101082016000926

SECURITIES AND EXCHANGE COMMISSION

SECBuilding,EDSA,Greenhills,MandaluyongCity,MetroManila,Philippines
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Company Information

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Company Name	LT GROUP, INC.
Industry Classification	
Company Type	Stock Corporation

Document Information

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COVER SHEET

PW0000343

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	817-8710
Contact Persons	Company Telephone Number

12	31	CONSOLIDATED CHANGES IN THE ANNUAL CORPORATE GOVERNANCE REPORT (ACGR) FOR 2015	FIRST WEDNESDAY OF MAY
Month	Day	SEC FORM	Annual Meeting

Fiscal Year

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

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 "Company"), 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. Under SEC Memorandum Circular No. 12, Series of 2014, the Company is required to submit, within ten (10) days from the end of the fiscal year, the Consolidated Changes in the Annual Corporate Governance Report (ACGR) for 2015;

3. Following are the consolidated changes for 2015:

   a. In its regular meeting held on 20 January 2015, at which a quorum was present and acting throughout, the Board of Directors unanimously approved the following resolution:

BD RESOLUTION 01-15

RESOLVED, That, the Board of Directors of LT Group, Inc. hereby approves and authorizes the calling of the Annual Stockholders' Meeting on June 9, 2015 at 10:00 a.m. at the Century Park Hotel in Manila.

RESOLVED, FURTHER, That all shareholders in good standing at the close of business on the record date of May 8, 2015 shall be entitled to receive notice of, and to vote at the meeting and any adjournment thereof.

   b. In its regular meeting held on 20 January 2015, at which a quorum was present and acting throughout, the Board of Directors approved the appointment of Mr. Joseph Chua to the Executive Committee, an excerpt of the Minutes of said meeting is as follows:

mcp

"xxx the Board, upon motion duly made and seconded, approved the appointment of Mr. Joseph T. Chua to the Executive Committee of the Company."

c. In its regular meeting held on 08 April 2015, at which a quorum was present and acting throughout, the Board of Directors approved the change in the date of the Stockholders' Meeting, an excerpt of the Minutes of said meeting is as follows:

"The Board approved the proposal to reschedule the Annual Stockholders' Meeting of the Company from June 9, 2015 to June 23, 2015 at 10:00 am at the Kachina Lounge, Century Park Hotel Manila. The record date for the meeting was likewise re-set to May 25, 2015."

d. In its regular meeting held on 12 May 2015, at which a quorum was present and acting throughout, the Board of Directors unanimously approved the following resolutions:

BOARD RESOLUTION NO. 07-2015

RESOLVED, that the Board of Directors of the Company hereby approves, declares and authorizes the distribution of cash dividends of PhP0.15 per share to all stockholders of record as of May 27, 2015, which shall be paid out not later than June 10, 2015.

e. In its special meeting held on 19 May 2015, at which a quorum was present and acting throughout, the Board of Directors approved the following nominees to the Company's Board of Directors:

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

f. In its Annual Meeting held on 23 June 2015, at which a majority was present, the Stockholders of the Company elected the following to the Board of Directors:

LUCIO C. TAN
CARMEN K. TAN
HARRY C. TAN

mg

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

g. In its organizational meeting held on 23 June 2015, at which a quorum was present and acting throughout, the Board of Directors approved the following resolutions:

i. Election of Officers

BD RESOLUTION NO. 09-15

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

NAME	POSITION
LUCIO C. TAN	Chairman and Chief Executive Officer
MICHAEL G. TAN	President
JUANITA TAN LEE	Treasurer
MA. CECILIA L. PESAYCO	Corporate Secretary and Compliance Officer
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

ii. Appointment of Committee Members

BD RESOLUTION NO. 10-15

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

Executive Committee

Chairman	:	Lucio C. Tan
Members	:	Harry C. Tan
		Lucio K. Tan, Jr.
		Michael G. Tan
		Joseph T. Chua

mgf

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

4. This Certificate is being issued as support to the Consolidated Changes in the Annual Corporate Governance Report for 2015 of the Company.

IN WITNESS WHEREOF, I have hereunto affixed my signature this 6th day of January 2016 at Makati City.

MA. CECILIA L. PESAYCO
Corporate Secretary

SUBSCRIBED AND SWORN to before me this JAN 06 2016 day of January 2016 at Makati City, Philippines; affiant exhibited to me her Passport No. EB4720800 issued February 16, 2012 at Manila, Philippines.

Doc. No. 390;
Page No. 79;
Book No. I;
Series of 2016.

