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SECURITIES AND EXCHANGE COMMISSION

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Industry Classification	
Company Type	Stock Corporation

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COVER SHEET

PW0000034 3

S.E.C. Registration Number

LT GROUP INC.

(COMPANY'S NAME)

11TH FLOOR UNIT 3, BENCH TOWER 30TH STREET COR. RIZAL DRIVE, CRESCENT PARK WEST 5. BONIFACIO GLOBAL CITY, TAGUIG CITY

(COMPANY'S ADDRESS)

SUSAN LEE

Contact Persons

817-8710

Company Telephone Number

Month	Day
12	31

Fiscal Year

Consolidated Changes in the ACGR for 2014

FIRST WEDNESDAY OF MAY

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks: Pls. use black ink for scanning purposes

LT GROUP, INC.

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY..............................) S.S.

SECRETARY'S CERTIFICATE

I, **MA. CECILIA L. PESAYCO**, of legal age, with office address at the 2/F Allied Bank Centre, 6754 Ayala Avenue, Makati City, after being sworn to in accordance with law, hereby certify that:

That-

1. I am the duly elected and qualified Corporate Secretary of **LT GROUP, INC.** (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office at 11th Floor, Unit 3 Bench Tower, 30th Street cor. Rizal Drive Crescent Park West 5, Bonifacio Global City, Taguig City;

2. In its regular meeting held on 08 April 2014, at which a quorum was present and acting throughout, the Board of Directors unanimously approved the following resolutions:

a. Appointment of Ms. Juanita Tan Lee as Treasurer

BD RESOLUTION NO. 08-14

RESOLVED, That the Board hereby appoints Ms. Juanita Tan Lee as Treasurer of the Company vice Mr. Harry C. Tan, to serve as such until her successor shall have been appointed and/or qualified.

b. Change of Date of Annual Stockholders' Meeting

BD RESOLUTION 09-14

RESOLVED, That, the Board of Directors hereby approves and authorizes the change in the date of the Annual Stockholders' Meeting from June 4, 2014 to June 9, 2014 to be held at the Seda Hotel, Bonifacio Global City, Taguig City at 10:00 a.m.

c. Declaration of Cash Dividend

BD RESOLUTION NO. 15-14

RESOLVED, that the Board of Directors of the Company hereby approves, declares and authorizes the distribution of cash dividends of

mg

LT GROUP, INC.

PhP0.16 per share to all stockholders of record as of April 25, 2014 and to be paid out not later than May 22, 2014.

RESOLVED, FURTHER, that the Company's Corporate Secretary be as she is hereby authorized to take, or cause to be taken, all actions required or necessary in order to implement the said dividend declaration.

IN WITNESS WHEREOF, I have hereunto affixed my signature this 9th day of January 2015 at Makati City.

MA. CECILIA L. PESAYCO
Corporate Secretary

JAN 09 2015

SUBSCRIBED AND SWORN to before me this ___ day of January 2015 at Makati City, Philippines; affiant exhibited to me her Passport No. EB4720800 issued February 16, 2012 at Manila, Philippines.

Doc. No. 452;
Page No. 92;
Book No. I;
Series of 2015.

CHRISTINE R. SANTOS
Notary Public until 31 December 2015
19th/F BDO Plaza, 8737 Paseo de Roxas, Makati City
PTR No. 4230899, Makati, 16 January 2014
IBP No. 947348, Makati, 3 January 2014
Roll No. 60447, Commission No. 372

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PW343

S.E.C. Registration Number

LT GROUP, INC.

(Company's Full Name)

11TH FLOOR UNIT 3, BENCH TOWER
30TH STREET COR. RIZAL DRIVE,
CRESCENT PARK WEST 5,
BONIFACIO GLOBAL CITY, TAGUIG
CITY

(Business Address: No. Street City / Town / Province)

SUSAN LEE

Contact Persons

817-8710

Company Telephone Number

12 31

Month Day

Fiscal Year

17-C

SEC FORM

FIRST WEDNESDAY OF MAY

Month Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17.1(b) AND 17.2 (b) OF THE SECURITIES REGULATION CODE (SRC)

1. Date of Report (Date of earliest event reported) **April 10, 2014 (April 7, 2014)**

2. SEC Identification Number **PW-343**

3. BIR Tax Identification No. **032-000-145-650-VAT**

4. Exact name of registrant as specified in its charter **LT GROUP INC.**

5. Province, country or other jurisdiction of incorporation or organization **Philippines**

6. Industry Classification Code: (SEC Use Only)

7. Address of registrant's principal office
   11th Floor Unit 3 Bench Tower,
   30th Street corner Rizal Drive,
   Crescent Park West 5,
   Bonifacio Global City, Taguig City

   Postal Code
   1634

8. Registrant's telephone number, including area code **(632) 817-8710**

9. Former name, former address and former fiscal year, if changed since last report

10. Securities registered pursuant to Sections 3 and 8 of the SRC

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common stock	**10,821,388,889**

11. Indicate the events reported herein: **Items 4 and 9**

April 7, 2014

Please be advised that LT Group, Inc. (LTG) acquired additional shares in Victorias Milling Company, Inc. (VMC) thereby increasing LTG's ownership in VMC from 7.40% to 14.8%.

