

COVER SHEET

							P	W	3	4	3
--	--	--	--	--	--	--	---	---	---	---	---

S.E.C. Registration Number

[illegible]

(Company's Full Name)

[illegible]

(Business Address: No. Street City / Town / Province)

MA. CECILIA L. PESAYCO

Contact Persons

8808-1266

Company Telephone Number

1	2
---	---

3	1
---	---

Month Day
Fiscal Year

			1	7	-	C			
--	--	--	---	---	---	---	--	--	--

SEC FORM

**FIRST WEDNESDAY
OF MAY**

Month	Day
Annual Meeting	

Secondary License Type, If Applicable

— 100 —

Dept. Requiring this Doc.

Amended Articles Number/Section

Amended Articles Number/Section

Total Amount of Borrowings

A horizontal bar chart illustrating the distribution of stockholders. The bar is divided into two segments: 'Domestic' and 'Foreign'. The label 'Total No. of Stockholders' is positioned below the entire bar, indicating the sum of both segments.

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number									

File Number	
-------------	--

	LCU
--	-----

LCU

Document I.D.									

Document I.D.

Cashier

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported) **May 9, 2023**
2. SEC Identification Number **PW-343**
3. BIR Tax Identification No. **000-145-650**
4. Exact name of registrant as specified in its charter **LT Group, Inc.**
5. Province, country or other jurisdiction of incorporation or organization **Philippines**
6. Industry Classification Code: (SEC Use Only)
7. Address of registrant's principal office Postal Code
11th Floor Unit 3 Bench Tower, **1634**
30th Street corner Rizal Drive,
Crescent Park West 5,
Bonifacio Global City, Taguig City
8. Registrant's telephone number, including area code **(632) 8808-1266**
9. Former name, former address and former fiscal year, if changed since last report: N.A.
10. Securities registered pursuant to Sections 3 and 8 of the SRC

<u>Title of Each Class</u>	<u>Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding</u>
----------------------------	--

Common Stock	10,821,388,889
---------------------	-----------------------

11. Indicate the events reported herein: **Item 9**

We wish to advise the Commission that during its meeting held today, May 9, 2023, the Board of Directors approved and confirmed the following:

1. Appointment of Mr. Jose Gabriel D. Olives as Chief Sustainability Officer and Economic, Social and Governance (ESG) Officer;
2. Amendment of the Corporate Governance Manual; and
3. Amendment of the Corporate Governance Committee Charter

SIGNATURE

Pursuant to the requirements of the Securities Regulation Code, the Corporation has duly caused this Report to be signed on its behalf by the undersigned hereunto duly authorized.

LT GROUP, INC.

By:


MA. CECILIA L. PESAYCO
Corporate Secretary