



LT GROUP, INC.

February 23, 2024

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

Philippine Stock Exchange Plaza,  
PSE Tower 5<sup>th</sup> Avenue corner 28<sup>th</sup> 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 23, 2024, 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 11, 2024. 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 22, 2024.

We hope you find the foregoing in order.

Very truly yours,

**LT GROUP, INC.**

By:

  
**MA. CECILIA L. PESAYCO**  
Corporate Secretary