



109142016001756



SECURITIES AND EXCHANGE COMMISSION

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

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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 l o o r , E N Z O B l d g .

3 9 9 S e n . G i l 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) 632-3481
Company Telephone Number

1 2
Month

3 1
Day

Compliance Report
FORM TYPE

0 7
Month

0 9
Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I. D.

Cashier

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TOP FRONTIER
INVESTMENT HOLDINGS, INC.

September 14, 2016

SECURITIES AND EXCHANGE COMMISSION

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

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

Re: Compliance with the Corporate Governance
Training Requirement

Gentlemen:

We advise that, in compliance with SEC Memorandum Circular No. 20, Series of 2013, the following directors of Top Frontier Investment Holdings, Inc. have attended a corporate governance training seminar conducted by SGV & Co. on the date indicated below:

<u>Name</u>	<u>Designation</u>	<u>Date Attended</u>
1. Minita V. Chico-Nazario	Independent Director	September 09, 2016
2. Ferdinand K. Constantino	Director	September 09, 2016

For your information and reference, attached are copies of their respective Certificates of Attendance.

Very truly yours,

Virgilio S. Jacinto
Corporate Secretary
and Compliance Officer

Corporate Governance



This

Certificate of Attendance

is presented to

Minita V. Chico-Nazario

For having completed the seminar on

Corporate Governance


09 September 2016

1:30 p.m. to 5:30 p.m.

Executive Dining Room, 2nd Floor,

San Miguel Corporation Head Office Complex,

Mandaluyong City



Leonardo J. Matignás, Jr.
Partner, SGV & Co.

Corporate Governance



This

Certificate of Attendance

is presented to

Ferdinand K. Constantino

For having completed the seminar on

Corporate Governance

09 September 2016

1:30 p.m. to 5:30 p.m.

Executive Dining Room, 2nd Floor,

San Miguel Corporation Head Office Complex,

Mandaluyong City

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.', is written over the printed name and title.

Leonardo J. Matignas, Jr.
Partner, SGV & Co.