



LT GROUP, INC.

March 14, 2017

**DISCLOSURE DEPARTMENT
THE PHILIPPINE STOCK EXCHANGE, INC.**
Philippine Stock Exchange Plaza,
Ayala Triangle, Ayala Avenue,
Makati City

**Attention : MR. JOSE VALERIANO ZUÑO III
OIC - Head, Disclosure Department**

Gentlemen:

Please be advised that at the meeting of the Board of Directors held today, March 14, 2017 the Board approved the following:

1. Holding of the Annual Stockholders' Meeting on June 20, 2017, Tuesday, at 10:00 a.m. at the Kachina Room, Century Park Hotel, Manila.
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, which shall be at the close of business on May 22, 2017.
3. The declaration and distribution of Regular Cash Dividend of PhP0.15 per share and Special Cash Dividend of PhP0.03 per share to all stockholders of record of LT Group, Inc. as of March 29, 2017. The Regular Cash Dividend of PhP0.15 and Special Cash Dividend of PhP0.03 were authorized to be paid not later than April 7, 2017.

We trust that you will find the foregoing in order.

Very truly yours,
LT GROUP, INC.

By:


MA. CECILIA L. PESAYCO
Corporate Secretary