* * * * *

April 8, 2014

Please be advised that at the Board of Directors' Meeting held on 8 April 2014, the Board approved the following:

1. The appointment of Ms. Juanita Tan Lee as Treasurer of the Company;
2. The change in the schedule of the Annual Stockholders' Meeting from June 4, 2014, Wednesday, to June 9, 2014, Monday, to be held at the Seda Hotel, Bonifacio Global City, Taguig City; and
3. The declaration and distribution of Regular Cash Dividend of Php0.15 per share and Special Cash Dividend of Php0.01 per share to all stockholders of record of LT Group, Inc. as of April 25, 2014. The Regular Cash Dividend of Php0.15 and Special Cash Dividend of Php0.01 were authorized to be paid not later than May 22, 2014.

* * * * *

April 10, 2014

Further to our earlier disclosure dated April 7, 2014, please be informed that additional shares of LT Group, Inc. in Victorias Milling Company, Inc were acquired from the following companies:

Name of Stockholder	No. of Shares	Amount
1. China Banking Corp.	19,392,096	Php4.00/share
2. Philippine National Bank	161,978,996	Php4.54/share

SIGNATURE

Pursuant to the requirements of the Securities Regulation Code, the registrant has duly caused this report to be signed on its behalf by the undersigned.

LT GROUP, INC.
By:

MA. CECILIA L. PESAYCO
Corporate Secretary

LT GROUP, INC.

April 8, 2014

Disclosure Department
The Philippine Stock Exchange
Tower One and Exchange Plaza,
Ayala Triangle, Ayala Avenue
Makati City

Attention : **MS. JANET A. ENCARNACION**
Head, Disclosure Department

Gentlemen:

Please be advised that at the Board of Directors' Meeting held today, 8 April 2014 the Board approved the following:

1. The appointment of Ms. Juanita Tan Lee as Treasurer of the Company
2. The change in the schedule of the Annual Stockholders' Meeting from June 4 2014, Wednesday, to June 9, 2014, Monday, to be held at the Seda Hotel Bonifacio Global City, Taguig City; and
3. The declaration and distribution of Regular Cash Dividend of Php0.15 per share and Special Cash Dividend of Php0.01 per share to all stockholders of record of LT Group, Inc. as of April 25, 2014. The Regular Cash Dividend of Php0.15 and Special Cash Dividend of Php0.01 were authorized to be paid not later than May 22, 2014.

We trust that you will find the foregoing in order.

Very truly yours
LT GROUP, INC.
By

MA. CECILIA L. PESAYCO
Corporate Secretary

LT GROUP, INC.

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY............................) S.S.

SECRETARY'S CERTIFICATE

I, **MA. CECILIA L. PESAYCO**, of legal age, with office address at the 2/F Allied Bank Centre, 6754 Ayala Avenue, Makati City, after being sworn to in accordance with law, hereby certify that:

That-

1. I am the duly elected and qualified Corporate Secretary of **LT GROUP, INC.** (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office at 11th Floor, Unit 3 Bench Tower, 30th Street cor. Rizal Drive Crescent Park West 5, Bonifacio Global City, Taguig City;

2. On 09 June 2014, an Annual Stockholders' Meeting was held at the Satin Room, Seda Hotel, Taguig City where there were present, in person or by proxy, a total of 10,250,143,919 shares, equivalent to 94.72% of the Company's 10,821,388,889 total issued and outstanding shares;

3. That the following is an excerpt from the Minutes of the Annual Stockholders' Meeting held on 09 June 2014:

"AMENDMENT OF THE ARTICLES OF INCORPORATION

a. Change of Principal Office

The next item in the Agenda was the amendment of Article Three of the Articles of Incorporation to reflect the change in the principal place of business of the Company from "Metro Manila, Philippines" to "11th Floor Unit 3, Bench Tower, 30th Street corner Rizal Drive, Crescent Park West 5, Bonifacio Global City, Taguig City, Metro Manila, Philippines". The said amendment was being proposed to comply with Memorandum Circular No. 6, Series of 2014, issued by the Securities and Exchange Commission. As there were no questions on the proposal, upon motion duly made and seconded, the Stockholders approved the amendment of the Company's Articles of Incorporation, *viz*:.

STOCKHOLDERS' RESOLUTION NO. 01-14

RESOLVED, as it is hereby resolved, that the principal office address of the Corporation be specified in its Articles of Incorporation

RESOLVED, FURTHER, that the Third Article of the Corporation's Articles of Incorporation be hereby amended to read as follows:

THIRD: That the place where the principal office of the Corporation is to be established or located is at the 11th Floor Unit 3, Bench Tower, 30th Street corner Rizal Drive, Crescent Park West 5, Bonifacio Global City, Taguig City, Metro Manila, Philippines.

b. Increase in the Number of Directors

The next item in the Agenda was the amendment of Article Six of the Articles of Incorporation to reflect the increase in the number of directors from eleven (11) to thirteen (13). The President opened the floor for questions on the proposed amendment.

As there were no questions asked, upon motion duly made and seconded, the following resolution was approved:

BD RESOLUTION 02-14

RESOLVED, as it is hereby resolved, that the number of directors of the Corporation be as it is hereby increased from eleven (11) to thirteen (13).

RESOLVED, FURTHER, that the Sixth Article of the Corporation's Articles of Incorporation be hereby amended to read as follows:

SIXTH: That the number of directors of said Corporation shall be thirteen (13) and the name and residences of the directors of the Corporation who are to serve until their successors are elected and qualified are as follows:

ELECTION OF DIRECTORS

Next in the agenda was the election of the directors for the year 2014-2015. The Corporate Secretary reported that, in anticipation of the increase in the number of directors, the Nomination and Compensation Committee has approved the nomination of thirteen (13) individuals as directors of the Company for the year 2014-2015, of which eleven (11) shall immediately assume office while the remaining two (2) nominees shall assume office upon the approval by the Securities and Exchange Commission of the amendment of Article Six of the Articles of Incorporation.

