

# 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)

Jul 9, 2024

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	377,886,167
Conso Total Liab (as of 3.31.24 in millions Php)	1,905,645

11. Indicate the item numbers reported herein

4 & 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.

## Top Frontier Investment Holdings, Inc. TFHI

### PSE Disclosure Form 4-24 - Results of Annual or Special Stockholders' Meeting References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

#### Subject of the Disclosure

Results of the 2024 Annual Stockholders' Meeting

#### Background/Description of the Disclosure

Results of the Annual Stockholders' Meeting of Top Frontier Investment Holdings, Inc. (the "Corporation") held on July 09, 2024

#### List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Iñigo U. Zobel	199,601,517	- -	
Ramon S. Ang	75,887	- -	
Aurora T. Calderon	2,360	- -	
John Paul L. Ang	100	- -	
Consuelo M. Ynares-Santiago	100	- -	
Teresita J. Leonardo-De Castro	100	- -	
Ricardo C. Marquez	100	- -	

External auditor R.G. Manabat & Co.

#### List of other material resolutions, transactions and corporate actions approved by the stockholders

In addition to the Election of the Directors and Appointment of the External Auditors, the following matters were approved by the stockholders of the Company during the 2024 Annual Stockholders' Meeting:

1. Approval of the Minutes of the Annual Stockholders' Meeting held on August 03, 2023;

2. Presentation and approval of the Annual Report;

3. Ratification of all acts and proceedings of the Board of Directors and corporate officers of the Corporation since the Annual Stockholders' Meeting held on August 03, 2023 up to July 09, 2024, as set forth in the minutes of the meetings of the Board of Directors; and

4. Approval of the Per Diem Allowance for Directors.

**Other Relevant Information**

Please see attached: (1) Disclosure Letter addressed to the PSE; and (2) SEC Form 17-C on the Results of the 2024 Annual Stockholders' Meeting and Organizational Board Meeting of the Corporation, as filed with the SEC on even date.

**Filed on behalf by:**

<b>Name</b>	Irene Cipriano
<b>Designation</b>	Assistant Corporate Secretary



July 09, 2024

**The Philippine Stock Exchange, Inc.**  
Disclosure Department  
6<sup>th</sup> Floor, Philippine Stock Exchange Tower  
28<sup>th</sup> Street, corner 5<sup>th</sup> Avenue  
Bonifacio Global City, Taguig City

Attention: **Mr. Norberto T. Moreno**  
Officer-in-Charge, Disclosure Department

Gentlemen:

Please be informed that at the Annual Stockholders' Meeting of Top Frontier Investment Holdings, Inc. (the "Corporation") held today, July 09, 2024, through remote communication and livestreamed at the Corporation's website, the following matters were approved by the stockholders of the Corporation, namely:

- i. Approval of the Minutes of the Annual Stockholders' Meeting held on August 03, 2023;
- ii. Presentation and approval of the Annual Report;
- iii. Ratification of all acts and proceedings of the Board of Directors and corporate officers of the Corporation since the Annual Stockholders' Meeting held on August 03, 2023 up to July 09, 2024, as set forth in the minutes of the meetings of the Board of Directors;
- iv. Appointment of R.G. Manabat & Co. as external auditors of the Corporation for 2024; and
- v. Election of the following as members of the Board of Directors of the Corporation:
  1. Iñigo U. Zobel
  2. Ramon S. Ang
  3. John Paul L. Ang
  4. Aurora T. Calderon
  5. Consuelo M. Ynares-Santiago - Independent Director
  6. Teresita J. Leonardo-De Castro - Independent Director
  7. Ricardo C. Marquez - Independent Director

vi. Approval of the Per Diem Allowance for Directors.

Very truly yours,  
Top Frontier Investment Holdings, Inc.

By:



**VIRGILIO S. JACINTO**  
Corporate Secretary and  
Compliance Officer



July 09, 2024

**The Philippine Stock Exchange, Inc.**  
Disclosure Department  
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