

**CERTIFICATION OF INDEPENDENT DIRECTOR**

I, **ROBIN C. SY**, Filipino, of legal age and a resident of 88 C-3 Road, Kaunlaran Village, Kalookan City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an Independent Director of LT Group, Inc..
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship
Ravago Equipment Rentals Inc.	Director/President
Federation of Filipino-Chinese Chamber of Commerce and Industry, Inc.	Honorary President
Dynamic Holdings Limited	Independent Non-Executive Director

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of LT Group, Inc., as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.
4. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code.
5. I shall inform the Corporate Secretary of LT Group, Inc. of any changes in the abovementioned information within five days from its occurrence.

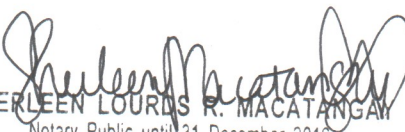
Done, this OCT 01 2015 day of September 2015, at Makati City.

  
**ROBIN C. SY**  
Affiant

OCT 01 2015

**SUBSCRIBED AND SWORN** to before me this \_\_\_ day of September 2015 at Makati City, affiant personally appeared before me and exhibited to me his Driver's license with No. N05-55-024659 to expire on December 23, 2017.

Doc. No. 381 ;  
Page No. 78 ;  
Book No. II ;  
Series of 2015.

  
**SHERLEEN LOURDS R. MACATANGAY**  
Notary Public until 31 December 2016  
19<sup>th</sup>/F BDO Plaza, 8737 Paseo de Roxas, Makati City  
PTR No. 4756318, Makati City, 07 Jan. 2015  
IBP No. 979487, Makati City, 05 Jan. 2015  
Roll No. 63799, Commission No. M-18