

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)

Mar 12, 2020

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) 8632-3481

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 9.30.19 in millions Php)	1,274,787

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 March 12, 2020.

Background/Description of the Disclosure

During the Regular Meeting of the Board of Directors of the Corporation held on March 12, 2020, the Board unanimously approved the following matters, among others: (a) the approval of the audited financial statements of the Corporation for the year ended December 31, 2019, the details of which shall be reported to the Securities and Exchange Commission and the Philippine Stock Exchange, Inc. under SEC Form 17-A due to be filed on or before April 14, 2020; (b) the declaration of cash dividends to shareholders owning preferred shares as of March 12, 2020, amounting to Php531,366,660.00, or Php279.00 per preferred share, payable on March 13, 2020; and (c) the approval of the 2020 Internal Audit Plan.

Other Relevant Information

The foregoing disclosure shall also be filed by the Corporation with the SEC under SEC Form 17-C on March 13, 2020.

Filed on behalf by:

Name	Irene Cipriano
Designation	Assistant Corporate Secretary