

CERTIFICATION OF QUALIFICATION OF INDEPENDENT DIRECTOR

I, **JOHNIP G. CUA**, Filipino, of legal age and a resident of _____ after having been duly sworn to in accordance with law do hereby declare that:

1. I am a nominee for independent director of LT Group, Inc., and have been its independent director since May 8, 2018.
2. I am affiliated with the following companies or organizations, including Government-Owned and Controlled Corporations:

Company/Organization	Position/Relationship	Period of Service
P&Gers Fund Inc.	Chairman	2009—Present
Xavier School Inc.	Chairman of the Board of Trustees	2012—Present
Taibrews Corporation	Chairman/President	2011—Present
BDO Private Bank	Independent Director	2008—Present
Century Pacific Food, Inc.	Independent Director	2014—Present
PhilPlans First Inc.	Independent Director	2009—Present
STI Education Systems Holdings Inc.	Independent Director	2012—Present
MacroAsia Properties Development Corporation	Independent Director	2013—Present
MacroAsia Catering Services Inc.	Independent Director	2007—Present
MacroAsia Airport Services Corp	Independent Director	2007—Present
PAL Holdings, Inc.	Director	2014—Present
Philippine Airlines, Inc.	Director	2014—Present
Interbake Marketing Corporation	Director	1991—Present
Teambake Marketing Corporation	Director	1994—Present
Bakerson Corporation	Director	2002—Present
Lartizan Corporation	Director	2002—Present
Alpha Alleanza Manufacturing Inc.	Director	2008—Present
Allied Botanical Corporation	Director	2012—Present
Xavier School Educational & Trust Fund	Trustee	1996—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 other SEC issuances.
4. I am not related to any director, officer, or substantial shareholder of LT Group, Inc., and its subsidiaries and affiliates other than the relationship provided under Rule 38.2.3 of the Securities Regulation Code.
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
6. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.

Done, this day of , at **Makati City**

A handwritten signature in black ink, appearing to read "J. B. Soler", written over a horizontal line.

Affiant

CERTIFICATION OF QUALIFICATION OF INDEPENDENT DIRECTOR

I, **MARY GO NG**, Filipino, of legal age and with office address at 6032 Cul de Sac St., Edison Ave., Km. 14, West Service Road, Paranaque City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am a nominee for independent director of LT Group, Inc.
2. I am affiliated with the following companies or organizations, including Government-Owned and Controlled Corporations:

Company/Organization	Position/Relationship	Period of Service
H & E Group of Companies	Chief Executive Officer	Present
Packaging Institute of the Philippines	Honorary President	2005 to present
Philippine Plastic Industrial Association of the Philippines	Honorary President	2009 to present
Asean Federation of Plastic Industries (AFPI) (APF)	First Woman Chairman	2008 to 2010
Volunteer Fire Chiefs and Firefighters Assoc. of the Phils.	Honorary President	2007 to present
Federation of Filipino-Chinese Chamber of Commerce and Industries	Executive Vice President	2019 to 2021
Department of Labor and Employment	Tripartite Board Member	2014 to present
Tesda – Technical Educational and Skills Development Authority	Board Member	2016 to present
Philippine Piak O Eng Chamber of Commerce	Vice President	Present
Philippine Piak O Eng Uy's Association	Vice President	Present
Philippine Dongshi Townmate Association, Inc.	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 other SEC issuances.
4. I am not related to any director, officer, or substantial shareholder of LT Group, Inc., and its subsidiaries and affiliates other than the relationship provided under Rule 38.2.3 of the Securities Regulation Code.
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
6. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.
7. 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 APR 29 2019 day of Makati City.

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Affiant

SUBSCRIBED AND SWORN to before me this APR 29 2019 day of Makati City, affiant personally appeared before me and exhibited to me his/her Passport No. P2897133A issued at Manila on 03 May 2017.

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Book No. 1.
Series of 2019.

