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## Top Frontier Investment Holdings, Inc. TFHI

### PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	Advisement Letter on the Attendance of the Board of Directors for the year 2021
Report Period/Report Date	Jan 3, 2022

#### Description of the Disclosure

Please find the attached advisement letter to the Exchange, dated January 3, 2022, relating to the attendance of the members of the Board of Directors of Top Frontier Investment Holdings, Inc. (the "Corporation") in the board meetings of the Corporation held during the year 2021.

#### Filed on behalf by:

Name	Paula Katherina Gan
Designation	Legal Counsel



January 03, 2022

**The Philippine Stock Exchange, Inc.**

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

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

Gentlemen:

In compliance with SEC Memorandum Circular No. 1, Series of 2014, we submit below the attendance of the directors in the meetings of the Board of Directors of Top Frontier Investment Holdings, Inc. held during the fiscal year 2021.

	Name	Date of Election	No. of Board Meetings Held During the Fiscal Year	No. of Meetings Attended	% of Attendance
Chairman	Iñigo U. Zobel	July 09, 2021	5	5	100
Member	Ramon S. Ang	July 09, 2021	5	5	100
Member	John Paul L. Ang	July 09, 2021	3 <sup>1</sup>	3	100
Member	Aurora T. Calderon	July 09, 2021	5	5	100
Independent	Consuelo M. Ynares-Santiago	July 09, 2021	5	5	100
Independent	Minita V. Chico-Nazario	July 09, 2021	5	5	100
Independent	Teresita J. Leonardo-De Castro	July 09, 2021	5	5	100

We trust you will find the foregoing in order.

Very truly yours,

  
**IRENE M. CIPRIANO**  
Asst. Corporate Secretary

<sup>1</sup> Mr. John Paul L. Ang attended all Board Meetings held after his July 09, 2021 election as member of the Board of Directors (namely, the Board Meetings held on July 09, 2021, August 05, 2021, and November 11, 2021, respectively).