

## CERTIFICATION OF INDEPENDENT DIRECTOR

I, **WILFRIDO E. SANCHEZ**, Filipino, of legal age and a resident of 17 Ocampo Street, Corinthian Gardens, Quezon 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
Quiason Makalintal Barot Torres & Ibarra Law Offices	Tax Counsel	Present
Adventure International Tours, Inc.	Director	Present
Amon Trading Corp.	Director	Present
Center for Leadership and Change, Inc.	Director/ Vice Chairman	Present
EEI Corporation	Director	Present
EMCOR, Inc.	Director	Present
Eton Properties Philippines, Inc.	Independent Director	Present
House of Investments	Director	Present
J-DEL Investments and Management Corp.	Director	Present
JVR Foundation, Inc.	Director/ Vice-President	Present
K-Servico, Inc.	Director	Present
Kawasaki Motor Corp.	Director	Present
Magellan Capital Holdings Corp.	Director	Present
Rizal Commercial Banking Corporation	Independent Director	Present
Transnational Diversified Corp.	Director	Present
Transnational Financial Services, Inc.	Director	Present
Universal Robina Corp.	Director	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.

...MORE...


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 28<sup>th</sup> day of September 2015, at **Makati City**

  
**WILFRIDO E. SANCHEZ**  
Affiant

**SUBSCRIBED AND SWORN** to before me this <sup>SEP 28 2015</sup> day of September 2015 at Makati City, affiant personally appeared before me and exhibited to me his Passport bearing No. EB2495410 issued on May 19, 2011 at Manila, Philippines

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**ADRIANNE MARIE C. ALAZAS**  
Notary Public until 31 December 2015  
19<sup>th</sup>/F BDO Plaza, 8737 Paseo de Roxas, Makati City  
PTR No. 4756313, Makati City, 07 Jan. 2015  
IBP No. 979482, Makati City, 05 Jan. 2015  
Roll No. 58449, Commission No. 375