



LT GROUP, INC.

10 March 2020

**DISCLOSURE DEPARTMENT
THE PHILIPPINE STOCK EXCHANGE, INC.**

PSE Tower, One Bonifacio High Street,
28th Street cor. 5th Avenue,
Bonifacio Global City, Taguig City

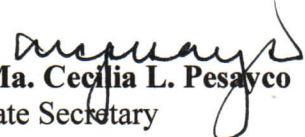
Attention : **MS. JANET A. ENCARNACION**
Head, Disclosure Department

Gentlemen:

Please be informed that at the meeting of the Board of Directors held today, 10 March 2020, the Board approved the Corporation's Buy Back Program for the purpose of purchasing its shares from the Philippine Stock Exchange (PSE) starting 20 March 2020 until 31 December 2021 for an amount of not more than Two Billion Pesos (Php2,000,000,000.00) from its unrestricted retained earnings and to resell the same back to the market when it is beneficial to the Corporation.

Should you wish further clarification regarding this matter, please let us know.

Very truly yours,


Atty. Ma. Cecilia L. Pesayco
Corporate Secretary