The Corporate Secretary announced the names of the eleven (11) directors that shall immediately assume office once elected:

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LT GROUP, INC.

Dr. Lucio C. Tan
Mr. Harry C. Tan
Ms. Carmen K. Tan
Mr. Lucio K. Tan, Jr.
Mr. Michael G. Tan
Ms. Juanita Tan Lee
Mr. Washington Z. Sycip
Mr. Antonino L. Alindogan, Jr.
Atty. Wilfrido E. Sanchez
Ms. Florencia G. Tarriela
Mr. Joseph T. Chua

The two (2) nominees who shall assume office once the amendment of the Articles of Incorporation is approved by the Securities and Exchange Commission are:

Mr. Peter Y. Ong
Mr. Robin C. Sy

Ms. Florencia G. Tarriela, Mr. Antonino L. Alindogan, Jr., Atty. Wilfrido E. Sanchez, and Mr. Robin Sy were nominated as independent directors.

Thereafter, upon motion duly made and seconded, taking into consideration the voting instructions received through proxies submitted to the Office of the Corporate Secretary and the votes cast in person during the meeting, the Corporate Secretary declared the 13 nominees with the highest number of votes as follows:

Dr. Lucio C. Tan
Mr. Harry C. Tan
Ms. Carmen K. Tan
Mr. Lucio K. Tan, Jr.
Mr. Michael G. Tan
Ms. Juanita Tan Lee
Mr. Washington Z. Sycip
Mr. Antonino L. Alindogan, Jr.
Atty. Wilfrido E. Sanchez
Ms. Florencia G. Tarriela
Mr. Joseph T. Chua
Mr. Peter Y. Ong
Mr. Robin C. Sy

Mr. Michael G. Tan then asked the body for any question, clarification or comments that they may wish to ask. No question, clarification or comments were heard from the floor."

LT GROUP, INC.

IN WITNESS WHEREOF, I have hereunto affixed my signature this 9th day of January 2015 at Makati City.

MA. CECILIA L. PESAYCO
Corporate Secretary

JAN 09 2015

SUBSCRIBED AND SWORN to before me this ___ day of January 2015 at Makati City, Philippines; affiant exhibited to me her Passport No. EB4720800 issued February 16, 2012 at Manila, Philippines.

Doc. No. 453;
Page No. 92;
Book No. I;
Series of 2015.

CHRISTINE R. SANTOS
Notary Public until 31 December 2015
19th/F BDO Plaza, 8737 Paseo de Roxas, Makati City
PTR No. 4239399, Makati, 16 January 2014
IBP No. 947348, Makati, 3 January 2014
Roll No. 60447, Commission No. 372

LT GROUP, INC.

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY..............................) S.S.

SECRETARY'S CERTIFICATE

I, **MA. CECILIA L. PESAYCO**, of legal age, with office address at the 2/F Allied Bank Centre, 6754 Ayala Avenue, Makati City, after being sworn to in accordance with law, hereby certify that:

That-

1. I am the duly elected and qualified Corporate Secretary of **LT GROUP, INC.** (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office at 11th Floor, Unit 3 Bench Tower, 30th Street cor. Rizal Drive Crescent Park West 5, Bonifacio Global City, Taguig City;

2. In its Organizational Board of Directors Meeting held on 09 June 2014, at which a quorum was present and acting throughout, the Board of Directors unanimously approved the following resolutions:

a. Election of Officers

BD RESOLUTION NO. 18-14

RESOLVED, that the Board hereby approves and confirms the election of the following as officers of the Corporation, to the positions set after their names, who are to serve as such until their successors are duly elected and qualified:

NAME	POSITION
LUCIO C. TAN	Chairman/Chief Executive Officer
MICHAEL G. TAN	President
JUANITA TAN LEE	Treasurer
MA. CECILIA L. PESAYCO	Corporate Secretary
MARIVIC T. MOYA	Assistant Corporate Secretary
JOSE GABRIEL D. OLIVES	Chief Financial Officer
NESTOR C. MENDONES	Deputy Chief Financial Officer
ERWIN C. GO	Chief Legal Officer

b. Appointment of Members of Board Committees

BD RESOLUTION NO. 19-14

RESOLVED, that the Board hereby approves and confirms the appointment of the members of the Board Committees as follows:

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LT GROUP, INC.

Executive Committee

Chairman	:	Lucio C. Tan
Members	:	Harry C. Tan
		Lucio K. Tan, Jr.
		Michael G. Tan
		Juanita Tan Lee
		Florencia G. Tarriela
		Antonino L. Alindogan, Jr.

Audit and Risk Management Committee

Chairman	:	Antonino L. Alindogan, Jr.
Members	:	Lucio K. Tan, Jr.
		Washington Z. Sycip
		Juanita Tan Lee
		Wilfrido E. Sanchez
		Florencia G. Tarriela

Corporate Governance Committee

Chairman	:	Florencia G. Tarriela
Members	:	Lucio K. Tan, Jr.
		Michael G. Tan
		Antonino L. Alindogan, Jr.
		Joseph T. Chua

Nomination and Compensation Committee

Chairman	:	Lucio C. Tan
Members	:	Harry C. Tan
		Lucio K. Tan, Jr.
		Michael G. Tan
		Wilfrido E. Sanchez
		Juanita Tan Lee

IN WITNESS WHEREOF, I have hereunto affixed my signature this 9th day of January 2015 at Makati City.

