



LT GROUP, INC.

August 14, 2020

**DISCLOSURE DEPARTMENT
THE PHILIPPINE STOCK EXCHANGE, INC.**

Philippine Stock Exchange Plaza,
PSE Tower, 5th Avenue corner 28th Street,
Bonifacio Global City, Taguig City

ATTENTION : MS. JANET A. ENCARNACION

Head, Disclosure Department

Gentlemen:

Please be advised that at the meeting of the Board of Directors held today, August 14, 2020, the Board approved the declaration and distribution of Special Cash Dividend of PhP0.23 per share to all stockholders of LT Group, Inc. as of September 2, 2020. The Special Cash Dividend of PhP0.23 is authorized to be paid not later than September 8, 2020.

We hope you find the foregoing satisfactory.

Very truly yours,
LT GROUP, INC.

By:


MA. CECILIA L. PESAYCO
Corporate Secretary