



103212018



## 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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**Receipt Date and Time** : March 21, 2018 12:39:59 PM

**Received From** : Head Office

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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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Document ID 103212018001601  
Document Type LETTER/MISC  
Document Code LTR  
Period Covered March 21, 2018  
No. of Days Late 0  
Department CED/CFD/CRMD/MRD/NTD  
Remarks

# 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) 632-3143**

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

Domestic

Foreign

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To be accomplished by SEC Personnel concerned

File Number

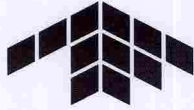
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**TOP FRONTIER**  
INVESTMENT HOLDINGS, INC.

March 21, 2018

**SECURITIES AND EXCHANGE COMMISSION**

Secretariat Building, PICC Complex,  
Roxas Boulevard, Pasay City, 1307

Attention: **Atty. Rachelle G. Remalante**  
Officer in Charge  
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, Justice Consuelo Ynares Santiago, an Independent Director of Top Frontier Investment Holdings, Inc. has attended a corporate governance training seminar conducted by Philippine Chamber of Commerce and Industry on March 15, 2018.

For your information and reference, attached is the copy of her Certificate of Attendance.

Very truly yours,

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



PHILIPPINE CHAMBER OF COMMERCE AND INDUSTRY

# *Certificate of Participation*

*This is to certify that*

**JUSTICE CONSUELO YNARES-SANTIAGO**

*has participated in the*

*Seminar on Corporate Governance:  
Professionalizing your Management and Board of Directors*

*held on 15 March 2018 at Phoenix Petroleum Corporate Headquarters*

*Lanang, Davao City*

*Signed on the 15<sup>th</sup> day of March 2018*

**MA. ALEGRIA SIBAL-LIMJOCO**  
*President, PCCI*

**EDGARDO G. LACSON**  
*Director-in-Charge, Corporate  
Governance*

**RYAN PATRICK EVANGELISTA**  
*Chair, Corporate Governance  
Committee*