.00							
	TOTAL	114.475	114 475 00	0.03%	114,475.00					
14. Pac Rim Realty & Development Corp.	Co	114,475	114,475.00							
	Common	91,205	91,205.00							
				0.03%	91,205.00					
	TOTAL	91,205	91,205.00							
TOTAL AMOU	NT OF SUBSCRIBE		1,204,375.00	0.36%	1,204,375.00					
		TOTAL AMO	UNT OF PAID-UP CAI	PITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

STOCK CORPORATION

CORPORATE NAME: TOP FRONTIER INVESTMENT HOLDINGS, INC.							
TOTAL NUMBER OF STOCKHOLDERS:	22,322		NO. OF STOCKHOLDERS WI	TH 100 OR MOR	RE SHARES EACH: 7,063		
TOTAL ASSETS BASED ON LATEST AUDITED FS:	Php156,0	63 Million (per Sepa	rate Financial Statemei	nts as of Decer	mber 31, 2016)		
		STOCKHOLDER'S	INFORMATION				
		SHARES	SUBSCRIBED				
NAME AND NATIONALITY	TYPE NUMBER AMOUNT OW		% OF OWNER- SHIP	AMOUNT PAID (PhP)			
15. Ramon S. Ang	Common	75,887	75,887.00				
				0.000			
	TOTAL	75,887	75,887.00	0.02%	75,887.00		
16. Cheng Soik Tuan	Common	68,911	68,911.00				
			197 2-300				
				0.02%	68,911.00		
	TOTAL	68,911	68,911.00				
17. Lucky Star Holdings, Inc.	Common	66,628	66,628.00				
	mam+*			0.02%	66,628.00		
	TOTAL	66,628	66,628.00				
18. Carmel of St. Therese of	Common	59,295	59,295.00		-		
the Child Jesus							
				0.02%	59,295.00		
	TOTAL	59,295	59,295.00				
19. Q-Tech Alliance Holdings, Inc.	Common	45,600	45,600.00				
				0.01%	45,600.00		
	TOTAL	45,600	45,600.00				
20. The Discalced Carmelite	Common	45,186	45,186.00				
Nuns of Cebu							
				0.01%	45,186.00		
	TOTAL	45,186	45,186.00				
 OTHERS (Indicate the number of the remaining stockholders) 	g Common	6,382,647	6,382,647.00				
				1.020/	7.000 AVE 00		
				1.93%	6,382,647.00		
	TOTAL	6,382,647	6,382,647.00				
TOTAL AMOUNT O	F SUBSCRIB	ED CAPITAL	6,744,154.00	2.03%	6,744,154.00		
		TOTAL AMO	UNT OF PAID-UP CAI	PITAL	0,/ 47,137.00		

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

STOCK CORPORATION

		- PLEA	ASE PRINT LEGIBL	Y			
CORPORATE NAME: TO	P FRONTIER INVEST	MENT HO	LDINGS, INC.				
1. INVESTMENT OF CORPO	RATE		AMOUNT (PhP)	DATE 0	F BOARD RESOLUTION
FUNDS IN ANOTHER COR	RPORATION						
1.1 STOCKS			N/A				
1.2 BONDS/COMMERCI by Private Corpora		N/A					
1.3 LOANS/ CREDITS/			N/A				
1.4 GOVERNMENT TRE	ASURY BILLS		N/A				
1.5 OTHERS			N/A				
2. INVESTMENT OF CORPO	DATE CHANGE IN ACTI	VITIES III			DATE OF BO	ADD	DATE OF
SECONDARY PURPOSES	N/A	NDEK115		RESOLUTIO		STOCKHOLDERS RATIFICATION	
3. TREASURY SHARES					NO. OF SHA	RES	% AS TO THE TOTAL NO. OF SHARES ISSUED
1				1	57,310,033 (Co	ommon)	31.92%
					693,500 (Pref	erred)	0.14%
4. UNRESTRICTED/UNAPP	ROPRIATED RETAINI	ED EARNI	NGS AS OF END				E CONTROL VIII.
5. DIVIDENDS DECLARED D					IONE		,
TYPE OF	DIVIDEND		AMOUNT (PhP)			DATE DECLARED	
5.1 CASH							
5.2 STOCK							
5.3 PROPERTY							
	,	TOTAL	P				
6. ADDITIONAL SHARES IS	SUED DURING THE PI	ERIOD:	NONE				
DATE	NO. OF	SHARES				AMOU	NT
SECONDARY LICENSE/REGIS		AND OT					
NAME OF AGENCY:	SEC			3 S P			I C
TYPE OF							
LICENSE/REGN.							
DATE ISSUED:							
DATE STARTED OPERATIONS:							
TOTAL ANNUAL COMI	PENSATION OF						
DIRECTORS DURING THE YEAR (in P	PRECEDING FISCAL	TOTAL	NO. OF OFFICE	RS TOTAL NO. OF RANK & FILE EMPLOYEES			TOTAL MANPOWER COMPLEMENT
		8			3		11

