



November 10, 2022

**The Philippine Stock Exchange**

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

Attention : **Ms. Alexandra D. Tom Wong**  
OIC, Disclosure Department

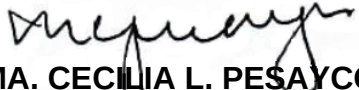
Gentlemen:

Please be advised that the Board of Directors through referendum held on November 10, 2022, approved the appointment of Mr. Chester Y. Luy as member of the Board of Advisors of the Company, after his nomination was duly recommended by the Corporate Governance Committee.

We trust that you will find the foregoing in order.

Very truly yours,  
**LT GROUP, INC.**

By:



**MA. CECILIA L. PESAYCO**  
Corporate Secretary