

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **ANTONINO L. ALINDOGAN, JR.**, Filipino, of legal age and a resident of 400 Molave Drive corner Dao Street, Ayala Alabang Village, Muntinlupa 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	Period of Service
Great Life Financial Assurance Corp.	Independent Director	July 2012 - Present
Bankard Inc.	Independent Director	January 2012 - Present
Landrum Holdings, Inc.	Chairman of the Board/ President	2010 – Present
Rizal Commercial Banking Corp.	Independent Director/ ExCom Member	2007 – Present
PAL Holdings, Inc.	Independent Director/ Audit Committee Chairman	2007 – Present
Eton Properties Philippines, Inc.	Independent Director/ Audit Committee Chairman/ Corporate Governance Committee Member	2007 – Present
Philippine Airlines, Inc.	Independent Director/ Audit Committee Chairman	2006 – Present
House of Investments, Inc.	Independent Director	2006 – Present
An-Cor Holdings, Inc.	Chairman of the Board	2005 – Present


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 28th day of September 2015, at Makati City.


ANTONINO L. ALINDOGAN, JR.
Affiant

SUBSCRIBED AND SWORN to before me this 28th day of September 2015 at Makati City, affiant personally appeared before me and exhibited to me his Passport No. EB7378497 issued on February 13, 2013 at Manila, Philippines.

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Book No. I ;
Series of 2015.


MA. SHERLYN D. CALDERON
Notary Public until 31 December 2016
19th/F BDO Plaza, 8737 Paseo de Roxas, Makati City
PTR No. 4754199, Makati City, 07 Jan. 2015
IBP No. 979488, RSM, 05 Jan. 2015
Roll No. 83108, Commission No. M-376