I,	VIDGILIO S IACINTO	n	CORPORATE SECRE	TΛRV	OF THE ABOVE-MENTION	ובח
34	VIRGILIO S. JACINTO (Name))	(Position)	IAKI	OF THE ADOVE-MENTION	עשו
INFORMATION	NDER THE PENALTY OF PERJUR ON SHEET WHICH CONSISTS OF THE BEST OF MY KNOWLEDGE AN	EIGHT (8) PAGES H	ET FORTH IN THIS GENEI HAVE BEEN MADE IN GOOD		RIFIED BY	
I HEREBY HAD CONSE	CERTIFY THAT THE PERSONS II	NDICATED AS MEMBERS (NATED AND ELECTED.	OF THE BOARD OF DIREC	TORS AND OFFIC	CERS OF THE CORPORATION	N
I UNDERS	STAND THAT THE FAILURE OF T	HE CORPORATION TO FII	LE THIS GIS FOR FIVE (5)	CONSECUTIVE Y	EARS SHALL BE CONSTRUED	D AS
NON-OPERA	TION OF THE CORPORATION	N AND A GROUND I	FOR THE REVOCATION	OF THE COR	RPORATION'S CERTIFICATE	OF
INCORPORA'	TION. IN THIS EVENTUALITY, TH	HE CORPORATION HEREB	Y WAIVES ITS RIGHT TO A	HEARING FOR TH	HE SAID REVOCATION.	
DONE T	THIS11th	DAY OF AUGUST	, 20 <u>17</u> IN	MANE	DALUYONG .	
	IBED AND SWORN TO BEFORE M 2017 ,AFFIANT PERSONALLY AF PASSPORT NO. EC36081	PPEARED BEFORE ME AN	DEXHIBITED TO ME HIS/F DFA MANILA PA Not SMC, 40 PTR No. IRP Lifetic	AULA KATHERI Commission No. tary Public for Mar Until Dec. 31 0 San Miguel Ave., Roll No. 55 3024239; 01-04-17	IN A. GAN .0308-17 .0408-17 .0408-18 .0408-18 .0408-18 .0408-18 .0408-18 .0408-18 .0408-18	
SERIES OF.:	Jolf .					

Republic of the Philippines)
Mandaluyong City) S.S.



CERTIFICATION

I, Virgilio S. Jacinto, Corporate Secretary and Compliance Officer of TOP FRONTIER INVESTMENT HOLDINGS, INC. (the "Corporation"), do hereby certify under oath that the contents of the file of the Corporation's General Information Sheet (GIS) for 2017 in the enclosed compact disc contain the exact data stated in the hard copies of the aforesaid GIS attached hereto.

Virgilio S. Jacinto Corporate Secretary and Compliance Officer

SUBSCRIBED AND SWORN to before me this 11 August 2017 at Mandaluyong City, affiant exhibiting to me his Philippine Passport with No. EC3608156, issued on 06 March 2015 at the DFA, Manila.

Doc. No.: 13 Page No.: 10 Book No.: 11

Series of 2017

NOTARY PUBLIC Z ROLL NO. 55988

PAULAK ATNEDINA A. GAN
Commission No. 0308-17
Notary Public for Mandeluyong City
Until Dec. 31, 2018
SMC, 40 San Miguel Ave., Mandaluyong City
Roll No. 55033

PTR No. 3024239; 01-04-17; Mandaluyong City BP Lifetime Meraber No. 6133.5; 02-05-15; O.C. MCLB Compliance No. V-0015241 03:08/16; Pasig City