MA. CECILIA L. PESAYCO
Corporate Secretary

SUBSCRIBED AND SWORN to before me this JAN 09 2015 day of January 2015 at Makati City, Philippines; affiant exhibited to me her Passport No. EB4720800 issued February 16, 2012 at Manila, Philippines.

Doc. No. 451;
Page No. 92;
Book No. I;
Series of 2015.

CHRISTINE R. SANTOS
Notary Public until 31 December 2015
19th/F BDO Plaza, 8737 Paseo de Roxas, Makati City
PTR No. 4229399, Makati, 16 January 2014
IBP No. 947348, Makati, 3 January 2014
Roll No. 60447 Commission No. 372

COVER SHEET

PW343

S.E.C. Registration Number

LT GROUP, INC.

(Company's Full Name)

11TH FLOOR UNIT 3, BENCH TOWER 30TH STREET COR. RIZAL DRIVE, CRESCENT PARK WEST 5, BONIFACIO GLOBAL CITY, TAGUIG CITY

(Business Address: No. Street City / Town / Province)

SUSAN LEE

Contact Persons

817-8710

Company Telephone Number

12 31

Month Day

Fiscal Year

17-C

SEC FORM

FIRST WEDNESDAY OF MAY

Month Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17.1(b) AND 17.2 (b) OF THE SECURITIES REGULATION CODE (SRC)

1. Date of Report (Date of earliest event reported) **June 9, 2014**
2. SEC Identification Number **PW-343**
3. BIR Tax Identification No. **032-000-145-650-VAT**
4. Exact name of registrant as specified in its charter **LT GROUP INC.**
5. Province, country or other jurisdiction of incorporation or organization **Philippines**
6. Industry Classification Code: (SEC Use Only)
7. Address of registrant's principal office
   11th Floor Unit 3 Bench Tower,
   30th Street corner Rizal Drive,
   Crescent Park West 5,
   Bonifacio Global City, Taguig City
   Postal Code **1634**
8. Registrant's telephone number, including area code **(632) 817-8710**
9. Former name, former address and former fiscal year, if changed since last report
10. Securities registered pursuant to Sections 3 and 8 of the SRC

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common stock	**10,821,388,889**

11. Indicate the events reported herein: **Items 4 and 9**

Please be informed that at the Annual Shareholders' Meeting of the Company held on 9 June 2014 at Seda Hotel, Bonifacio Global City, Taguig City, the Shareholders passed upon and approved:

a. The Financial Statements and the Reports of the Directors and Auditors for the financial year ended 31 December 2013;

b. All the acts and resolutions of the Board of Directors and Management for the financial year ended 31 December 2013;

c. The amendment of Article Three of the Articles of Incorporation to reflect the change in the principal office of the Company from Metro Manila, Philippines to 11[th] Floor Unit 3 Bench Tower, 30[th] Street corner Rizal Drive, Crescent Park West 5, Bonifacio Global City, Taguig City, Metro Manila, Philippines in compliance with SEC Memorandum Circular No. 6, Series of 2014;

d. The amendment of Article Six of the Articles of Incorporation to reflect the increase in the number of directors from eleven (11) to thirteen (13);

e. The election of the following as directors of the Company to serve as such for the ensuing year and until their successors shall have been elected and qualified:

LUCIO C. TAN		
HARRY C. TAN		
CARMEN K. TAN		
LUCIO K. TAN, JR.		
MICHAEL G. TAN		
JUANITA TAN LEE		
WASHINGTON Z. SYCIP		
JOSEPH T. CHUA		
PETER Y. ONG		
FLORENCIA G. TARRIELA	-	Independent Director
WILFRIDO E. SANCHEZ	-	Independent Director
ANTONINO L. ALINDOGAN, JR.	-	Independent Director
ROBIN C. SY	-	Independent Director

Messrs. Peter Y. Ong and Robin C. Sy shall assume office once the amendment of the Articles of Incorporation reflecting the increase in the number of directors to thirteen (13) is approved by the Securities and Exchange Commission.

At the Organizational Meeting of the Board of Directors held immediately after the Stockholders' meeting, the following matters were approved:

a. Election of the following officers to the positions opposite their names, to serve as such for the ensuing year and until their successors shall have been elected and qualified:

Lucio C. Tan	-	Chairman and Chief Executive Officer
Michael G. Tan	-	President and Chief Operating Officer
Juanita Tan Lee	-	Treasurer
Ma. Cecilia L. Pesayco	-	Corporate Secretary
Marivic T. Moya	-	Assistant Corporate Secretary
Jose Gabriel D. Olives	-	Chief Financial Officer
Nestor C. Mendones	-	Deputy Chief Financial Officer
Erwin C. Go	-	Chief Legal Officer

b. Appointment of members of the Board to the various committees as follows:

(i) Executive Committee

Chairman	:	Lucio C. Tan
Members	:	Harry C. Tan
		Lucio K. Tan, Jr.
		Michael G. Tan
		Juanita Tan Lee
		Florencia G. Tarriela
		Antonino L. Alindogan, Jr.

(ii) Audit and Risk Committee

Chairman	:	Antonino L. Alindogan, Jr.
Members	:	Lucio K. Tan, Jr.
		Washington Z. Sycip
		Juanita Tan Lee
		Wilfrido E. Sanchez
		Florencia G. Tarriela

(iii) Corporate Governance Committee

Chairman	:	Florencia G. Tarriela
Members	:	Lucio K. Tan, Jr.
		Michael G. Tan
		Antonino L. Alindogan, Jr.
		Joseph T. Chua

(iv) Nomination and Compensation Committee

Chairman	:	Lucio C. Tan
Members	:	Harry C. Tan
		Lucio K. Tan, Jr.
		Michael G. Tan
		Wilfrido E. Sanchez
		Juanita Tan Lee

* * * * *

Please find herewith the Official Media Release of LT Group, Inc. for June 9, 2014.

