

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 Minita V. Chico-Nazario)

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

Total Amount of Borrowings

To be accomplished by SEC Personnel concerned

File Number

_____ LCU

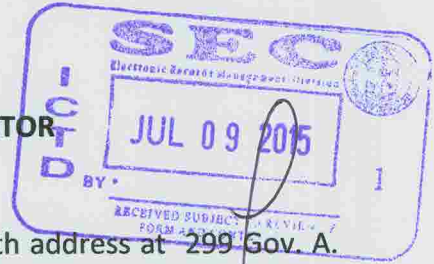
Document I. D.

_____ Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes

CERTIFICATION OF INDEPENDENT DIRECTOR



I, **MINITA V. CHICO-NAZARIO**, Filipino, of legal age with address at **299 Gov. A. Santos St., BF Homes, Parañaque 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.

MINITA V. CHICO-NAZARIO
MINITA V. CHICO-NAZARIO
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. EC3431310 issued on February 11, 2015 at DFA Manila.

Doc. No.: 357;
Page No.: 72;
Book No.: ✓
Series of 2015.

RICARDO P. BERNABE III
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.
San Miguel Properties, Inc.
Ginebra San Miguel Inc.
San Miguel Pure Foods Company, Inc.

Director

Banco San Juan

Legal Consultant

Union Bank of the Philippines

Dean

College of Law
The University of Perpetual Help, Las Piñas City

Member

Integrated Bar of the Philippines, Manila IV
Women Lawyers Association of the Philippines
U.P. Women's Club
U.P. Women Lawyers' Circle