



LT GROUP, INC.

May 19, 2015

THE PHILIPPINE STOCK EXCHANGE, INC.

Philippine Stock Exchange Plaza,
Ayala Triangle, Ayala Avenue,
Makati City

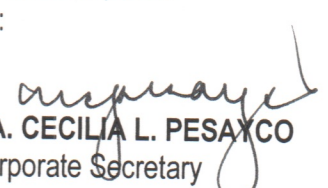
Attention: MS. JANET A. ENCARNACION
Head, Disclosure Department

Gentlemen:

Please be advised that at the Special Meeting of the Board of Directors held today, May 19, 2015, the Board approved the following nominees to the Board of Directors of the Company for the year 2015-2016, as endorsed by the Nomination and Compensation Committee:

DR. LUCIO C. TAN;
MS. CARMEN K. TAN;
MR. HARRY C. TAN;
MR. LUCIO K. TAN, JR.;
MR. MICHAEL G. TAN;
MR. JOSEPH T. CHUA;
MS. JUANITA TAN LEE;
MR. WASHINGTON Z. SYCIP;
MR. PETER Y. ONG;
MR. ANTONINO L. ALINDOGAN, JR. – Independent Director;
MR. WILFRIDO E. SANCHEZ – Independent Director;
MS. FLORENCIA G. TARRIELA – Independent Director; and
MR. ROBIN C. SY – Independent Director

Very truly yours,
LT GROUP, INC.
By:


MA. CECILIA L. PESAYCO
Corporate Secretary