

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	AMENDED Advisement Letter on Attendance of Directors for the year 2016
Report Period/Report Date	Jan 5, 2017

Description of the Disclosure

Please find the attached AMENDED Advisement Letter on the attendance of the members of the Board of Directors of Top Frontier Investment Holdings, Inc. (the "Corporation") to the board meetings held on 2016, as filed with the Securities and Exchange Commission ("SEC") on January 4, 2017, with the updated information highlighted thereon for your easy reference. Please be advised that this AMENDED Advisement Letter supersedes the Advisement Letter dated December 28, 2016 regarding the same subject matter which was filed by the Corporation with the SEC on January 3, 2017 and with the PSE on January 4, 2017.

Filed on behalf by:

Name	Irene Cipriano
Designation	Assistant Corporate Secretary



101042017000788

**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Jojit Licudine
Receiving Branch : SEC Head Office
Receipt Date and Time : January 04, 2017 02:50:58 PM
Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. CS200803939
Company Name TOP FRONTIER INVESTMENT HOLDINGS INC.
Industry Classification Financial Holding Company Activities
Company Type Stock Corporation

Document Information

Document ID	101042017000788
Document Type	LETTER/MISC
Document Code	LTR
Period Covered	January 04, 2017
No. of Days Late	0
Department	CED/CFD/CRMD/MRD/NTD
Remarks	Amendment

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	th		F	I	o	o	r	,		E	N	Z	O		B	I	d	g	.
---	----	--	---	---	---	---	---	---	--	---	---	---	---	--	---	---	---	---	---

3	9	9		S	e	n	.		G	i	I		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) 632-3145

Company Telephone Number

1	2
---	---

Month

3	1
---	---

Day

**Amended Letter – Attendance
of the Board of Directors in the
2016 Board Meetings**

FORM TYPE

0	7
---	---

Month

0	9
---	---

Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

File Number

LCU

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Document I. D.

Cashier

S T A M P S

Remarks = pls. Use black ink for scanning purposes



January 4, 2017

SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills,
Mandaluyong City, Metro Manila

Attention: **Atty. Justina F. Callangan**
Director
Corporate Governance and Finance Department

Gentlemen:

In compliance with SEC Memorandum Circular No. 1, Series of 2014, we submit below the **amended report** on the attendance of the directors in the meetings of the Board of Directors of Top Frontier Investment Holdings, Inc. (the "Corporation") held during the fiscal year 2016.

	Name	Date of Election	No. of Board Meetings Held During the Fiscal Year	No. of Meetings Attended	% of Attendance
Chairman	Iñigo U. Zobel	14 July 2016	<u>5</u>	<u>5</u>	<u>100</u>
Member	Ramon S. Ang	14 July 2016	<u>5</u>	<u>5</u>	<u>100</u>
Member	Ferdinand K. Constantino	14 July 2016	<u>5</u>	<u>5</u>	<u>100</u>
Member	Aurora T. Calderon	14 July 2016	<u>5</u>	<u>5</u>	<u>100</u>
Member	Nelly A. Favis-Villafuerte	14 July 2016	<u>5</u>	<u>4</u>	<u>80</u>
Independent	Consuelo M. Ynares-Santiago	14 July 2016	<u>5</u>	<u>5</u>	<u>100</u>
Independent	Minita V. Chico-Nazario	14 July 2016	<u>5</u>	<u>5</u>	<u>100</u>

Please be advised that the foregoing supersedes the letter-advisement dated December 28, 2016 regarding the same subject matter filed by the Corporation with the Securities and Exchange Commission on January 3, 2017.

Thank you.

Very truly yours,


Irene M. Cipriano
Assistant Corporate Secretary