Press Release
June 9, 2014

LT Group sees challenging year ahead

LT Group, Inc. (LTG) sees a difficult year ahead, citing continuing illicit trade in tobacco, low interest regime and other continuing challenges that began in 2013.

The firm said, however, that it looks forward to brighter prospects for the economy where LTG-member firms are expected to benefit from strong domestic demand and remittance inflows. GDP growth is also expected to remain sustainable, although at lower levels, while inflation is forecast to be slightly higher.

On the operations side, LTG said there are some positive developments in the tobacco industry. But it stressed that illicit trade, which has kept prices abnormally low – with a competitor's products sometimes selling below cost and even tax – remains an obstacle. "A level playing field would enable our tobacco arm to help the Group's profitability over time," the company stressed.

"LTG looks forward to the implementation of tax stamps toward the end of the second quarter of 2014, but will continue to work for the implementation of additional safeguards against illicit trade that include use of CCTV cameras for 24/7 monitoring and third party audit of all cigarette factories," the Group said.

LTG said there is no increase in the excise tax for distilled spirits in 2014 that would help stabilize prices and industry's volumes. "Tanduay Distillers, Inc.'s (TDI) is working on increasing its market share through intensified marketing efforts for its flagship five-year old rum and recently launched Compañero brandy blend," it said.

Meanwhile, the Group said the banking industry is operating in a low-interest rate regime and the absence of substantial trading gains would make it more difficult to grow earnings. "Increasing Philippine National Bank's (PNB) exposure in consumer loans while implementing its integration program should result in higher profitability and future cost savings for PNB," it said.

Eton, on the other hand, plans to increase its leasing portfolio by developing more BPO office buildings to provide a recurring income stream and account for a larger portion of revenues in the future. Early this year, Eton started turning over to tenants for fit-outs, BPO office spaces in its newest building – the Cyberpod Centris Three – at Eton Centris, Quezon City.

LTG said consumer spending is expected to remain strong, with the food and non-alcoholic beverage segments continuing to account for a large share of household expenditures. This is beneficial for Asia Brewery, Inc.'s (ABI) various products, and opens up opportunities to expand, it stressed.

SIGNATURE

Pursuant to the requirements of the Securities Regulation Code, the registrant has duly caused this report to be signed on its behalf by the undersigned.

LT GROUP, INC.
By:

MA. CECILIA L. PESAYCO
Corporate Secretary

LT GROUP, INC.

June 9, 2014

Disclosure Department
The Philippine Stock Exchange
Tower One and Exchange Plaza,
Ayala Triangle, Ayala Avenue,
Makati City

Attention : MS. JANET A. ENCARNACION
Head, Disclosure Department

Gentlemen:

Please be informed that at the Annual Shareholders' Meeting of the Company held today, 9 June 2014, at Seda Hotel, Bonifacio Global City, Taguig City, the Shareholders passed upon and approved:

a. The Financial Statements and the Reports of the Directors and Auditors for the financial year ended 31 December 2013;

b. All the acts and resolutions of the Board of Directors and Management for the financial year ended 31 December 2013;

c. The amendment of Article Three of the Articles of Incorporation to reflect the change in the principal office of the Company from Metro Manila, Philippines to 11th Floor Unit 3 Bench Tower, 30th Street corner Rizal Drive, Crescent Park West 5, Bonifacio Global City, Taguig City, Metro Manila, Philippines in compliance with SEC Memorandum Circular No. 6, Series of 2014;

d. The amendment of Article Six of the Articles of Incorporation to reflect the increase in the number of directors from eleven (11) to thirteen (13);

e. The election of the following as directors of the Company to serve as such for the ensuing year and until their successors shall have been elected and qualified:

LT GROUP, INC.

LUCIO C. TAN		
HARRY C. TAN		
CARMEN K. TAN		
LUCIO K. TAN, JR.		
MICHAEL G. TAN		
JUANITA TAN LEE		
WASHINGTON Z. SYCIP		
JOSEPH T. CHUA		
PETER Y. ONG		
FLORENCIA G. TARRIELA	-	Independent Director
WILFRIDO E. SANCHEZ	-	Independent Director
ANTONINO L. ALINDOGAN, JR.	-	Independent Director
ROBIN C. SY	-	Independent Director

Messrs. Peter Y. Ong and Robin C. Sy shall assume office once the amendment of the Articles of Incorporation reflecting the increase in the number of directors to thirteen (13) is approved by the Securities and Exchange Commission.

At the Organizational Meeting of the Board of Directors held immediately after the Stockholders' meeting, the following matters were approved:

a. Election of the following officers to the positions opposite their names, to serve as such for the ensuing year and until their successors shall have been elected and qualified:

Lucio C. Tan	-	Chairman and Chief Executive Officer
Michael G. Tan	-	President and Chief Operating Officer
Juanita Tan Lee	-	Treasurer
Ma. Cecilia L. Pesayco	-	Corporate Secretary
Marivic T. Moya	-	Assistant Corporate Secretary
Jose Gabriel D. Olives	-	Chief Financial Officer
Nestor C. Mendones	-	Deputy Chief Financial Officer
Erwin C. Go	-	Chief Legal Officer

b. Appointment of members of the Board to the various committees as follows:

(i) Executive Committee

Chairman	:	Lucio C. Tan
Members	:	Harry C. Tan
		Lucio K. Tan, Jr.
		Michael G. Tan
		Juanita Tan Lee
		Florencia G. Tarriela
		Antonino L. Alindogan, Jr.

