



LT GROUP, INC.

March 13, 2018

DISCLOSURE DEPARTMENT
THE PHILIPPINE STOCK EXCHANGE, INC.
6th Floor, PSE Tower, BGC
28th Street corner 5th Avenue,
BGC, Taguig City

Attention : MR. JOSE VALERIANO ZUÑO III
OIC – Head, Disclosure Department

Gentlemen:

Please be advised that at the meeting of the Board of Directors held today, March 13, 2018, the Board approved the declaration and distribution of Regular Cash Dividend of PhP0.15 per share and Special Cash Dividend of PhP0.05 per share to all stockholders of record of LT Group, Inc. as of March 28, 2018. The Regular Cash Dividend of PhP0.15 and Special Cash Dividend of PhP0.05 were authorized to be paid not later than April 11, 2018.

We trust that you will find the foregoing in order.

Very truly yours,
LT GROUP, INC.

By:


MA. CECILIA L. PESAYCO
Corporate Secretary