



June 11, 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:

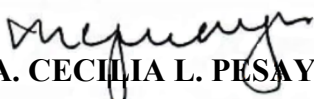
Please be advised that at the meeting of the Board of Directors held today, June 11, 2021, the Board approved via referendum the declaration and distribution of Special Cash Dividend of Php0.24 per share to all stockholders of LT Group, Inc. as of June 25, 2021. The Special Cash Dividend was authorized to be paid not later than July 9, 2021.

We hope you find the foregoing satisfactory.

Very truly yours,

LT GROUP, INC.

By:


MA. CECILIA L. PESAYCO
Corporate Secretary