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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

<b>Form/Report Type</b>	Amendment to the Company's General Information Sheet.
<b>Report Period/Report Date</b>	Feb 14, 2019

#### Description of the Disclosure

Please see attached amendment to the Company's General Information Sheet as filed with the Securities and Exchange Commission on February 13, 2019, in relation to the resignation of Atty. Nelly A. Favis-Villafuerte as member of the Board of Directors of the Company.

#### Filed on behalf by:

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



13 February 2019

**SECURITIES AND EXCHANGE COMMISSION**


Secretariat Building, PICC Complex  
Roxas Boulevard  
Pasay City

Gentlemen:

On behalf of **TOP FRONTIER INVESTMENT HOLDINGS, INC.** (the "Corporation"), we are respectfully submitting herewith the amended pages 3 and 8.1 (2) of the 2018 General Information Sheet (GIS) of the Corporation, relating to the vacancy left in the Board as a result of the resignation of Atty. Nelly Favis Villafuerte as a director of the Corporation. In a Letter-Notice dated February 6, 2019, a copy of which was received by the Corporation on February 7, 2019, Atty. Villafuerte tendered her resignation as a director of the Board of Directors of the Corporation effective as of the date of the Letter-Advice.

Truly yours,  
**TOP FRONTIER INVESTMENT HOLDINGS, INC.**

By:

  
**Virgilio S. Jacinto**  
Corporate Secretary

Encl.: a/s

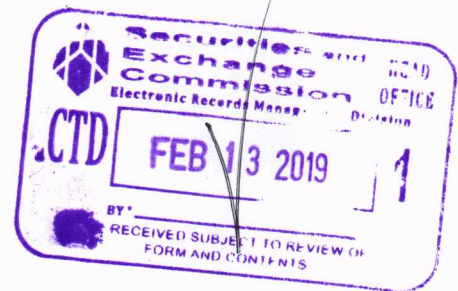
# GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b> TOP FRONTIER INVESTMENT HOLDINGS, INC.						
<b>DIRECTORS / OFFICERS</b>						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. Iñigo U. Zobel Filipino	Y	C	M	Y	Chairman	N/A
2. Ramon S. Ang Filipino	N	M	M	Y	President & CEO	N/A
3. Ferdinand K. Constantino Filipino	N	M	M	Y	N.A.	M/Audit & RO Com; M/RPT Com; M/CG Com
4. Aurora T. Calderon Filipino	N	M	F	Y	Treasurer	M/Audit & RO Com; M/RPT Com
5. Minita V. Chico-Nazario Filipino	N	I	F	Y	N.A.	C/Audit & RO Com; M/RPT Com; M/CG Com
6. <b><u>Vacant</u></b>						
7. Consuelo M. Ynares-Santiago Filipino	N	I	F	Y	N.A.	C/CG Com; C/RPT Com; M/Audit & RO Com
8. Bella O. Navarro Filipino	N	N	F	Y	Chief Finance Officer	N/A
9. Virgilio S. Jacinto Filipino	N	N	M	Y	Corp. Sec. & Comp. Officer	M/CG Com
10. Maria Rosario B. Balanza Filipino	N	N	F	Y	Investment Relations Officer	N/A
11. Irene M. Cipriano Filipino	N	N	F	Y	Asst. Corp. Sec.	N/A
12. Ramon R. Bantigue Filipino	N	N	M	N	Internal Audit Group Head	N/A
13. <i>Nothing Follows</i>						
14.						
15.						
<b>INSTRUCTION:</b> FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.  Note: "Audit & RO Com" is Audit & Risk Oversight Committee; "RPT Com" is Related Party Transaction Committee; "CG Com" is Corporate Governance Committee.						

Republic of the Philippines)  
Mandaluyong City ) S.S.




**CERTIFICATION**

I, **Virgilio S. Jacinto**, Corporate Secretary and Compliance Officer of **TOP FRONTIER INVESTMENT HOLDINGS, INC.** (the "Corporation"), do hereby certify under oath that the contents of the file in the enclosed compact disc contain the exact data stated in the hard copies of the amendments to the Corporation's 2018 General Information Sheet attached hereto.

  
**Virgilio S. Jacinto**  
Corporate Secretary  
and Compliance Officer

**SUBSCRIBED AND SWORN** to before me this 13 February 2019 at Mandaluyong City, affiant exhibiting to me his Philippine Passport with No. EC3608156 issued on 06 March 2015 at DFA Manila.

Doc. No. 40 ;  
Page No. 9 ;  
Book No. 1 ;  
Series of 2019.

  
**CARMELA T. DELA PAZ**  
Commission No. 0364-19  
Notary Public for Mandaluyong City  
Until Dec. 31, 2020  
SMC, 40 San Miguel Ave., Mandaluyong City  
Roll No. 57052  
PTR No. 3832113; 01/10/19; Mandaluyong City  
IBP Lifetime Member No. 010580; 02/09/12; Makati City  
MCLE Compliance No. V - 0016283; 03/09/16; Pasig City

