



109142016001756



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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### Company Representative

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### Company Information

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**SEC Registration No.** CS200803939  
**Company Name** TOP FRONTIER INVESTMENT HOLDINGS INC.  
**Industry Classification** Financial Holding Company Activities  
**Company Type** Stock Corporation

### Document Information

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COVER SHEET

C S 2 0 0 8 0 3 9 3 9

S. E. C. Registration Number

T O P F R O N T I E R

I N V E S T M E N T H O L D I N G S

I N C .

(Company's Full Name)

5 th F l o o r , E N Z O B l d g .

3 9 9 S e n . G i l P u y a t

A v e . , M a k a t i C i t y

(Business Address: No. Street City/Town/Province)

Virgilio S. Jacinto
Contact Person

(02) 632-3481
Company Telephone Number

1 2
Month

3 1
Day

Compliance Report
FORM TYPE

0 7
Month

0 9
Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I. D.

Cashier

STAMPS

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**TOP FRONTIER**  
INVESTMENT HOLDINGS, INC.

September 14, 2016

**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills,  
Mandaluyong City, Metro Manila

Attention: **Atty. Justina F. Callangan**  
Director  
Corporate Governance and Finance Department

Re: Compliance with the Corporate Governance  
Training Requirement

Gentlemen:

We advise that, in compliance with SEC Memorandum Circular No. 20, Series of 2013, the following directors of Top Frontier Investment Holdings, Inc. have attended a corporate governance training seminar conducted by SGV & Co. on the date indicated below:

<u>Name</u>	<u>Designation</u>	<u>Date Attended</u>
1. Minita V. Chico-Nazario	Independent Director	September 09, 2016
2. Ferdinand K. Constantino	Director	September 09, 2016

For your information and reference, attached are copies of their respective Certificates of Attendance.

Very truly yours,

**Virgilio S. Jacinto**  
Corporate Secretary  
and Compliance Officer

# Corporate Governance



This

## Certificate of Attendance

is presented to

**Minita V. Chico-Nazario**

For having completed the seminar on

## Corporate Governance


09 September 2016

1:30 p.m. to 5:30 p.m.

Executive Dining Room, 2<sup>nd</sup> Floor,

San Miguel Corporation Head Office Complex,

Mandaluyong City



**Leonardo J. Matignás, Jr.**  
Partner, SGV & Co.

