



June 19, 2013

Disclosure Department
The Philippine Stock Exchange
Tower One and Exchange Plaza,
Ayala Triangle, Ayala Avenue,
Makati City

Attention : MS. JANET A. ENCARNACION
Head, Disclosure Department

Gentlemen:

1. Please be advised that at a Special Board of Directors' Meeting held today, 19 June 2013, the Board approved the declaration and distribution of cash dividends of P0.15 per share to all stockholders of record of LT Group, Inc. as of 03 July 2013. The cash dividend of P0.15 per share was authorized to be paid not later than 29 July 2013.
2. Further, at the Annual Shareholders' Meeting held also today, 19 June 2013, at the Seda Room of the Seda Hotel, Bonifacio Global City, Taguig City, the following were unanimously approved by the shareholders of the Corporation:
 - a. The Financial Statements and the Reports of the Directors and Auditors for the financial year ended 31 December 2012;
 - b. All the acts and resolutions of the Board of Directors and Management for the financial year ended 31 December 2012;
 - c. The election of the following as directors of the Corporation to serve as such for the ensuing year and until their successors shall have been elected and qualified:

LUCIO C. TAN
HARRY C. TAN
CARMEN K. TAN
LUCIO K. TAN, JR.
MICHAEL G. TAN
WILSON T. YOUNG



LT GROUP, INC.

JUANITA TAN LEE
ESTELITO P. MENDOZA
FLORENCIA G. TARRIELA - Independent Director
WILFRIDO E. SANCHEZ - Independent Director
ANTONINO L. ALINDOGAN, JR. - Independent Director

2. At the Organizational Meeting of the Board of Directors held immediately after the Stockholders' meeting, the following matters were approved:

- a. Election of the following officers to the positions opposite their names, to serve as such for the ensuing year and until their successors shall have been elected and qualified:

Lucio C. Tan	-	Chairman and Chief Executive Officer
Harry C. Tan	-	Vice Chairman/Treasurer
Michael G. Tan	-	President
Ma. Cecilia L. Pesayco	-	Corporate Secretary
Erolyne C. Go	-	Assistant Corporate Secretary
Jose Gabriel D. Olives	-	Chief Financial Officer
Nestor C. Mendones	-	Deputy Chief Financial Officer
Erwin C. Go	-	Chief Legal Officer

- b. Appointment of members of Board Committees, as follows:

(i) Executive Committee

Chairman	:	Lucio C. Tan
Members	:	Harry C. Tan Lucio K. Tan, Jr. Michael G. Tan Juanita Tan Lee Florencia G. Tarriela Antonino L. Alindogan, Jr.

(ii) Audit Committee

Chairman	:	Antonino L. Alindogan, Jr.
Members	:	Lucio K. Tan, Jr. Michael G. Tan Wilfrido E. Sanchez Wilson T. Young Juanita Tan Lee

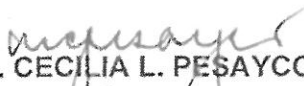


LT GROUP, INC.

- (iii) Risk Committee
Chairman : Antonino L. Alindogan, Jr.
Members : Lucio K. Tan, Jr.
Michael G. Tan
Wilfrido E. Sanchez
Florescia G. Tarriela
- (iv) Good Governance Committee
Chairman : Florescia G. Tarriela
Members : Lucio K. Tan, Jr.
Michael G. Tan
Antonino L. Alindogan, Jr.
Juanita Tan Lee
- (v) Nomination and Compensation Committee
Chairman : Lucio C. Tan
Members : Harry C. Tan
Lucio K. Tan, Jr.
Michael G. Tan
Wilfrido E. Sanchez

Should you wish further clarification on the matter, please let us know.

Very truly yours,
LT GROUP, INC.
By:


MA. CECILIA L. PESAYCO
Corporate Secretary

CASH DIVIDEND:

CASH	-	₱0.15 per share
EX-DATE	-	June 28, 2013
RECORD DATE	-	July 3, 2013
PAYMENT DATE	-	Not later than July 29, 2013