

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)
Jan 17, 2020
2. SEC Identification Number
PW-343
3. BIR Tax Identification No.
000-145-650
4. Exact name of issuer as specified in its charter
LT Group, Inc.
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
11th Floor Unit 3, Bench Tower, 30th Street Corner Rizal Drive, Crescent Park West 5,
Bonifacio Global City, Taguig City
Postal Code
1634
8. Issuer's telephone number, including area code
(02) 8808-1266
9. Former name or former address, if changed since last report
Not Applicable
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common	10,821,388,889
11. Indicate the item numbers reported herein
Item 9

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



LT GROUP, INC.

LT Group, Inc.
LTG

PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Notice of Annual Stockholders' Meeting

Background/Description of the Disclosure
January 17, 2020
The Philippine Stock Exchange 6th Floor, PSE Tower, BGC 28th Street corner 5th Avenue, BGC, Taguig City
Attention : Ms. Janet A. Encarnacion Head, Disclosure Department
Gentlemen:
Please be advised that at the meeting of the Board of Directors held today, January 17, 2020, the Board approved the following:
1. Holding of the Annual Stockholders' Meeting on May 06, 2020, Wednesday, at 10:00 a.m. at the Kachina Room, Century Park Hotel, Manila.
2. Setting the record date of stockholders in good standing, who shall be entitled to receive notice of, and to vote at the meeting and any adjournments thereof, which shall be at the close of business on March 20, 2020.
We trust that you will find the foregoing in order.
Very truly yours, LT GROUP, INC. By:
MA. CECILIA L. PESAYCO Corporate Secretary

Type of Meeting

<input checked="" type="radio"/> Annual
<input type="radio"/> Special

Date of Approval by Board of Directors	Jan 17, 2020
Date of Stockholders' Meeting	May 6, 2020
Time	10:00 A.M.
Venue	Kachina Room, Century Park Hotel, 599 Ocampo St, Malate, Manila, 1004 Metro Manila
Record Date	Mar 20, 2020
Agenda	TBA

Inclusive Dates of Closing of Stock Transfer Books

Start Date	Mar 20, 2020
End Date	Mar 20, 2020

Other Relevant Information
None.

Filed on behalf by:

Name	Ma. Cecilia Pesayco
Designation	Corporate Secretary