



May 17, 2022

**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. ALEXANDRA D. TOM WONG
OIC-Head, Disclosure Department**

Gentlemen:

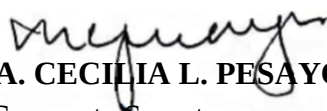
Please be advised that the Board of Directors approved via referendum today, May 17, 2022, the declaration and distribution of Special Cash Dividend of Php 0.30 per share to all stockholders of record of LT Group, Inc. as of May 31, 2022. The Special Cash Dividend of Php 0.30 per share was authorized to be paid not later than June 15, 2022.

We hope you find the foregoing satisfactory.

Very truly yours,

LT GROUP, INC.

By:


MA. CECILIA L. PESAYCO
Corporate Secretary