



LT GROUP, INC.

April 10, 2019

DISCLOSURE DEPARTMENT
THE PHILIPPINE STOCK EXCHANGE, INC.
Philippine Stock Exchange Plaza,
PSE Tower, 5th Avenue corner 28th Street,
Bonifacio Global City, Taguig City

Attention : Ms. Janet A. Encarnacion
Head, Disclosure Department

Gentlemen:

Please be advised that at the meeting of the Board of Directors held today, 10 April 2019, the Board approved the declaration and distribution of Regular Cash Dividend of PhP0.15 per share and Special Cash Dividend of PhP0.15 per share to all stockholders of LT Group, Inc. as of 29 April 2019. The Regular Cash Dividend of PhP0.15 and Special Cash Dividend of PhP0.15 were authorized to be paid not later than 09 May 2019.

We hope you find the foregoing satisfactory.

Very truly yours,

LT GROUP, INC.

By:


MA. CECILIA L. PESAYCO
Corporate Secretary