LT GROUP, INC.

February 11, 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, 11 February 2014, the Board approved the following:

1. Calling of the Annual Stockholders' Meeting to be held on June 4, 2014, Wednesday, at 10:00 a.m. at the City of Taguig;
2. Setting of 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, to be at the close of business on May 2, 2014; and
3. Amendment of the By-Laws as follows:

Article X (and other provisions to reflect the same)	To dispense with the position of Vice Chairman
Article XXI	To amend the date of the holding of the Annual Stockholders' Meeting of the Corporation to First Wednesday of June of every year

We trust that you will find the foregoing in order.

Very truly yours,
LT GROUP, INC.
By:

MA. CECILIA L. PESAYCO
Corporate Secretary

11th Floor Unit 3 , Bench Tower, 30th St. corner Rizal Drive, Crescent Park West 5, Bonifacio Global City, Taguig City