

# 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)

May 5, 2022

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 12.31.21 in Millions Php)	1,452,355

11. Indicate the item numbers reported herein

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. TFHI

### PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting *References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules*

<b>Subject of the Disclosure</b>	
Details of the 2022 Annual Stockholders Meeting of Top Frontier Investment Holdings, Inc.	
<b>Background/Description of the Disclosure</b>	
The details of the 2022 Annual Stockholders Meeting of Top Frontier Investment Holdings, Inc. (the "Company"), as approved by the Board of Directors of the Company on May 05, 2022.	
<b>Type of Meeting</b>	
<div> <input type="checkbox"/> Annual         <input type="checkbox"/> Special       </div>	
<b>Date of Approval by Board of Directors</b>	May 5, 2022
<b>Date of Stockholders' Meeting</b>	Jul 8, 2022
<b>Time</b>	2:00 p.m.
<b>Venue</b>	via remote communication (live-streaming). The Chairman will preside the Meeting at 40 San Miguel Avenue, Mandaluyong City.
<b>Record Date</b>	Jun 3, 2022
<b>Agenda</b>	1. Certification of Notice and Quorum 2. Approval of the Minutes of the Annual Stockholders' Meeting held on July 09, 2021 3. Presentation of the Annual Report 4. Ratification of Acts and Proceedings of the Board of Directors and Corporate Officers 5. Appointment of External Auditors

	6. Election of the Board of Directors 7. Other Matters 8. Adjournment
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**Inclusive Dates of Closing of Stock Transfer Books**

Start Date	Jun 4, 2022
End Date	Jun 10, 2022

**Other Relevant Information**

Deadline for Submission of Ballots - June 24, 2022  
Deadline for Submission of Proxies - June 24, 2022  
Date of Validation of Ballots and Proxies - July 1, 2022

The procedure and details for attending, participating, and casting of votes in the 2022 Annual Stockholders' Meeting, as approved by the Board, shall be set out in the Notice and in the Definitive Information Statement.

**Filed on behalf by:**

Name	Irene Cipriano
Designation	Assistant Corporate Secretary

# COVER SHEET

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S. E. C. Registration Number

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(Company's Full Name)

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(Business Address: No. Street City/Town/Province)

**Virgilio S. Jacinto**

Contact Person

**(02) 8632-3143**

Company Telephone Number

1	2
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Month

Fiscal Year

3	1
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Day

**SEC Form 17-C**  
(BOD Meeting held on 05 May 2022)  
**FORM TYPE**

0	7
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Month

Annual Meeting

0	9
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Day

Secondary License Type, If Applicable

Dept. Requiring this Doc.  
Number/Section

Amended Articles

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I. D.

Cashier

**S T A M P S**

Remarks = pls. Use black ink for scanning purposes

**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. 05 May 2022  
Date of Report (Date of earliest event reported)
2. SEC Identification Number CS200803939    3. BIR Tax Identification No. 006-990-128
4. TOP FRONTIER INVESTMENT HOLDINGS, INC.  
Exact name of issuer as specified in its charter
5. Philippines  
Province, country or other jurisdiction of incorporation
6.  (SEC Use Only)  
Industry Classification Code:
7. 5<sup>th</sup> Floor, ENZO Building, No. 399 Sen. Gil Puyat Ave., Makati City  
Address of principal office
- 1200  
Postal Code
8. (02) 8632-3481  
Issuer's telephone number, including area code
9. N.A.  
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC  
490,196,200 Common Shares

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding (As of 31 December 2021)
Common Shares	332,886,167*
<i>*Net of the 157,310,033 common shares held in Treasury</i>	
Total Consolidated Liabilities	P 1,452,355 million

11. Indicate the item numbers reported herein: Item 9

Top Frontier Investment Holdings, Inc. (the “Corporation”) hereby reports that during the Regular Meeting of the Board of Directors of the Corporation held on 05 May 2022, the Board unanimously approved the following matters, among others:

- a. the approval of the financial performance and financial position of the Corporation as of 31 March 2022, the details of which shall be reported to the Securities and Exchange Commission and the Philippine Stock Exchange, Inc. under SEC Form 17-Q;
- b. the declaration of cash dividends to shareholders owning preferred shares as of 05 May 2022, amounting to Php265,683,330.00, or Php139.50 per preferred share, payable on 06 May 2022; and
- c. the holding/conduct of the 2022 Annual Stockholders Meeting of the Corporation via remote communication and the details thereof, as follows:

Annual Stockholders’ Meeting	08 July 2022 (Friday) 2:00 p.m. via Remote Communication (live-streaming) The Chairman to preside the meeting at No. 40 San Miguel Avenue, Mandaluyong City
Record Date	03 June 2022
Closing of Books	04 June 2022 - 10 June 2022
Deadline for Submission of Ballots and Proxies	24 June 2022
Date of Validation of Ballots and Proxies	01 July 2022

The procedure and details for attending, participating, and casting of votes in the 2022 Annual Stockholders’ Meeting, as approved by the Board, shall be set out in the Notice and in the Definitive Information Statement.

- d. report on the nomination and qualification of the directors for election to the Board in the 2022 Annual Stockholders’ Meeting;
- e. appointment of R.G. Manabat & Co. as external auditors of the Corporation for 2022, as favorably endorsed by the Corporate Governance Committee, to be submitted for approval, confirmation, and ratification of the stockholders in the 2022 Annual Stockholders’ Meeting; and
- f. report on the validation of the results of the performance assessments of the Board Committees, Board of Directors, and Management for 2021.

## SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the Issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized on 05 May 2022.

TOP FRONTIER INVESTMENT HOLDINGS, INC.

By:



**VIRGILIO S. JACINTO**

Corporate Secretary and Compliance Officer