

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 .

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

A v e n u e , M a k a t i C i t y

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

Virgilio S. Jacinto
Contact Person

632-3143
Company Telephone Number

1 2
Month

3 1
Day

Certification of Qualification of
Independent Director
(Justice Consuelo M. Ynares-Santiago)
FORM TYPE

0 7
Month
Annual Meeting

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

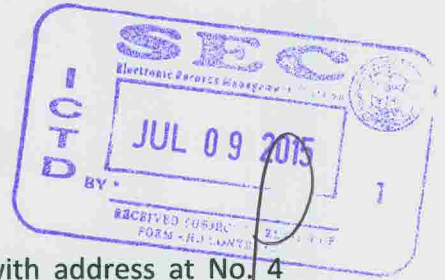
Document I. D.

Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes

CERTIFICATION OF INDEPENDENT DIRECTOR



I, **CONSUELO YNARES-SANTIAGO**, Filipino, of legal age with address at No. 4 Queensville cor. Derby Streets, White Plains, Quezon City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an independent director of **TOP FRONTIER INVESTMENT HOLDINGS, INC.** (the "Corporation").
2. I am affiliated with the companies and organizations listed in Annex "A" hereof.
3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of the Corporation as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.
4. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code.
5. I shall inform the Corporate Secretary of the Corporation of any changes in the abovementioned information within five (5) days from its occurrence.

Done this JUL 09 2015 at Mandaluyong City.

Consuelo Ynares Santiago
CONSUELO YNARES-SANTIAGO
Affiant

SUBSCRIBED AND SWORN to before me this JUL 09 2015 at Mandaluyong City, affiant personally appeared before me and exhibited to me her Passport with No. EC2448352 issued on October 17, 2014 at DFA NCR East.

Doc. No.: 350;
Page No.: 1;
Book No.: VI
Series of 2015.

RR
RICARDO P. BERNABE III
Commission No. 0416-14
Notary Public for Mandaluyong City
Until Dec. 31, 2015
SMC, 40 San Miguel Ave., Mandaluyong City
Roll No. 61400
PTR No. 2253811; 01/07/15; Mandaluyong City
IBP Lifetime Member No. 011669; 03/08/13; RSM

AFFILIATIONS

Independent Director

Top Frontier Investment Holdings, Inc.
SMC Global Power Holdings Corp.
Anchor Insurance Brokerage Corporation
South Luzon Tollway Corporation
Phoenix Petroleum Phil. Inc.

Organizations

National Sandigan Foundation of the Philippines – Legal Consultant
Philippine Judicial Academy – Consultant
Tahanan Outreach Program Services (TOPS) – Member, Board of Directors
UP Women Lawyers' Circle (WILOCI)
Women Lawyers' Association of the Philippines
Federacion Internacional de Abogadas
Apostleship of Prayer Association
Retired Justices Association of the Philippines