



February 18, 2025

THE PHILIPPINE STOCK EXCHANGE

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

Attention : **ATTY. STEFANIE ANN B. GO**
Officer-in-Charge, Disclosure Department

Gentlemen:

Please be advised that at the Meeting of the Board of Directors held today, February 18, 2025, the Board approved the following:

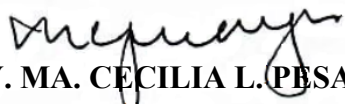
1. Holding of the Annual Stockholders' Meeting on May 7, 2025, Wednesday, at 10:00 a.m. via Remote Communication; and
2. Setting the record date of stockholders in good standing, who shall be entitled to receive notice of, and to vote at the meeting and any adjournments thereof, at the close of business on March 28, 2025.

We trust that you will find the foregoing in order.

Very truly yours,

LT GROUP, INC.

By:


ATTY. MA. CECILIA L. PESAYCO
Corporate Secretary