



May 22, 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, May 22, 2020, the Board approved the declaration and distribution of Regular Cash Dividend of PhP0.15 per share and Special Cash Dividend of PhP0.28 per share to all stockholders of LT Group, Inc. as of June 8, 2020. The Regular Cash Dividend of PhP0.15 and Special Cash Dividend of PhP0.28 were authorized to be paid not later than June 19, 2020.

We hope you find the foregoing satisfactory.

Very truly yours,

LT GROUP, INC.

By:


MA. CECILIA L. PESAYCO
Corporate Secretary