



LT GROUP, INC.

May 7, 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 Joint Meeting of the Nomination and Compensation Committee and Corporate Governance Committee held today, May 7, 2014, the committees approved the following as nominees to the Board of Directors of the Company for the fiscal year 2014-2015:

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. JOSEPH T. CHUA;
Mr. PETER Y. ONG;
Mr. ROBIN C. SY – Independent Director;
Mr. ANTONINO L. ALINDOGAN, JR. – Independent Director;
Atty. WILFRIDO E. SANCHEZ – Independent Director; and
Ms. FLORENCIA G. TARRIELA – Independent Director

We trust that you will find the foregoing in order.

Very truly yours,
LT GROUP, INC.
By:


MA. CECILIA L. PESAYCO
Corporate Secretary