



LT GROUP, INC.

August 22, 2025

**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. JOHANNE DANIEL M. NEGRE
Officer-in-Charge, Disclosure Department

Gentlemen:

Please be advised that the Board of Directors approved via referendum today, August 22, 2025, the declaration and distribution of a Special Cash Dividend of Php 0.30 per share to all stockholders of record of LT Group, Inc. as of September 9, 2025. The said dividend is authorized to be paid not later than September 26, 2025.

We hope you find the foregoing in order.

Very truly yours,

LT GROUP, INC.

By:

MA. CECILIA L. PESAYCO
Corporate Secretary