Philamasin
OLA LIA CELINA L. LAMARCA
Notary Public until 31 December 2020
8th/F BDO Plaza, 8737 Paseo de Roxas, Makati City
PTR No. 7333082, Makati City, 03 January 2019
IBP No. 058646, Makati City, 03 January 2019
Roll No. 70393, Commission No. M-165
MCLE Compliance No VI-0007164, 12 March 2018

CERTIFICATION OF QUALIFICATION OF INDEPENDENT DIRECTOR

I, **WILFRIDO E. SANCHEZ**, Filipino, of legal age and a resident of
after having been duly sworn to in accordance with
law do hereby declare that:

1. I am a nominee for independent director of LT Group, Inc., and have been its independent director since July 31, 2012.
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
Quiason Makalintal Barot Torres Ibarra Sison & Damaso Law Firm	Tax Counsel	1993 - Present
Adventure International Tours, Inc.	Director	1993 - Present
Amon Trading Corp.	Director	2000- Present
Antonelli Realty Holdings, Inc.	Director	Present
Asia Brewery, Inc.	Director	Present
Asiabest Group International	Director	2019-Present
Asian Institute of Management (AIM)	Trustees	September 8, 2016
Center for Leadership and Change, Inc.	Director	October 1996 – Present
EEI Corporation	Director	2005 - Present
EMCOR, Inc.	Director	2007– Present
Eton Properties Philippines, Inc.	Director	April 19, 2007 – Present
House of Investments, Inc.	Director	June 5, 2000- Present
J-DEL Investments and Management Corp.	Director	2008—Present
Joint Research and Development Corporation	Director	Present
JVR Foundation, Inc.	Director	1996—Present
Kawasaki Motor Corp.	Director	2004—Present
K-Servico, Inc.	Director	2007—Present
Magellan Capital Holdings, Corp.	Director	1994—Present
NYK-TDG Friendship Foundation, Inc.	Director	Present
Tanduay Distillers, Inc.	Director	Present
Transnational Diversified Corp.	Director	Present
Transnational Financial Services, Inc.	Director	Present
Transnational Plans, Inc.	Director	Present
Universal Robina Corp.	Director	1995—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 other SEC issuances.

4. I am not related to any director, officer, or substantial shareholder of LT Group, Inc., and its subsidiaries and affiliates other than the relationship provided under Rule 38.2.3 of the Securities Regulation Code.
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
6. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.
7. 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 ^{MAR 21 2019} ____ day of ____, at Makati City


Affiant

CERTIFICATION OF QUALIFICATION OF INDEPENDENT DIRECTOR

I, **FLORENCIA G. TARRIELA**, Filipino, of legal age and a resident of
after having been duly sworn to in accordance with law do
hereby declare that:

1. I am a nominee for independent director of LT Group, Inc., and have been its independent director since August 9, 2012.
2. I am affiliated with the following companies or organizations, including Government-Owned and Controlled Corporations:

Company/Organization	Position/Relationship	Period of Service
Philippine National Bank	Chairman of the Board; Independent Director	May 24, 2005 - Present
PNB Capital and Investment Corporation	Chairman of the Board; Independent Director	June 22, 2010 – Present
PNB-IBJL Leasing and Finance Corporation	Chairman of the Board; Independent Director	2016- Present
PNB International Investments Corporation	Independent Director	August 1, 2014 – Present
Bankers Institute of the Philippines	Sustaining Lifetime Member	July 1989- Present
Financial Executive Institute of the Philippines (FINEX)	Director/Life Member	2014- Present
TSPI MBA	Trustee	2006 – Present
TSPI Development Corporation	Trustee	October 17, 2003 - Present
Gozon Development Corporation	Director/Vice President/Asst. Treasurer	1982 – Present
Tarriela Management Co., Inc.	Director/Vice President	1993 – Present
Foundation for Filipino Entrepreneurship, Inc. (FFEI)	Trustee	2010 - 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 other SEC issuances.
4. I am not related to any director, officer, or substantial shareholder of LT Group, Inc., and its subsidiaries and affiliates other than the relationship provided under Rule 38.2.3 of the Securities Regulation Code.
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.

6. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.
7. I shall inform the Corporate Secretary of LT Group, Inc. of any changes in the abovementioned information within five days from its occurrence.

MAR 21 2019
Done, this ____ day of ____, at Makati City



Affiant