

Ex-Date : May 22, 2015

SECURITIES AND EXCHANGE COMMISSION
SEC FORM 17-C**CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER**

1. Date of Report (Date of earliest event reported)
May 12, 2015
2. SEC Identification Number
PW-343
3. BIR Tax Identification No.
000-145-650-000
4. Exact name of issuer as specified in its charter
LT Group, Inc.
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
11/F Unit 3 Bench Tower, 30th Street corner Rizal Drive, Crescent Park West 5, Bonifacio
Global City, Taguig City
Postal Code
1634
8. Issuer's telephone number, including area code
(632) 8178710
9. Former name or former address, if changed since last report
Not applicable
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding	
Common	10,821,388,889	

11. Indicate the item numbers reported herein
Item 9

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



LT GROUP, INC.

LT Group, Inc.

LTG

PSE Disclosure Form 6-1 - Declaration of Cash Dividends

***References: SRC Rule 17 (SEC Form 17-C) and
Sections 6 and 4.4 of the Revised Disclosure Rules***

Subject of the Disclosure

Declaration of Cash Dividend

Background/Description of the Disclosure

Please be advised that at the meeting of the Board of Directors held today, May 12, 2015, the declaration and distribution of Cash Dividend of PhP0.15 per share to all stockholders of record of the Company as of May 27, 2015 was duly approved. The Cash Dividend of PhP0.15 per share was authorized to be paid not later than June 10, 2015.

Type of Securities

- ☒ Common
- ☐ Preferred NA
- ☐ Others NA

Cash Dividend

Date of Approval by Board of Directors	May 12, 2015
Other Relevant Regulatory Agency, if applicable	Not Applicable
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Type (Regular or Special)	Regular
Amount of Cash Dividend Per Share	PhP0.15
Record Date	May 27, 2015
Payment Date	Jun 10, 2015

Source of Dividend Payment

Retained Earnings
Other Relevant Information
None

Filed on behalf by:

Name	Ma. Cecilia Pesayco
Designation	Corporate Secretary and Compliance Officer