LT GROUP, INC.

(ii) Audit and Risk Committee

Chairman	:	Antonino L. Alindogan, Jr.
Members	:	Lucio K. Tan, Jr.
		Washington Z. Sycip
		Juanita Tan Lee
		Wilfrido E. Sanchez
		Florencia G. Tarriela

(iii) Corporate Governance Committee

Chairman	:	Florencia G. Tarriela
Members	:	Lucio K. Tan, Jr.
		Michael G. Tan
		Antonino L. Alindogan, Jr.
		Joseph T. Chua

(iv) Nomination and Compensation Committee

Chairman	:	Lucio C. Tan
Members	:	Harry C. Tan
		Lucio K. Tan, Jr.
		Michael G. Tan
		Wilfrido E. Sanchez
		Juanita Tan Lee

Should you wish further clarification on the matter, please let us know.

Very truly yours,
LT GROUP, INC.
By:

MA. CECILIA L. PESAYCO
Corporate Secretary

103202014001701

SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills,Mandaluyong City, Metro Manila,Philippines
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Company Information

SEC Registration No.	PW00000343
Company Name	LT GROUP, INC.
Industry Classification	
Company Type	Stock Corporation

Document Information

Document ID	103202014001701
Document Type	17-C (FORM 11-C:CURRENT DISCL/RPT)
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Period Covered	March 18, 2014
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Department	CFD
Remarks	

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S.E.C. Registration Number

L T   G R O U P ,   I N C .

(Company's Full Name)

1 1 T H   F L O O R   U N I T   3 ,   B E N C H   T O W E R
3 0 T H   S T R E E T   C O R .   R I Z A L   D R I V E ,
C R E S C E N T   P A R K   W E S T   5 ,
B O N I F A C I O   G L O B A L   C I T Y ,   T A G U I G
C I T Y

(Business Address: No. Street City / Town / Province)

SUSAN LEE

Contact Persons

817-8710

Company Telephone Number

1 2 | 3 1

Month Day

Fiscal Year

1 7 - C

SEC FORM

FIRST WEDNESDAY OF MAY

Month Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17.1(b) AND 17.2 (b) OF THE SECURITIES REGULATION CODE (SRC)

1. Date of Report (Date of earliest event reported) **March 18, 2014**

2. SEC Identification Number **PW-343**

3. BIR Tax Identification No. **032-000-145-650-VAT**

4. Exact name of registrant as specified in its charter **LT GROUP INC.**

5. Province, country or other jurisdiction of incorporation or organization **Philippines**

6. Industry Classification Code: (SEC Use Only)

7. Address of registrant's principal office | Postal Code
   11th Floor Unit 3 Bench Tower,
   30th Street corner Rizal Drive,
   Crescent Park West 5,
   Bonifacio Global City, Taguig City | **1634**

8. Registrant's telephone number, including area code **(632) 817-8710**

9. Former name, former address and former fiscal year, if changed since last report

10. Securities registered pursuant to Sections 3 and 8 of the SRC

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common stock	**10,821,388,889**

11. Indicate the events reported herein: **Item 9**

Please be advised that at the meeting of the Board of Directors held on 18 March 2014, the Board approved the amendment of Articles of Incorporation and By-Laws, detailed as follows:

1. Articles of Incorporation

Article III	To change the principal office of the Corporation from Metro Manila, Philippines to Taguig City, Philippines
Article VI	To increase the number of directors from eleven (11) to thirteen (13)

2. By-Laws

Article I	To reflect the increase in the number of directors from eleven (11) to thirteen (13)

The foregoing amendments shall be subject to the approval of the stockholders representing two-thirds (2/3) of the issued and outstanding capital stock of the Corporation during the forthcoming Annual Stockholders' Meeting,

SIGNATURE

Pursuant to the requirements of the Securities Regulation Code, the registrant has duly caused this report to be signed on its behalf by the undersigned.

LT GROUP, INC.
By:

MA. CECILIA L. PESAYCO
Corporate Secretary

LT GROUP, INC.

March 18, 2014

Disclosure Department
The Philippine Stock Exchange
Tower One and Exchange Plaza,
Ayala Triangle, Ayala Avenue,
Makati City

Attention : MS. JANET A. ENCARNACION
Head, Disclosure Department

Gentlemen:

Please be advised that at the meeting of the Board of Directors held today, 18 March 2014, the Board approved the amendment of Articles of Incorporation and By-Laws, detailed as follows:

1. Articles of Incorporation

Article III	To change the principal office of the Corporation from Metro Manila, Philippines to Taguig City, Philippines
Article VI	To increase the number of directors from eleven (11) to thirteen (13)

2. By-Laws

Article I	To reflect the increase in the number of directors from eleven (11) to thirteen (13)

The foregoing amendments shall be subject to the approval of the stockholders representing two-thirds (2/3) of the issued and outstanding capital stock of the Corporation during the forthcoming Annual Stockholders' Meeting.

We trust that you will find the foregoing in order.

Very truly yours,
LT GROUP, INC.
By:

MA. CECILIA L. PESAYCO
Corporate Secretary

LT GROUP, INC.

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY..........................) S.S.

