



LT GROUP, INC.

February 17, 2023

**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, February 17, 2023, the declaration and distribution of Regular Cash Dividend of Php 0.15 per share and Special Cash Dividend of Php 0.15 per share to all stockholders of record of LT Group, Inc. as of March 6, 2023. The Regular Cash Dividend of Php 0.15 and Special Cash Dividend of Php 0.15 were authorized to be paid not later than March 17, 2023.

We hope you find the foregoing in order.

Very truly yours,

LT GROUP, INC.

By:


MA. CECILIA L. RESAYCO
Corporate Secretary