



LT GROUP, INC.

February 13, 2018

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, February 13, 2018, the Board approved to adjust the record date from April 6, 2018 to April 2, 2018, in order for stockholders in good standing at the close of business on April 2, 2018, to be entitled to receive notice of, and to vote at the meeting and any adjournments thereof.

We trust that you will find the foregoing in order.

Very truly yours,
LT GROUP, INC.
By:


MA. CECILIA L. PESAYCO
Corporate Secretary