



May 15, 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:

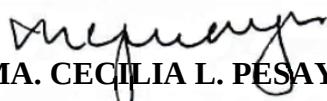
Please be advised that the Board of Directors approved via referendum today, May 15, 2023, the declaration and distribution of Special Cash Dividend of Php 0.30 per share to all stockholders of record of LT Group, Inc. as of May 30, 2023. The Special Cash Dividend of Php 0.30 was authorized to be paid not later than June 13, 2023.

We hope you find the foregoing in order.

Very truly yours,

LT GROUP, INC.

By:


MA. CECILIA L. PESAYCO
Corporate Secretary