

07 May 2019

**DISCLOSURE DEPARTMENT
THE PHILIPPINE STOCK EXCHANGE, INC.**

Philippine Stock Exchange Plaza,
PSE Tower, 5th Avenue corner 28th Street,
Bonifacio Global City, Taguig City

**Attention : Ms. Janet A. Encarnacion
Head, Disclosure Department**

Gentlemen:

Please be informed that at the Annual Stockholders' Meeting of the Company held today 07 May 2019 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 08 May 2018;
2. Approved the Management Report For The Year 2018;
3. Confirmed and Ratified all Acts and Resolutions of the Board of Directors and Management in 2018;
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
CARMEN K. TAN
HARRY C. TAN
LUCIO K. TAN, JR.
VIVIENNE K. TAN
MICHAEL G. TAN
JUANITA T. TAN LEE
JOHNIP G. CUA – Independent Director
MARY GO NG – Independent Director
WILFRIDO E. SANCHEZ – Independent Director
FLORENCIA G. TARRIELA – Independent Director

5. Appointment of the Auditing Firm Sycip Gorres Velayo & Co. (SGV & Co.) as External Auditor for the year 2019-2020.

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

1. Appointment of Mr. Peter Y. Ong 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 T. TAN LEE	- Treasurer
JOSE GABRIEL D. OLIVES	- Chief Financial Officer
NESTOR C. MENDONES	- Deputy Chief Financial Officer
MA. CECILIA L. PESAYCO	- Corporate Secretary
MARIVIC T. MOYA	- Asst. Corporate Secretary/ Compliance Officer
DIOSCORO TEODORICO LIM	- Chief Audit Executive
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 Vivienne K. Tan Juanita T. 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 T. Tan Lee Florencia G. Tarriela



LT GROUP, INC.

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 T. Tan Lee
 Wilfrido E. Sanchez

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:


MARVIC T. MOYA
Asst. Corporate Secretary/
Compliance Officer