

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)

Jun 2, 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 03/31/2017)	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. 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. (as previously disclosed on May 10, 2017), as now amended to include the Agenda for the 2017 Annual Stockholders Meeting.

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 May 10, 2017 and as disclosed to the Securities and Exchange Commission ("SEC") and the Philippine Stock Exchange, Inc. ("PSE") on May 10, 2017, and now as amended to include the Agenda for the 2017 Annual Stockholders Meeting.

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
	<ol style="list-style-type: none"> 1. Certification of Notice and Quorum 2. Approval of the Minutes of the Annual Stockholders' Meeting held on July 14, 2016 3. Presentation of the Annual Report 4. Ratification of Acts and Proceedings of the Board of Directors and Corporate Officers

Agenda	5. Appointment of External Auditors 6. Election of the Board of Directors 7. Other Matters 8. Adjournment
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Inclusive Dates of Closing of Stock Transfer Books

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

Other Relevant Information

This report on the Details of 2017 Annual Stockholders Meeting (under SEC Form 17-C), as filed with the SEC and PSE on May 10, 2017, is hereto amended to include the Agenda for the 2017 Annual Stockholders Meeting. As such, additionally attached to this report is the Notice of Annual Stockholders Meeting scheduled on July 12, 2017 with Agenda, which was likewise included in the 2017 Definitive Information Statement, as filed with the SEC and the PSE on June 1, 2017.

Filed on behalf by:

Name	Irene Cipriano
Designation	Assistant Corporate Secretary



NOTICE OF ANNUAL MEETING OF STOCKHOLDERS
July 12, 2017

The Annual Meeting of the Stockholders of **TOP FRONTIER INVESTMENT HOLDINGS, INC.** will be held on **July 12, 2017 (Wednesday)** at **2:00 p.m.** at the **Executive Dining Room, 2nd Floor, San Miguel Corporation Head Office Complex, No. 40 San Miguel Avenue, Mandaluyong City.**

The Agenda of the Meeting is as follows:

1. Certification of Notice and Quorum
2. Approval of the Minutes of the Annual Stockholders' Meeting held on July 14, 2016
3. Presentation of the Annual Report
4. Ratification of Acts and Proceedings of the Board of Directors and Corporate Officers
5. Appointment of External Auditors
6. Election of the Board of Directors
7. Other Matters
8. Adjournment

The Minutes of the Annual Stockholders' Meetings held on July 14, 2016, as well as the resolutions of the Board of Directors beginning July 14, 2016 will be available for examination during office hours at the Office of the Corporate Secretary.

The deadline for submission of proxies is on **June 28, 2017**. For corporations, proxies must be accompanied by its Corporate Secretary's sworn certification setting the corporate officer's authority to represent the corporation in the meeting. Proxies need not be notarized. Validation of proxies will be on **July 05, 2017** at 10:00 a.m. at the SMC Stock Transfer Service Corporation Office, 2nd Floor, San Miguel Corporation Head Office Complex, No. 40 San Miguel Avenue, Mandaluyong City.

For your convenience in registering your attendance, please present some form of identification, such as passport, driver's license, or company I.D. Registration will start at 11:30 a.m. and the registration booths will be closed at 2:15 p.m.



Virgilio S. Jacinto
Corporate Secretary and
Compliance Officer

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. 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
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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:

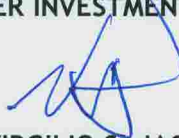
Annual Stockholders Meeting	12 July 2017 2:00 p.m. Executive Dining Room, 2 nd Floor, San Miguel Corporation Head Office Complex, 40 San Miguel Avenue, Mandaluyong City
Record Date	26 May 2017
Closing of Books	27 May 2017 - 02 June 2017
Deadline for Submission of Proxies	28 June 2017
Date of Validation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