

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)

Jun 1, 2023

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 3.31.23 in Millions Php)	1,732,871

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 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*

Subject of the Disclosure

Details of the 2023 Annual Stockholders Meeting of Top Frontier Investment Holdings, Inc.

Background/Description of the Disclosure

The details of the 2023 Annual Stockholders Meeting of Top Frontier Investment Holdings, Inc., as approved by the Board of Directors of the Company on June 01, 2023.

Type of Meeting

Annual

Special

Date of Approval by Board of Directors	Jun 1, 2023
Date of Stockholders' Meeting	Aug 3, 2023
Time	3:00 p.m.
Venue	via remote communication (live-streaming). The Chairman will preside the Meeting at 40 San Miguel Avenue, Mandaluyong City.
Record Date	Jun 19, 2023
Agenda	<ol style="list-style-type: none">1. Certification of Notice and Quorum2. Approval of the Minutes of the Annual Stockholders' Meeting held on July 08, 20223. Presentation of the Annual Report4. Ratification of Acts and Proceedings of the Board of Directors and Corporate Officers5. Appointment of External Auditors6. Election of the Board of Directors7. Approval of the Per Diem Allowance for Directors

	8. Ratification of the Issuance of Common Shares to Far East Holdings, Inc. and Approval of the Listing of the Issued Shares with the Philippine Stock Exchange 9. Other Matters 10. Adjournment
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Inclusive Dates of Closing of Stock Transfer Books

Start Date	Jun 20, 2023
End Date	Jun 26, 2023

Other Relevant Information

Deadline for Submission of Ballots - July 20, 2023
Deadline for Submission of Proxies - July 20, 2023
Date of Validation of Ballots and Proxies - July 27, 2023

The procedure and details for attending, participating, and casting of votes in the 2023 Annual Stockholders' Meeting, as approved by the Board, shall be set out in the Notice and in the Definitive Information Statement.

The reason for the change in the date of the 2023 Annual Stockholders' Meeting ("ASM") from July 11, 2023 to August 3, 2023 is to include in the ASM securing the approval of the stockholders for the listing of the common shares to be issued to Far East Holdings, Inc. pursuant to its subscription, as approved by the Board of Directors of the Corporation on June 01, 2023 (as duly disclosed by the Corporation to the SEC and PSE on June 01, 2023) in order to timely comply with the relevant PSE Guidelines for the Listing of Issued and Outstanding Shares.

The current amendment is for the purpose of including the Agenda, as set out in the Preliminary Information Statement which the Corporation will file on June 8, 2023 with the SEC and PSE.

Filed on behalf by:

Name	Irene Cipriano
Designation	Assistant Corporate Secretary