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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 2023
Report Period/Report Date	Jan 2, 2024

Description of the Disclosure

Please find the attached advisement letter to the Exchange, dated January 2, 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 2023.

Filed on behalf by:

Name	Irene Cipriano
Designation	Assistant Corporate Secretary



January 02, 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: **Alexandra D. Tom Wong**
Head, 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 2023.

	Name	Date of Election	No. of Board Meetings Held During the Fiscal Year	No. of Meetings Attended	% of Attendance
Chairman	Iñigo U. Zobel	August 03, 2023	6	6	100
Member	Ramon S. Ang	August 03, 2023	6	6	100
Member	John Paul L. Ang	August 03, 2023	6	6	100
Member	Aurora T. Calderon	August 03, 2023	6	6	100
Independent	Consuelo M. Ynares-Santiago	August 03, 2023	6	6	100
Independent	Teresita J. Leonardo-De Castro	August 03, 2023	6	6	100
Independent	Ricardo C. Marquez	August 03, 2023	6	6	100

We trust you will find the foregoing in order.

Very truly yours,


IRENE M. CIPRIANO
Assistant Corporate Secretary