SECRETARY'S CERTIFICATE

I, **MA. CECILIA L. PESAYCO**, of legal age, with office address at the 2/F Allied Bank Centre, 6754 Ayala Avenue, Makati City, after being sworn to in accordance with law, hereby certify that:

That-

1. I am the duly elected and qualified Corporate Secretary of **LT GROUP, INC.** (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office at 11th Floor, Unit 3 Bench Tower, 30th Street cor. Rizal Drive Crescent Park West 5, Bonifacio Global City, Taguig City;

2. In its regular meeting held on 11 August 2014, at which a quorum was present and acting throughout, the Board of Directors unanimously approved as follows:

BD RESOLUTION NO. 23-14

RESOLVED, that a Board of Advisors is hereby created, which shall have members that will be entitled to the same benefits as the members of the Company's Board of Directors.

RESOLVED, FURTHER, that Mr. Johnip G. Cua be as he is hereby appointed to the Board of Advisors.

IN WITNESS WHEREOF, I have hereunto affixed my signature this 9th day of January 2015 at Makati City.

MA. CECILIA L. PESAYCO
Corporate Secretary

JAN 09 2015

SUBSCRIBED AND SWORN to before me this ___ day of January 2015 at Makati City, Philippines; affiant exhibited to me her Passport No. EB4720800 issued February 16, 2012 at Manila, Philippines.

Doc. No. 454;
Page No. 92;
Book No. I;
Series of 2015.

CHRISTINE R. SANTOS
Notary Public until 31 December 2015
19th/F BDO Plaza, 8737 Paseo de Roxas, Makati City
PTR No. 4238299, Makati, 16 January 2014
IBP No. 957348, Makati, 3 January 2014
Roll No. 60447, Commission No. 372

108132014002350

SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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Company Name	LT GROUP, INC.
Industry Classification	
Company Type	Stock Corporation

Document Information

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No. of Days Late	0
Department	CFD
Remarks	

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PW343

S.E.C. Registration Number

LT GROUP, INC.

(Company's Full Name)

11TH FLOOR UNIT 3, BENCH TOWER 30TH STREET COR. RIZAL DRIVE, CRESCENT PARK WEST 5, BONIFACIO GLOBAL CITY, TAGUIG CITY

(Business Address: No. Street City / Town / Province)

SUSAN LEE

Contact Persons

817-8710

Company Telephone Number

12 31

Month Day
Fiscal Year

17-C

SEC FORM

FIRST WEDNESDAY OF MAY

Month Day
Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17.1(b) AND 17.2 (b) OF THE SECURITIES REGULATION CODE (SRC)

1. Date of Report (Date of earliest event reported) **August 11, 2014**

2. SEC Identification Number **PW-343**

3. BIR Tax Identification No. **032-000-145-650-VAT**

4. Exact name of registrant as specified in its charter **LT GROUP INC.**

5. Province, country or other jurisdiction of incorporation or organization **Philippines**

6. Industry Classification Code: (SEC Use Only)

7. Address of registrant's principal office Postal Code
11th Floor Unit 3 Bench Tower, **1634**
30th Street corner Rizal Drive,
Crescent Park West 5,
Bonifacio Global City, Taguig City

8. Registrant's telephone number, including area code **(632) 817-8710**

9. Former name, former address and former fiscal year, if changed since last report

10. Securities registered pursuant to Sections 3 and 8 of the SRC

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common stock	**10,821,388,889**

11. Indicate the events reported herein: **Item 9**

Please be advised that during the meeting of the Board of Directors held on August 11, 2014, Mr. Johnip G. Cua was appointed to the Board of Advisors, after his nomination was duly approved by the Nomination and Compensation Committee during its meeting held immediately before the Board meeting.

SIGNATURE

Pursuant to the requirements of the Securities Regulation Code, the registrant has duly caused this report to be signed on its behalf by the undersigned.

LT GROUP, INC.
By:

MA. CECILIA L. PESAYCO
Corporate Secretary

101082015001263

SECURITIES AND EXCHANGE COMMISSION

SECBuilding,EDSA,Greenhills,MandaluyongCity,MetroManila,Philippines
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Industry Classification	
Company Type	Stock Corporation

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Remarks	

COVER SHEET

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S.E.C. Registration Number

L T G R O U P I N C .

(COMPANY'S NAME)

1 1 T H F L O O R U N I T 3 , B E N C H T O W E R
3 0 T H S T R E E T C O R . R I Z A L D R I V E ,
C R E S C E N T P A R K W E S T 5 .
B O N I F A C I O G L O B A L C I T Y , T A G U I G
C I T Y

(COMPANY'S ADDRESS)

SUSAN LEE

Contact Persons

817-8710

Company Telephone Number

1 2 | 3 1

Month Day

Fiscal Year

AMENDMENT TO THE ANNUAL CORPORATE GOVERNANCE REPORT

FIRST WEDNESDAY OF MAY

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

File Number

LCU

Document I.D.

Cashier

STAMPS

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LT GROUP, INC.

January 8, 2015 -a/

SECURITIES AND EXCHANGE COMMISSION
SEC Building, EDSA
Greenhills, Mandaluyong City

Attention: **ATTY. JUSTINA F. CALLANGAN**
Acting Director
<u>Corporate Governance & Finance Department</u>

Gentlemen:

We hereby submit the updated portion of the Company's Annual Corporate Governance Report on the Directors' attendance of Board meetings for the year 2014:

ANNUAL CORPORATE GOVERNANCE REPORT

C. BOARD MEETINGS & ATTENDANCE (Amended as of December 31, 2014)

2) Attendance of Directors

Board	Name	Date of Election	No. of Meetings Held during the year (2014)	No. of Meetings Attended	%
Chairman	Lucio C. Tan	06/09/2014	13	11	85
Member	Carmen K. Tan	06/09/2014	13	2	15
Member	Harry C. Tan	06/09/2014	13	13	100
Member	Michael G. Tan	06/09/2014	13	13	100
Member	Lucio K. Tan, Jr.	06/09/2014	13	12	92
Member	Joseph T. Chua*	06/09/2014	8	8	100
Member	Juanita Tan Lee	06/09/2014	13	12	92
Member	Washington Z. Sycip	06/09/2014	13	10	77
Member	Peter Y. Ong*	06/09/2014	8	8	100
Independent	Robin C. Sy*	06/09/2014	8	7	88
Independent	Florencia G. Tarriela	06/09/2014	13	13	100

LT GROUP, INC.

