

# 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)  
Feb 7, 2019
2. SEC Identification Number  
CS200803939
3. BIR Tax Identification No.  
006990128
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 Avenue, Makati City  
Postal Code  
1200
8. Issuer's telephone number, including area code  
(02) 6323481
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 9.30.18 in millions Php)	1,247,763

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. TFHI

### PSE Disclosure Form 4-8 - Change in Directors and/or Officers (Resignation/Removal or Appointment/Election) References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

#### Subject of the Disclosure

Resignation of Atty. Nelly A. Favis-Villafuerte as Director of the Company.

#### Background/Description of the Disclosure

Please see attached.

#### Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Nelly A. Favis-Villafuerte	Director	02/06/2019	To attend personal matters and interests.

#### Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
-	-	-	-	-	-	-

#### Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
-	-	-	-	-	-	-	-

Other Relevant Information
None.

Filed on behalf by:

Name	Virgilio Jacinto
Designation	Corporate Secretary and Compliance Officer



07 February 2019

**THE PHILIPPINE STOCK EXCHANGE, INC.**  
PSE Tower  
5<sup>th</sup> Avenue corner 28<sup>th</sup> Street  
BGC, Taguig City

Attention: **MS. JANET A. ENCARNACION**  
Head – Disclosure Department

Gentlemen:

Please be advised that in a Letter-Advice, dated February 06, 2019, a copy of which was received by the Company this morning, February 7, 2019, Atty. Nelly Favis-Villafuerte tendered her resignation as a member of the Board of Directors of the Company effective as of the date of her letter. Atty. Villafuerte will attend to personal matters and interests.

Very truly yours,

A handwritten signature in blue ink, appearing to be "V. Jacinto", written over a faint, stylized blue line graphic.

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