



LT GROUP, INC.

December 1, 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. ALEXANDRA D. TOM WONG
OIC-Head, Disclosure Department**

Gentlemen:

Please be informed that the Board of Directors approved in a referendum today, December 1, 2022, to accept the request for early retirement of Atty. Erwin C. Go as Chief Counsel of the Company. In the same referendum, the Board approved the appointment of Atty. Abelardo T. Domondon to the position vacated by Atty. Erwin C. Go, effective December 1, 2022.

Should you wish further clarification regarding this matter, please let us know.

Very truly yours,

LT GROUP, INC.

By:


MA. CECILIA L. PESAYCO
Corporate Secretary