Board	Name	Date of Election	No. of Meetings Held during the year (2014)	No. of Meetings Attended	%
Independent	Antonino Alindogan, Jr.	06/09/2014	13	10	77
Independent	Wilfrido E. Sanchez	06/09/2014	13	11	85

*First elected on July 9, 2014

Attached herewith is the detailed summary of the attendance of the aforementioned Directors.

LT GROUP, INC.
By:

MA. CECILIA L. PESAYCO
Corporate Secretary

LT GROUP, INC.

Please be advised that the Board of Directors of **LT GROUP, INC.** met and convened on the dates indicated herein:

Date of Meeting	*Type of Meeting*
January 14, 2014	Board of Directors' Meeting
February 11, 2014	Board of Directors' Meeting
March 18, 2014	Board of Directors' Meeting
April 8, 2014	Board of Directors' Meeting
May 13, 2014	Board of Directors' Meeting
June 9, 2014	Organizational Board of Directors' Meeting
June 17, 2014	Board of Directors' Meeting
July 8, 2014	Board of Directors' Meeting
August 11, 2014	Board of Directors' Meeting
September 23, 2014	Board of Directors' Meeting
October 14, 2014	Board of Directors' Meeting
November 11, 2014	Board of Directors' Meeting
December 9, 2014	Board of Directors' Meeting

Please be advised further that on the dates indicated herein, the following incumbent directors respectively attended the Board of Directors' Meeting:

Name of Director	*Meetings Attended*
1. Lucio C. Tan	January 14, 2014
	February 11, 2014
	March 18, 2014
	April 8, 2014
	May 13, 2014
	June 9, 2014
	June 17, 2014
	July 8, 2014
	August 11, 2014
	September 23, 2014
	December 9, 2014
2. Harry C. Tan	January 14, 2014
	February 11, 2014
	March 18, 2014
	April 8, 2014
	May 13, 2014
	June 9, 2014
	June 17, 2014
	July 8, 2014

2. Harry C. Tan (Continued)	August 11, 2014 September 23, 2014 October 14, 2014 November 11, 2014 December 9, 2014
3. Carmen K. Tan	August 11, 2014 December 9, 2014
4. Lucio K. Tan, Jr.	January 14, 2014 February 11, 2014 March 18, 2014 April 8, 2014 May 13, 2014 June 9, 2014 July 8, 2014 August 11, 2014 September 23, 2014 October 14, 2014 November 11, 2014 December 9, 2014
5. Michael G. Tan	January 14, 2014 February 11, 2014 March 18, 2014 April 8, 2014 May 13, 2014 June 9, 2014 June 17, 2014 July 8, 2014 August 11, 2014 September 23, 2014 October 14, 2014 November 11, 2014 December 9, 2014
6. Joseph T. Chua	June 9, 2014 June 17, 2014 July 8, 2014 August 11, 2014 September 23, 2014 October 14, 2014 November 11, 2014 December 9, 2014

7. Juanita Tan Lee	January 14, 2014 February 11, 2014 March 18, 2014 April 8, 2014 June 9, 2014 June 17, 2014 August 11, 2014 September 23, 2014 October 14, 2014 November 11, 2014 December 9, 2014
8. Washington Z. Sycip	January 14, 2014 March 18, 2014 April 8, 2014 June 9, 2014 June 17, 2014 July 8, 2014 August 11, 2014 September 23, 2014 November 11, 2014 December 9, 2014
9. Peter Y. Ong *(Elected on June 9, 2014)*	June 9, 2014 June 17, 2014 July 8, 2014 August 11, 2014 September 23, 2014 October 14, 2014 November 11, 2014 December 9, 2014

Finally, please be advised that, in compliance with the requirement of the Corporate Governance Manual, the following is a list of the independent directors and the corresponding dates of the meetings they attended:

Name of Director	*Meetings Attended*
1. Wilfrido E. Sanchez	January 14, 2014 February 11, 2014 March 18, 2014 April 8, 2014 May 13, 2014 July 8, 2014 August 11, 2014 September 23, 2014

1. Wilfrido E. Sanchez (Continued)	October 14, 2014 November 11, 2014 December 9, 2014
2. Antonino L. Alindogan, Jr.	January 14, 2014 February 11, 2014 March 18, 2014 April 8, 2014 June 9, 2014 June 17, 2014 July 8, 2014 August 11, 2014 November 11, 2014 December 9, 2014
3. Florencia G. Tarriela	January 14, 2014 February 11, 2014 March 18, 2014 April 8, 2014 May 13, 2014 June 9, 2014 June 17, 2014 July 8, 2014 August 11, 2014 September 23, 2014 October 14, 2014 November 11, 2014 December 9, 2014
4. Robin C. Sy *(Elected on June 9, 2014)*	June 17, 2014 July 8, 2014 August 11, 2014 September 23, 2014 October 14, 2014 November 11, 2014 December 9, 2014

Makati City, 8 January 2015.

MA. CECILIA L. PESAYCO
Corporate Secretary