

# 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)

May 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	332,886,167
Total Liabilities in Millions (as of 12/31/2016)	963,009

11. Indicate the item numbers reported herein

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*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**

Adoption of the New Manual on Corporate Governance and Personal Data Privacy Policy

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

On 10 May 2017, during the Regular Meeting of the Board of Directors of Top Frontier Investment Holdings, Inc. (the "Company"), the Board of Directors of the Company approved the following matters, among others:

1. adoption of the new Manual on Corporate Governance of the Company, which shall be submitted to the Securities and Exchange Commission ("SEC") on or before 31 May 2017, in accordance with the SEC Memorandum Circular No. 19, Series of 2016, and
2. adoption of the Company's Personal Data Privacy Policy in compliance with Republic Act No. 10173, the Data Privacy Act of 2012, and its Implementing Rules and Regulations.

##### **Other Relevant Information**

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

<b>Name</b>	Irene Cipriano
<b>Designation</b>	Assistant Corporate Secretary