LT GROUP, INC.

February 16, 2026

THE PHILIPPINE STOCK EXCHANGE
6th Floor, PSE Tower, BGC
28th Street corner 5th Avenue,
BGC, Taguig City

Attention : ATTY. JOHANNE DANIEL M. NEGRE
Officer-in-Charge, Disclosure Department

Gentlemen:

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;

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; and

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.

Very truly yours,

LT GROUP, INC.

By:

ATTY. MA. CECILIA L. PESAYCO
Corporate Secretary