



March 16, 2022

**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:

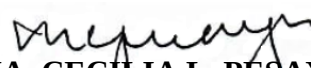
Please be advised that the Board of Directors approved via referendum today, March 16, 2022, the declaration and distribution of Regular Cash Dividend of Php 0.15 per share and Special Cash Dividend of Php 0.15 per share to all stockholders of LT Group, Inc. as of March 30, 2022. The Regular Cash Dividend of Php 0.15 and Special Cash Dividend of Php 0.15 were authorized to be paid not later than April 12, 2022.

We hope you find the foregoing satisfactory.

Very truly yours,

LT GROUP, INC.

By:


MA. CECILIA L. PESAYCO
Corporate Secretary