



21 June 2016

**THE PHILIPPINE STOCK EXCHANGE, INC.**

Philippine Stock Exchange Plaza,  
Ayala Triangle, Ayala Avenue,  
Makati City

**Attention: MS. JANET A. ENCARNACION**  
**Head, Disclosure Department**

Gentlemen:

Please be informed that at the Annual Shareholders' Meeting of the Company held today, 21 June 2016, at the Kachina Room, Century Park Manila, the Shareholders passed upon and approved the following:

1. Approved the Minutes of the previous Meeting held on 23 June 2015;
2. Approved the Management Report for the year 2015;
3. Confirmed and ratified all acts and resolutions of the Board of Directors and Management for the year ended 31 December 2015;
4. The election of the following as directors of the Company to serve as such for the ensuing year and/or until their successors shall have been elected and qualified:

LUCIO C. TAN  
HARRY C. TAN  
CARMEN K. TAN  
LUCIO K. TAN, JR.  
MICHAEL G. TAN  
JUANITA TAN LEE  
WASHINGTON Z. SYCIP  
JOSEPH T. CHUA  
PETER Y. ONG  
FLORENCIA G. TARRIELA - Independent Director  
WILFRIDO E. SANCHEZ - Independent Director  
ANTONINO L. ALINDOGAN, JR. - Independent Director  
ROBIN C. SY - Independent Director

Likewise, at the Organizational Meeting of the Board of Directors held immediately thereafter, the following matters were approved:

1. Appointment of Mr. Johnip G. Cua as Board of Advisors



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2. Election of the following officers to the positions opposite their names, to serve as such for the ensuing year and/or until their successors shall have been elected and qualified:

Lucio C. Tan	-	Chairman and Chief Executive Officer
Michael G. Tan	-	President and Chief Operating Officer
Juanita Tan Lee	-	Treasurer
Ma. Cecilia L. Pesayco	-	Corporate Secretary
Marivic T. Moya	-	Assistant Corporate Secretary
Jose Gabriel D. Olives	-	Chief Financial Officer
Nestor C. Mendones	-	Deputy Chief Financial Officer
Erwin C. Go	-	Chief Legal Officer

3. Appointment of members of the Board to the various committees as follows:

a. Executive Committee:

<b>Chairman</b>	Lucio C. Tan
<b>Members</b>	Harry C. Tan Lucio K. Tan, Jr. Michael G. Tan Joseph T. Chua Juanita Tan Lee Florescia G. Tarriela Antonino L. Alindogan, Jr.

b. Audit and Risk Management Committee:

<b>Chairman</b>	Antonino L. Alindogan, Jr.
<b>Members</b>	Lucio K. Tan, Jr. Wilfrido E. Sanchez Washington Z. Sycip Juanita Tan Lee Florescia G. Tarriela

c. Corporate Governance Committee:

<b>Chairman</b>	Florescia G. Tarriela
<b>Members</b>	Lucio K. Tan, Jr. Michael G. Tan Antonino L. Alindogan, Jr. Joseph T. Chua

d. Nomination and Compensation Committee:

<b>Chairman</b>	Lucio C. Tan
<b>Members</b>	Harry C. Tan Lucio K. Tan, Jr. Michael G. Tan Juanita Tan Lee Wilfrido E. Sanchez



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4. Appointment of the Auditing Firm SGV & Co. as External Auditor for the year 2016-2017.

Very truly yours,  
LT GROUP, INC.

By:

  
MA. CECILIA L. PESAYCO  
Corporate Secretary