

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 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	Advisement Letter on the Attendance of the Board of Directors for the year 2022
Report Period/Report Date	Jan 5, 2023

Description of the Disclosure

Please find the attached advisement letter to the Exchange, dated January 5, 2023, 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 2022.

Filed on behalf by:

Name	Irene Cipriano
Designation	Assistant Corporate Secretary



January 05, 2023

The Philippine Stock Exchange, Inc.

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

Attention: **Alexandra D. Tom Wong**
Officer-in-Charge, 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 2022.

	Name	Date of Election	No. of Board Meetings Held During the Fiscal Year	No. of Meetings Attended	% of Attendance
Chairman	Iñigo U. Zobel	July 08, 2022	6	6	100
Member	Ramon S. Ang	July 08, 2022	6	6	100
Member	John Paul L. Ang	July 08, 2022	6	6	100
Member	Aurora T. Calderon	July 08, 2022	6	6	100
Independent	Consuelo M. Ynares-Santiago	July 08, 2022	6	6	100
Independent	Teresita J. Leonardo-De Castro	July 08, 2022	6	6	100
Independent	Ricardo C. Marquez ¹	March 10, 2022	5	5	100

We trust you will find the foregoing in order.

Very truly yours,

IRENE M. CIPRIANO
Assistant Corporate Secretary

¹ Mr. Ricardo C. Marquez attended all Board Meetings held after his March 10, 2022 election to the Board of Directors (i.e., May 05, 2022, July 08, 2022, August 04, 2022, and November 14, 2022 and December 20, 2022).