

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **FLORENCIA G. TARRIELA.**, Filipino, of legal age and a resident of 32 Jasmin St., Valle Verde II, Pasig 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
Philippine National Bank	Chairman / Independent Director
PNB Capital and Investment Corporation	Independent Director
PNB Life Insurance, Inc.	Independent Director
PNB International Investments Corp.	Independent Director
Bankers Institute of the Philippines	Life Sustaining Member
Financial Executive Institute Of the Philippines	Director / Life Sustaining Member
TSPI Development Corporation	Trustee
TSPI Mutual Benefit Association	Incorporator / Trustee
Tarriela Management Co.	Vice President / Director
Gozon Development Corporation	Vice President & Asst. Treasurer / 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 _____, 2015, at Makati City.

FLORENCIA G. TARRIELA
Affiant

SUBSCRIBED AND SWORN to before me this ^{OCT 01 2015} day of _____, 2015 at Makati City, affiant personally appeared before me and exhibited to me her Passport with No. EB6620757 issued on October 23, 2012 at DFA, Manila, Philippines.

Doc. No. 169 ;
Page No. 35 ;
Book No. D ;
Series of 2015.

JOSEPH PAUL B. PELAEZ
Notary Public until 31 December 2015
19th/F BDO Plaza, 8737 Paseo de Roxas, Makati City
PTR No. 4756311, Makati City, 07 Jan. 2015
IBP No. 979481, Cebu, 05 Jan. 2015
Roll No. 86688, Commission No. 373