MA. SHERLYN D. CALDERON
Notary Public until 31 December 2016
19th/F BDO Plaza, 8737 Paseo de Roxas, Makati City
PTR No. 4754199, Makati City, 07 Jan. 2015
IBP No. 979488, RSM, 05 Jan. 2015
Roll No. 63196, Commission No. M-376

101212015002128

SECURITIES AND EXCHANGE COMMISSION

SECBuilding,EDSA,Greenhills,MandaluyongCity,MetroManila,Philippines
Tel:(632)726-0931 to 39 Fax:(632)725-5293 Email: mis@sec.gov.ph

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Industry Classification	
Company Type	Stock Corporation

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Department	CFD
Remarks	

COVER SHEET

PW00000343

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	817-8710
Contact Persons	Company Telephone Number

12	31	17-C	FIRST WEDNESDAY OF MAY
Month	Day	SEC FORM	Annual Meeting

Fiscal Year

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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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) **January 20, 2015**

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: **Item 9**

LT GROUP, INC.

January 20, 2015

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, January 20, 2015, the Board approved the following:

1. Holding of the Annual Stockholders' Meeting on June 9, 2015, Tuesday, at 9:00 a.m. at the Century Park, Manila;

2. Setting the record date of stockholders in good standing, who shall be entitled to receive notice of, and to vote at the meeting and any adjournments thereof, which shall be at the close of business on May 8, 2015; and

3. Appointment of Mr. Joseph T. Chua to the Company's Executive Committee.

Should you have other questions, please let us know.

Very truly yours,
LT GROUP, INC.
By:

MA. CECILIA L. PESAYCO
Corporate Secretary

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	817-8710
Contact Persons	Company Telephone Number

1 2	3 1	17-C	FIRST WEDNESDAY OF MAY
Month	Day	SEC FORM	Annual Meeting
Fiscal Year			

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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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 8, 2015**

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 **1634**
   11th Floor Unit 3 Bench Tower,
   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 Board of Directors' meeting held on April 8, 2015, the Board approved to reschedule the Annual Stockholders' Meeting of the Company from June 9, 2015 (Tuesday) to June 23, 2015 (Tuesday). The Record Date was re-set to May 25, 2015.

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

COVER SHEET

PW00000343

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)

817-8710

Company Telephone Number

SUSAN LEE

Contact Persons

FIRST WEDNESDAY OF MAY

Annual Meeting

17-C

SEC FORM

12 Month | 31 Day

Fiscal Year

Secondary License Type, If Applicable

Amended Articles Number/Section

Dept. Requiring this Doc.

Total Amount of Borrowings

Domestic | Foreign

Total No. of Stockholders

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)

SEC
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1. Date of Report (Date of earliest event reported) **May 12, 2015**

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 **1634**
   11th Floor Unit 3 Bench Tower,
   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 at the meeting of the Board of Directors, held on May 12, 2015, the declaration and distribution of Cash Dividend of PhP0.15 per share to all stockholders of record of the Company as of May 27, 2015 was duly approved. The Cash Dividend of PhP0.15 per share was authorized to be paid not later than June 10, 2015.

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.

May 12, 2015

THE PHILIPPINE STOCK EXCHANGE, INC.
Philippine Stock 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, May 12, 2015, the declaration and distribution of Cash Dividend of PhP0.15 per share to all stockholders of record of the Company as of May 27, 2015 was duly approved. The Cash Dividend of PhP0.15 per share was authorized to be paid not later than June 10, 2015.

Very truly yours,
LT GROUP, INC.
By:

MA. CECILIA L. PESAYCO
Corporate Secretary

COVER SHEET

PW00000343

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	817-8710
Contact Persons	Company Telephone Number

12	31	17-C	FIRST WEDNESDAY OF MAY
Month	Day	SEC FORM	Annual Meeting

Fiscal Year

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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SEC

MAY 20 2015

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12

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) **May 19, 2015**

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: **Item 9**

Please be advised that at the Special Meeting of the Board of Directors held today, May 19, 2015, the Board approved the following nominees to the Board of Directors of the Company for the year 2015-2016, as endorsed by the Nomination and Compensation Committee:

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

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

COVER SHEET

P W 0 0 0 0 0 3 4 3

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

17-C

SEC FORM

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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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 23, 2015**

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: **Item 9**

Attached herewith is a copy of the Company's disclosure letter to the Philippine Stock Exchange dated June 23, 2015.

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.

23 June 2015

THE PHILIPPINE STOCK EXCHANGE, INC.
Philippine Stock 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, 23 June 2015, at the Kachina Room, Century Park Manila, the Shareholders passed upon and approved the following:

1. The Financial Statements and the Reports of the Directors and Auditors for the financial year ended 31 December 2014;

2. Confirmed and ratified all acts and resolutions of the Board of Directors and Management for the financial year ended 31 December 2014;

3. The election of the following as directors of the Company to serve as such for the ensuing year and/or 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

Likewise, at the Organizational Meeting of the Board of Directors held immediately thereafter, the following matters were approved:

1. Election of the following officers to the positions opposite their names, to serve as such for the ensuing year and/or 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

LT GROUP, INC.

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

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

a. <u>Executive Committee:</u>

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

b. <u>Audit and Risk Management Committee:</u>

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

c. <u>Corporate Governance Committee:</u>

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

d. <u>Nomination and Compensation Committee:</u>

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

Very truly yours,
LT GROUP, INC.
By:

MA. CECILIA L. PESAYCO
Corporate Secretary