C08859-2019

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)
   Dec 17, 2019
2. SEC Identification Number
   PW-343
3. BIR Tax Identification No.
   000-145-650
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
   11th Floor 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
   (02) 8808-1266
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

LT GROUP, INC.

LT Group, Inc.
LTG

PSE Disclosure Form 4-8 - Change in Directors and/or Officers
(Resignation/Removal or Appointment/Election)
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Election of Mr. Lucio C. Tan III as Director

Background/Description of the Disclosure

17 December 2019

DISCLOSURE DEPARTMENT
THE PHILIPPINE STOCK EXCHANGE, INC.
PSE Tower, One Bonifacio High Street,
28th Street cor. 5th Avenue,
Bonifacio Global City, Taguig City

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

Please be informed that at the Joint Meetings of the Board of Directors of LT Group, Inc. (LTG) and its subsidiaries, Asia Brewery, Inc. (ABI) and Tanduay Distillers, Inc. (TDI) held today, 17 December 2019, the respective Boards approved the following:

A) LTG
i. Election of Lucio C. Tan, III as Director, filling up the position vacated by the passing of his father, Lucio K. Tan, Jr;
B) TDI
i. Appointment of Lucio C. Tan, III as Director, President and Chief Operating Officer, filling up the position vacated by the passing of his father, Lucio K. Tan, Jr; and
ii. Appointment of Atty. Carlos Luis Fernandez as Corporate Secretary effective 31 December 2019.

Very truly yours,

Atty. Ma. Cecilia L. Pesayco
Corporate Secretary

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
N.A.	N.A.	N.A.	N.A.

Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Lucio C. Tan III	Director	Dec 17 2019	Dec 17 2019	1,100	-	-

Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
N.A.	N.A.	N.A.	N.A.	N.A.	-	-	-

Other Relevant Information

None.

Filed on behalf by:

Name	Ma. Cecilia Pesayco
Designation	Corporate Secretary