



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



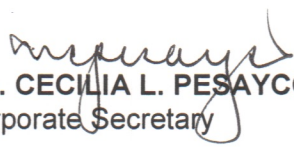
LT GROUP, INC.

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. Executive Committee:
- | | |
|-----------------|---|
| 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. Audit and Risk Management Committee:
- | | |
|-----------------|---|
| Chairman | Antonino L. Alindogan, Jr. |
| Members | Lucio K. Tan, Jr.
Wilfrido E. Sanchez
Washington Z. Sycip
Juanita Tan Lee
Florencia G. Tarriela |
- c. Corporate Governance Committee:
- | | |
|-----------------|---|
| Chairman | Florencia G. Tarriela |
| Members | Lucio K. Tan, Jr.
Michael G. Tan
Antonino L. Alindogan, Jr.
Joseph T. Chua |
- d. Nomination and Compensation Committee:
- | | |
|-----------------|---|
| 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