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TOP FRONTIER INVESTMENT HOLDINGS, INC.

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

A CONTRACTOR

SECURITIES AND EXCHANGE COMMISSION

SECBuilding, EDSA, Greenhills, MandaluyongCity, MetroManila, Philippines Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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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

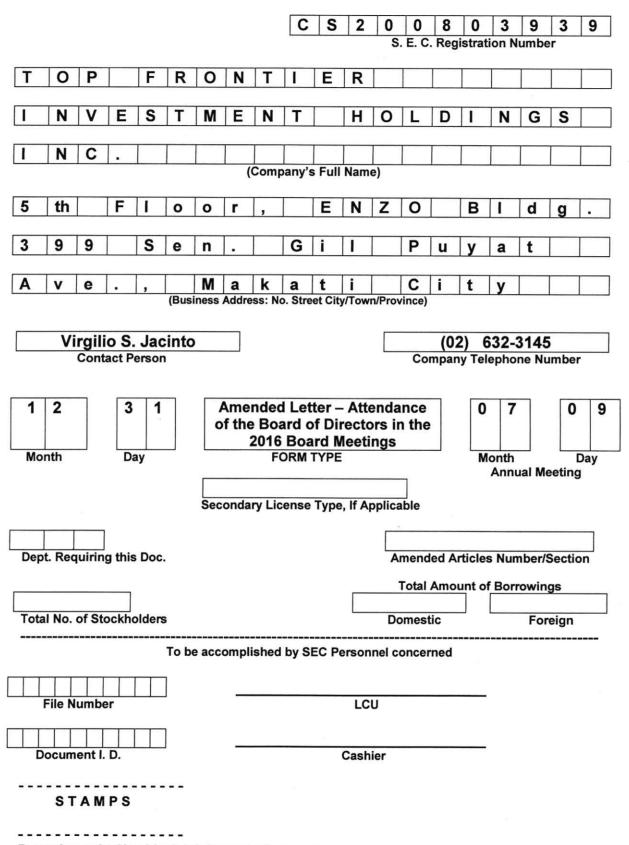
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January 4, 2017

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 <u>amended report</u> 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	lñigo U. Zobel	14 July 2016	5	5	100
Member	Ramon S. Ang	14 July 2016	5	5	100
Member	Ferdinand K. Constantino	14 July 2016	5	5	100
Member	Aurora T. Calderon	14 July 2016	5	5	100
Member	Nelly A. Favis-Villafuerte	14 July 2016	5	4	80
Independent	Consuelo M. Ynares-Santiago	14 July 2016	5	5	100
Independent	Minita V. Chico-Nazario	14 July 2016	5	5	100

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,

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Irene M. Cipriano Assistant Corporate Secretary