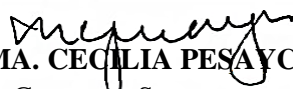


CERTIFICATION

I, **MA. CECILIA PESAYCO**, Corporate Secretary and a duly authorized representative of LT Group, Inc., (the “Company”) with SEC Registration Number PW-343, and principal office at 11/F Unit 3 Bench Tower, 30th Street corner Rizal Drive, Crescent Park West 5, Bonifacio Global City, Taguig City, do hereby certify and state that:

1. The Company will comply with the guidelines for the alternative filing of reports and documents through the Philippine Stock Exchange Electronic Disclosure Generation Technology (“PSE EDGE”) with the Securities and Exchange Commission (“SEC”) Markets and Securities Regulation Department in light of the imposition of the Enhanced Community Quarantine to prevent the spread of the 2019 Coronavirus Disease.
2. To the best of my knowledge, the information contained in the Management Report, Preliminary Information Statement and the Audited Financial Statements are true and correct.
3. On behalf of the Company, I undertake to a) submit hard or physical copies of the Preliminary Information Statement, Management Report and the financial statements (“Annual Meeting Materials”) with proper notarization and certification, if applicable; b) pay the filing fees; c) pay the penalties due (where applicable); and d) pay other impositions (where applicable), within ten (10) calendar days from the date of the lifting of the Enhanced Community Quarantine and resumption of SEC’s normal working hours.
4. I am fully aware that non-submission of the physical copies of the materials as well as of a certification that such physical copies and those submitted via email refer to one and the same document, within ten (10) calendar days from the lifting of the Enhanced Community Quarantine and resumption of SEC’s normal working hours, shall invalidate the Annual Meeting Materials and related applications, compliances, requests and other documents submitted through PSE EDGE.
5. I am executing this certification to attest to the truthfulness of the foregoing facts and for whatever legal purpose it may serve.

Executed this 15th day of May 2020.


MA. CECILIA PESAYCO
Corporate Secretary

Passport No. EC8362602
Date Issued: 20 July 2016
Valid Until: 19 July 2021