



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