



LT GROUP, INC.

August 16, 2024

**DISCLOSURE DEPARTMENT
THE PHILIPPINE STOCK EXCHANGE, INC.**

Philippine Stock Exchange Plaza,
PSE Tower, 5th Avenue corner 28th Street,
Bonifacio Global City, Taguig City

Attention : ATTY. STEFANIE ANN B. GO
Officer-in-Charge, Disclosure Department

Gentlemen:

Please be advised that the Board of Directors approved via referendum today, August 16, 2024, 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 September 4, 2024. The Special Cash Dividend of Php 0.30 was authorized to be paid not later than September 13, 2024.

We hope you find the foregoing in order.

Very truly yours,

LT GROUP, INC.

By:

MA. CECILIA L. PESAYCO
Corporate Secretary