COVER SHEET

P W 3 4 3

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

Remarks = pls. use black ink for scanning purposes

SECURITIES AND EXCHANGE COMMISSION

12

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 24, 2013**

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	**8,981,388,889**

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

Please be informed that at the Meeting of the Nomination and Compensation Committee held on May 24, 2013, the Committee approved the following as nominees to the Board of Directors for the fiscal year 2013-2014:

Dr. LUCIO C. TAN;
Mr. HARRY C. TAN;
Ms. CARMEN K. TAN;
Mr. LUCIO K. TAN, JR.;
Mr. MICHAEL G. TAN;
Mr. WILSON T. YOUNG;
Ms. JUANITA TAN LEE;
Mr. ANTONINO L. ALINDOGAN, JR. – Independent Director;
Atty. WILFRIDO E. SANCHEZ – Independent Director;
Ms. FLORENCIA G. TARRIELA – Independent Director; and
Atty. ESTELITO P. MENDOZA.

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