



LT GROUP, INC.

October 12, 2021

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

Philippine Stock Exchange Plaza,
PSE Tower, 5th Avenue corner 28th Street,
Bonifacio Global City, Taguig City

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

Gentlemen:

Please be advised that at the meeting of the Board of Directors held today, October 12, 2021, the Board approved the appointment of Atty. Wilfrido E. Sanchez as Lead Independent Director and the creation of the Risk Management Committee composed of the following:

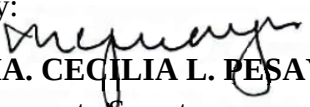
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|------------------------------|---|----------|
| 1. Ms. Mary G. Ng | - | Chairman |
| 2. Mr. Johnip G. Cua | - | Member |
| 3. Ms. Juanita T. Tan Lee | - | Member |
| 4. Atty. Wilfrido E. Sanchez | - | Member |
| 5. Ms. Florencia G. Tarriela | - | Member |

We hope you find the foregoing satisfactory.

Very truly yours,

LT GROUP, INC.

By:


MA. CECILIA L. PESAYCO
Corporate Secretary