



LT GROUP, INC.

27 March 2020

The Philippine Stock Exchange

6th Floor, PSE Tower, BGC
28th Street corner 5th Avenue,
BGC, Taguig City

Attention : **Ms. Janet A. Encarnacion**
Head, Disclosure Department

Gentlemen:

Please be advised that in its meeting held last 24 March 2020, the Corporation's Board of Directors approved to postpone its Annual Stockholders' Meeting (ASM) from 06 May 2020 and tentatively set it to 30 June 2020 to be able to properly comply with documentary requirements and be able to send out the materials necessary for the successful holding of its ASM. This is in consequence of the Enhanced Community Quarantine (ECQ) imposed on the entire Luzon.

Please note that the proposed tentative date for the ASM is based on the assumption that the ECQ is lifted by 01 May 2020. The proposed ASM date shall be subject to change should the need arise.

Should you have clarifications on this matter, please do not hesitate to email us at the following:

Atty. Ma. Cecilia L. Pesayco - macecilia.pesayco@ltg.com.ph

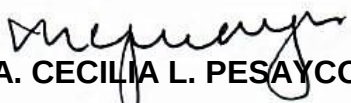
Atty. Jacklyn Kim L. Sy - jacklyn.sy@ltg.com.ph

Erika Jayne M. Armentia - erika.armentia@ltg.com.ph

We trust that you will find the foregoing in order.

Very truly yours,
LT GROUP, INC.

By:


MA. CECILIA L. PESAYCO
Corporate Secretary