

4 May 2022

**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. Alexandra D. Tom Wong
OIC, Disclosure Department

Gentlemen:

Please be informed that at the Annual Stockholders' Meeting of the Company held today, 4 May 2022, via Zoom application, the Stockholders passed upon and approved the following:

1. Approved the Minutes of the previous Meeting held on 5 May 2021;
2. Approved the Management Report For The Year 2021;
3. Confirmed and Ratified all Acts and Resolutions of the Board of Directors and Management in 2021;
4. Approved the Re-appointment of Mr. Wilfrido E. Sanchez and Ms. Florencia G. Tarriela
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
KARLU T. SAY
MICHAEL G. TAN
LUCIO C. TAN III
VIVIENNE K. 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

6. Appointment of the Auditing Firm Sycip Gorres Velayo & Co. (SGV & Co.) as External Auditor For the Year 2022 to 2023.

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
LUCIO C. TAN III	- Vice Chairman & COO
MICHAEL G. TAN	- President
JUANITA T. TAN LEE	- Treasurer
MA. CECILIA L. PESAYCO	- Corporate Secretary
JOSE GABRIEL D. OLIVES	- Chief Financial Officer and Chief Risk Officer
NESTOR C. MENDONES	- Deputy Chief Financial Officer
MARIVIC T. MOYA	- Asst. Corporate Secretary and Compliance Officer
DIOSCORO TEODORICO L. 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	Karlu T. Say Michael G. Tan Vivienne K. Tan Juanita T. Tan Lee Lucio C. Tan III Johnip G. Cua

b. AUDIT COMMITTEE

Chairman	Johnip G. Cua
Members	Mary G. Ng Wilfrido E. Sanchez Juanita T. Tan Lee Florencia G. Tarriela

c. RISK MANAGEMENT COMMITTEE

Chairman Mary G. Ng
Members Johnip G. Cua
Wilfrido E. Sanchez
Juanita T. Tan Lee
Florescia G. Tarriela

d. COPRORATE GOVERNANCE COMMITTEE

Chairman Florescia G. Tarriela
Members Johnip G. Cua
Mary G. Ng
Juanita T. Tan Lee
Michael G. Tan
Lucio C. Tan III

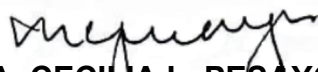
e. NOMINATION AND COMPENSATION COMMITTEE

Chairman Lucio C. Tan
Members Karlu T. Say
Michael G. Tan
Lucio C. Tan III
Juanita T. Tan Lee
Wilfrido E. Sanchez
Mary G. Ng

We trust that you will find the foregoing in order.

Very truly yours,
LT GROUP, INC.

By:


MA. CECILIA L. PESAYCO
Corporate Secretary