

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)

Jul 9, 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. 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 Shares	332,886,167
Total Liabilities in Millions (as of 3/31/2019)	1,292,463

11. Indicate the item numbers reported herein

4 and 9

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 4-25 - Results of Organizational Meeting *References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Results of the 2019 Organizational Meeting of the Board of Directors

Background/Description of the Disclosure

Results of the Organizational Meeting of the Board of Directors of Top Frontier Investment Holdings, Inc. held on 09 July 2019

List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Iñigo U. Zobel	Chairman of the Board	199,601,417	- -	
Ramon S. Ang	President and Chief Executive Officer	75,887	- -	
Aurora T. Calderon	Treasurer	2,360	- -	
Bella O. Navarra	Chief Finance Officer	10,260	- -	
Virgilio S. Jacinto	Corporate Secretary and Compliance Officer	2,562	- -	
Irene M. Cipriano	Assistant Corporate Secretary	1,000	- -	
Maria Rosario B. Balanza	Investment Relations Officer and Data Protection Officer	1,307	- -	
Ramon R. Bantigue	Internal Audit Group Head	0	- -	

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Audit and Risk Oversight Committee	Minita V. Chico-Nazario	Chairperson
Audit and Risk Oversight Committee	Consuelo M. Ynares-Santiago	Member

Audit and Risk Oversight Committee	Teresita J. Leonardo-De Castro	Member
Audit and Risk Oversight Committee	Ferdinand K. Constantino	Member
Audit and Risk Oversight Committee	Aurora T. Calderon	Member
Related Party Transaction Committee	Teresita J. Leonardo-De Castro	Chairperson
Related Party Transaction Committee	Consuelo M. Ynares-Santiago	Member
Related Party Transaction Committee	Minita V. Chico-Nazario	Member
Related Party Transaction Committee	Ferdinand K. Constantino	Member
Related Party Transaction Committee	Aurora T. Calderon	Member
Corporate Governance Committee	Consuelo M. Ynares-Santiago	Chairperson
Corporate Governance Committee	Minita V. Chico-Nazario	Member
Corporate Governance Committee	Teresita J. Leonardo-De Castro	Member
Corporate Governance Committee	Ferdinand K. Constantino	Member
Corporate Governance Committee	Virgilio S. Jacinto	Member

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

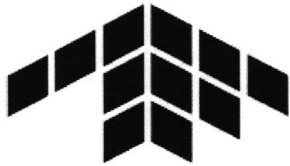
Please see attached.

Other Relevant Information

None.

Filed on behalf by:

Name	Irene Cipriano
Designation	Assistant Corporate Secretary



TOP FRONTIER
INVESTMENT HOLDINGS, INC.

July 09, 2019

The Philippine Stock Exchange, Inc.
Disclosure Department
6th Floor, Philippine Stock Exchange Tower
28th Street corner 5th Avenue
Bonifacio Global City, Taguig City

Attention: **Ms. Janet A. Encarnacion**
Head, Disclosure Department

Gentlemen:

Please be informed that, at the Organizational Meeting of the Board of Directors of Top Frontier Investment Holdings, Inc. (the "Corporation") held today, July 09, 2019 at the Executive Dining Room, 2nd Floor San Miguel Corporation Head Office Complex, No. 40 San Miguel Avenue, Mandaluyong City, the following matters were unanimously approved by the Board of Directors of the Corporation:

- i. Election of Minita V. Chico-Nazario as the Lead Independent Director of the Corporation;

- ii. Election of the following as officers of the Corporation:
 1. Iñigo U. Zobel - Chairman of the Board
 2. Ramon S. Ang - President and Chief Executive Officer
 3. Aurora T. Calderon - Treasurer
 4. Bella O. Navarra - Chief Finance Officer
 5. Virgilio S. Jacinto - Corporate Secretary and Compliance Officer
 6. Irene M. Cipriano - Assistant Corporate Secretary
 7. Maria Rosario B. Balanza - Investment Relations Officer and Data Protection Officer
 8. Ramon R. Bantigue - Internal Audit Group Head

iii. Appointment of the following as members of the Board Committees:

Audit and Risk Oversight Committee

- 1. Minita V. Chico-Nazario - Chairperson**
- 2. Consuelo M. Ynares-Santiago - Member**
- 3. Teresita J. Leonardo-De Castro - Member**
- 4. Ferdinand K. Constantino - Member
- 4. Aurora T. Calderon - Member

Related Party Transaction Committee

- 1. Teresita J. Leonardo-De Castro - Chairperson**
- 2. Consuelo M. Ynares-Santiago - Member**
- 3. Minita V. Chico-Nazario - Member**
- 4. Ferdinand K. Constantino - Member
- 5. Aurora T. Calderon - Member

Corporate Governance Committee

- 1. Consuelo M. Ynares-Santiago - Chairperson**
- 2. Minita V. Chico-Nazario - Member**
- 3. Teresita J. Leonardo-De Castro - Member**
- 4. Ferdinand K. Constantino - Member
- 5. Virgilio S. Jacinto - Member (non-voting)

***Independent Director*

iv. Designation of depository banks and appointment of authorized signatories for banking and other corporate transactions.

Very truly yours,
Top Frontier Investment Holdings, Inc.

By:



Virgilio S. Jacinto
Corporate Secretary and
Compliance Officer