

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)

Aug 8, 2019

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. 39 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 Shares	332,886,167
Conso. Total Liab. (as of 3.31.19 in millions Php)	1,292,463

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.

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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

Matters approved by the Board of Directors of Top Frontier Investment Holdings, Inc. (the "Corporation") during the Regular Meeting of the Board of Directors of the Corporation held on August 08, 2019.

Background/Description of the Disclosure

During the Regular Meeting of the Board of Directors of the Corporation held on August 08, 2019, the Board unanimously approved the following matters, among others: (a) the financial performance and financial position of the Corporation as of June 30, 2019, the details of which shall be reported to the Securities and Exchange Commission ("SEC") and the Philippine Stock Exchange, Inc. under SEC Form 17-Q due to be filed on August 14, 2019; (b) the declaration of cash dividends to shareholders owning preferred shares as of August 8, 2019, amounting to Php265,683,330.00, or Php139.50 per preferred share, payable on August 9, 2019; and (c) the adoption of the Corporation's Policy on Material Related Party Transactions and delegation to Management of the appointment of an external independent party to evaluate the fairness of the terms of the material related party transactions before the execution of such material related party transaction.

Other Relevant Information

The foregoing disclosure shall also be filed by the Corporation with the SEC under SEC Form 17-C on August 09, 2019.

Filed on behalf by:

Name	Irene Cipriano
Designation	Assistant Corporate Secretary