COVER SHEET

P W 3 4 3

S.E.C. Registration Number

L T G R O U P , I N C .

(Company's Full Name)

1 1 T H F L O O R U N I T 3 , B E N C H T O W E R

3 0 T H S T R E E T C O R . R I Z A L D R I V E ,

C R E S C E N T P A R K W E S T 5 ,

B O N I F A C I O G L O B A L C I T Y , T A G U I G

C I T Y

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

MA. CECILIA L. PESAYCO

Contact Person

(02) 8808-1266

Company Telephone Number

1 2 | 3 1

Month Day

Fiscal Year

SEC Form 17-C

Form Type

First Wednesday of May

Month Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

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) **February 16, 2026**

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

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Stock	**10,821,388,889**

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

Please be advised that at the Meeting of the Board of Directors held today, February 16, 2026, the Board approved the following:

1. Holding of the Annual Stockholders' Meeting on May 6, 2026, Wednesday, at 10:00 a.m. via Remote Communication;

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 27, 2026; and

3. Approval of the Appointment of Ms. Mary G. Ng as Lead Independent Director;

4. Approval of the Reappointment of SGV & Co. as the External Auditor of the Corporation;

5. Amendment of the Corporate Governance Manual to reflect the revised reporting period for share dealings under Section 3 (D.14.J), to read as follows:

   "Each Board member is likewise required to disclose or report to the Company any dealings in the Company's shares within three (3) business days."

We trust that you will find the foregoing in order.

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