

## 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)  
Jan 16, 2018
2. SEC Identification Number  
PW-343
3. BIR Tax Identification No.  
000-145-650
4. Exact name of issuer as specified in its charter  
LT GROUP, INC.
5. Province, country or other jurisdiction of incorporation  
PHILIPPINES
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
11TH FLOOR UNIT 3, BENCH TOWER, 30TH STREET CORNER RIZAL DRIVE,  
CRESCENT PARK WEST 5, BONIFACIO GLOBAL CITY, TAGUIG CITY  
Postal Code  
1634
8. Issuer's telephone number, including area code  
(02) 808-1266
9. Former name or former address, if changed since last report  
N/A
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common	10,821,388,889
11. Indicate the item numbers reported herein  
Item 9

*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*



LT GROUP, INC.

# LT Group, Inc.

## LTG

**PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Sections 7 and 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Notice of Annual or Special Stockholders' Meeting

**Background/Description of the Disclosure**

January 16, 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, January 16, 2018, the Board approved the following:

1. Holding of the Annual Stockholders' Meeting on May 8, 2018, 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 April 6, 2018.

We trust that you will find the foregoing in order.

Very truly yours,  
 LT GROUP, INC.  
 By:

MA. CECILIA L. PESAYCO  
 Corporate Secretary

**Type of Meeting**

- Annual  
 Special

<b>Date of Approval by Board of Directors</b>	Jan 16, 2018
<b>Date of Stockholders' Meeting</b>	May 8, 2018
<b>Time</b>	10:00 A.M.
<b>Venue</b>	Kachina Room, Century Park Hotel
<b>Record Date</b>	Apr 6, 2018
<b>Agenda</b>	TBA

**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	TBA
<b>End Date</b>	TBA

**Other Relevant Information**

Please see attached file.

**Filed on behalf by:**

<b>Name</b>	Ma. Cecilia Pesayco
<b>Designation</b>	Corporate Secretary and Compliance Officer