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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

Form/Report Type	Certification of Independent Director
Report Period/Report Date	Mar 17, 2022

Description of the Disclosure

Attached is the Certification of Ricardo C. Marquez as Independent Director of Top Frontier Investment Holdings, Inc. This Certification was filed with the Securities and Exchange Commission through electronic mail on 17 March 2022.

Filed on behalf by:

Name	Paula Katherina Gan
Designation	Legal Counsel

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)

Irene M. Cipriano									
Contact Person									

(02) 8632-3481									
Company Telephone Number									

1	2
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Month

3	1
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Day

Certification of Independent Director Ricardo C. Marquez																			
FORM TYPE																			

0	7
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Month

0	9
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Day

Annual Meeting

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.
Number/Section

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Amended Articles

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Total No. of Stockholders

Total Amount of Borrowings									
Domestic					Foreign				

To be accomplished by SEC Personnel concerned

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File Number

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Document I. D.

Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **RICARDO C. MARQUEZ**, Filipino, of legal age and a resident of 14 R. Kangleon St., Phase 4, AFPOVAI, Fort Bonifacio, Taguig City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am elected as Independent Director of **TOP FRONTIER INVESTMENT HOLDINGS, INC.**
2. I am affiliated with the following companies or organizations:

<i>Company/Organization</i>	<i>Position/Relationship</i>	<i>Period of Service</i>
San Miguel Food and Beverage, Inc.	Independent Director	2017 to Present
Eagle Cement Corporation	Independent Director	2017 to Present
Public Safety Mutual Benefit Fund, Inc.	Member, Board of Trustees	2015 to Present
Public Safety Mutual Benefit Fund, Inc.	Chairman	2015 to 2016
Philippine National Police	Chief	2015 to 2016

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of **TOP FRONTIER INVESTMENT HOLDINGS, INC.**, as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC Issuances.
4. I am not related to any director/officer/substantial shareholder of **TOP FRONTIER INVESTMENT HOLDINGS, INC.** and its subsidiaries and affiliates.
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
6. I am not in government service nor affiliated with a government agency or any Government-Owned or Controlled Corporation (GOCC).

7. I shall faithfully and diligently comply with my duties and responsibilities as Independent director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.
8. I shall inform the Corporate Secretary of **TOP FRONTIER INVESTMENT HOLDINGS, INC.** of any changes in the above-mentioned information within five (5) days from its occurrence.

Done this 10 March 2022 at MANDALUYONG CITY.


RICARDO E. MARQUEZ
Affiant

SUBSCRIBED AND SWORN to before me this 10 March 2022 at Mandaluyong City, affiant personally appeared before me and exhibited to me his Passport with No. P8150038B issued on 12 November 2021 at DFA Manila.

Doc. No.: 04 ;
Page No.: 02 ;
Book No.: VI ;
Series of 2022.




JOSE ANGELITO M. ILANO
Commission No. 0520-20
Notary Public for Mandaluyong City
Until June 30, 2022
(S.C. B.M. No. 3795; 09/28/2021)
SMC, 40 San Miguel Ave., Mandaluyong City
Roll No. 62172
PTR No. 4884369; 01/14/22; Mandaluyong City
IBP Lifetime Member No. 018308; 12/14/17; Quezon City
MCLE Compliance No. V-0022159; 04/14/22; Pasig City