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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	Advisement Letter on the Attendance of the Board of Directors for the year 2024
Report Period/Report Date	Dec 27, 2024

Description of the Disclosure

Please find the attached advisement letter to the Exchange, dated December 27, 2024, 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 2024.

Filed on behalf by:

Name	Virgilio Jacinto
Designation	Corporate Secretary and Compliance Officer



December 27, 2024

The Philippine Stock Exchange, Inc.

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

Attention: **Atty. Stefanie Ann B. Go**
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 2024.

	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, 2024	6	6	100
Member	Ramon S. Ang	July 09, 2024	6	6	100
Member	John Paul L. Ang	July 09, 2024	6	6	100
Member	Aurora T. Calderon	July 09, 2024	6	6	100
Independent	Consuelo M. Ynares-Santiago	July 09, 2024	6	6	100
Independent	Teresita J. Leonardo-De Castro	July 09, 2024	6	6	100
Independent	Ricardo C. Marquez	July 09, 2024	6	6	100

We trust you will find the foregoing in order.

Very truly yours,

Virgilio S. Jacinto
Corporate Secretary and Compliance Officer