



LT GROUP, INC.

May 8, 2018

**DISCLOSURE DEPARTMENT
THE PHILIPPINE STOCK EXCHANGE, INC.**
Philippine Stock Exchange Plaza,
Ayala Triangle, Ayala Avenue,
Makati City

**Attention : MR. JOSE VALERIANO ZUÑO III
OIC - Head, Disclosure Department**

Gentlemen:

Please be informed that at the Annual Stockholders' Meeting of the Company held today 08 May 2018 at the Kachina Room, Century Park Hotel, Manila, the Shareholders passed upon and approved the following:

1. Approved the Minutes of the previous Meeting held on 20 June 2017;
2. Approved the Management Report for the year 2017;
3. Amendment of Articles of Incorporation to reflect the reduction of the number of Directors from Thirteen (13) to Eleven (11).
4. Confirmed and ratified all legal acts and resolutions of the Board of Directors and Management for the year ended 31 December 2017.
5. 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
CARMEN K. TAN
HARRY C. TAN
LUCIO K. TAN, JR.
MICHAEL G. TAN
JUANITA TAN LEE
PETER Y. ONG
FLORENCIA G. TARRIELA – Independent Director
WILFRIDO E. SANCHEZ – Independent Director
ROBIN C. SY – Independent Director
JOHNIP G. CUA – Independent Director

6. Appointment of the Auditing Firm Sycip Gorres Velayo & Co. (SGV & Co.) as External Auditor for the year 2018-2019.



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

1. Appointment of Ms. Vivienne Tan as Board Advisor;
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 & CEO
MICHAEL G. TAN	- President & COO
JUANITA TAN LEE	- Treasurer
MA. CECILIA L. PESAYCO	- Corporate Secretary
MARIVIC T. MOYA	- Asst. Corporate Secretary/ Compliance Officer
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

Chairman	Lucio C. Tan
Members	Harry C. Tan Lucio K. Tan, Jr. Michael G. Tan Juanita Tan Lee Florencia G. Tarriela Johnip G. Cua

b. AUDIT AND RISK MANAGEMENT COMMITTEE

Chairman	Johnip G. Cua
Members	Lucio K. Tan, Jr. Wilfrido E. Sanchez Juanita Tan Lee Florencia G. Tarriela

c. COPRORATE GOVERNANCE COMMITTEE

Chairman	Florencia G. Tarriela
Members	Lucio K. Tan, Jr. Michael G. Tan Johnip G. Cua Wilfrido E. Sanchez

d. NOMINATION AND COMPENSATION COMMITTEE

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




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We trust that you will find the foregoing in order.

Very truly yours,
LT GROUP, INC.

By:


MA. CECILIA L. PESAYCO
Corporate Secretary

Noted by:


MARIVIC T. MOYA
Asst. Corporate Secretary/
Compliance Officer