



November 19, 2021

**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, November 19, 2021, the Board approved the declaration and distribution of Special Cash Dividend of PhP0.60 per share to all stockholders of record of LT Group, Inc. as of December 6, 2021. The Special Cash Dividend of PhP0.60 was authorized to be paid not later than December 15, 2021.

We hope you find the foregoing satisfactory.

Very truly yours,

LT GROUP, INC.

By:


MA. CECILIA L. PESAYCO
Corporate Secretary