

110182013002306



## SECURITIES AND EXCHANGE COMMISSION

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### Company Information

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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WITH CD AND CERTIFICATION

# AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2013

## STOCK CORPORATION

- GENERAL INSTRUCTIONS:

  FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.

  IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.

  THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME

- ω 4 EFFECTIVE
- O SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALLYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT
- 7 6 DATA IN THE HARD COPY.

  ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF

	ECESSARY	NOTE: USE ADDITIONAL SHEET IF NECESSARY	NOIE
40 San Miguel Ave., Mandaluyong City	40 San Miguel A	PW00000277	San Miguel Corporation
ADDRESS		SEC REGISTRATION NO.	SUBSIDIARY/AFFILIATE
ADDRESS		SEC REGISTRATION NO.	PARENT COMPANY
		INTERCOMPANY AFFILIATIONS	
		and with and otherwise description, including but obligations, provided that s defined in the st complying with its	transfer, exchange, lease, develop, mortgage, pledge, deal in and with and otherwise operate, enjoy and dispose of, all properties of every kind and description, including but not limited to real estate, shares of stock or other securities or obligations, provided that it will not engage in the business of an investment company as defined in the Investment Company Act (RA 2629), as amended, without first complying with its provisions.
GEOGRAPHICAL CODE:	INDUSTRY CLASSIFICATION:	ill, assign,	PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To acquire by purchase, exchange, assignment or otherwise, and to sell, assign,
c/o 632-3481	applicable): 0679-AR-1 Group A		Manabat Sanagustin & Co., CPAs / Mr. Jimmy S. Quiñones
TELEPHONE NUMBER(S):	SEC ACCREDITATION NUMBER (if	-	NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:
FAX NUMBER: c/o 632-3335		ı. Gil J. Puyat Avenue, N	COMPLETE BUSINESS ADDRESS: 5th Floor ENZO Bldg., 399 Sen. Gil J. Puyat Avenue, Makati City
E-MAIL ADDRESS: N/A		Gii J. Puyat Avenue, Mak	COMPLETE PRINCIPAL OFFICE ADDRESS:  6th Floor ENZO Bidg., 399 Sen. Gil J. Puyat Avenue, Makati City
WEBSITE/URL ADDRESS: N/A		013	ACTUAL DATE OF ANNUAL MEETING: 12 August 2013
CORPORATE TAX IDENTIFICATION NUMBER (TIN) 006-990-128		Every 9th of July	TE OF ANNUAL MEETING PER BY-LAWS:
December 31			SEC REGISTRATION NUMBER: CS200803939
FISCAL YEAR END:		TOP FRONTIER INVESTMENT HOLDINGS, INC.	TOP FRONTIER II
11-Mar-08			BUSINESS/TRADE NAME:
DATE REGISTERED:		TOP FRONTIER INVESTMENT HOLDINGS, INC	CORPORATE NAME: TOP FRONTIER IN
at .		PLEASE PRINT LEGIBLY	
			EXISTING LAWS, RULES AND REGULATIONS

AMENDED GENERAL	INFORMATION SHEET			
STOCK COF	RPORATION			
	RINT LEGIBLY ===========			
Corporate Name: TOP FRONTIER INVESTMENT HOLDI				
A. Is the Corporation a covered person under the Anti Mo Act (AMLA), as amended? (Rep. Acts. 9160/9194/1016				
Please check the appropriate box:				
HT 1. 12 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	1			
a. Banks b. Offshore Banking Units c. Quasi-Banks	4.   Jewelry dealers in precious metals, who, as a business, trade in precious metals			
d. Trust Entities e. Non-Stock Savings and Loan Associations	The second secon			
f. Pawnshops g. Foreign Exchage Dealers h. Money Changers i. Remittance Agents	Jewelry dealers in precious stones, who, as a business, trade in precious stone			
j. Electronic Money Issuers k. Financial Institutions which Under Special Laws are subject to				
Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.  2.	6. Company service providers which, as a business, provide any of the following services to third parties:			
a. Insurance Companies b. Insurance Agents c. Insurance Brokers d. Professional Reinsurers e. Reinsurance Brokers f. Holding Companies	a. acting as a formation agent of juridical persons b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons			
g. Holding Company Systems h. Pre-need Companies i. Mutual Benefit Association j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement			
a. Securities Dealers b. Securities Brokers	d. acting as (or arranging for another person to act as) a nominee shareholder for another person			
c. Securities Salesman	7. Persons who provide any of the following services:			
d. Investment Houses	a. managing of client money, securities or other assets			
<ul> <li>e. Investment Agents and Consultants</li> <li>f. Trading Advisors</li> <li>g. Other entities managing Securities or rendering similar services</li> </ul>	b. management of bank, savings or securities accounts			
h. Mutual Funds or Open-end Investment Companies i. Close-end Investment Companies j. Common Trust Funds or Issuers and other similar entities	c. organization of contributions for the creation, operation or management of companies			
k. Transfer Companies and other similar entities  I. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on	d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities			
m. Entities administering of otherwise dealing in valuable objects	8. V None of the above			
<ul> <li>n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</li> </ul>	Describe nature of business: Please refer to Page 1			
B. Has the Corporation complied with the requirements on Cust (CDD) or Know Your Customer (KYC), record-keeping, and sureports under the AMLA, as amended, since the last filing of its content of the co	ubmission of Yes No N/A			