

3 May 2023

**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, 3 May 2023, via Zoom application, the Stockholders passed upon and approved the following:

1. Approved the Minutes of the previous Meeting held on 4 May 2022;
2. Approved the Management Report For The Year 2022;
3. Confirmed and Ratified all Acts and Resolutions of the Board of Directors and Management in 2022;
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:

DR. LUCIO C. TAN  
CARMEN K. TAN  
LUCIO C. TAN III  
MICHAEL G. TAN  
KARLU T. SAY  
VIVIENNE K. TAN  
JUANITA T. TAN LEE  
JOHNIP G. CUA – Independent Director  
MARY G. 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 2023 to 2024.

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 and Mr. Chester Y. Luy as Advisors to the Board of Directors;
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:

DR. LUCIO C. TAN	- Chairman & CEO
CARMEN K. TAN	- Vice Chairman
LUCIO C. TAN III	- President & COO
JUANITA T. TAN LEE	- Treasurer
JOSE GABRIEL D. OLIVES	- Chief Financial Officer and Chief Risk Officer
NESTOR C. MENDONES	- Deputy Chief Financial Officer
MA. CECILIA L. PESAYCO	- Corporate Secretary
MARIVIC T. MOYA	- Asst. Corporate Secretary and Compliance Officer
DIOSCORO TEODORICO L. LIM	- Chief Audit Executive

3. Appointment of members of the Board to the various committees as follows:

a. EXECUTIVE COMMITTEE

Chairman	Dr. Lucio C. Tan
Members	Lucio C. Tan III Michael G. Tan Karl T. Say Vivienne K. Tan Juanita T. Tan Lee Johnip G. Cua

b. AUDIT COMMITTEE

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

c. RISK MANAGEMENT COMMITTEE

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

d. COPRORATE GOVERNANCE COMMITTEE

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


e. NOMINATION AND COMPENSATION COMMITTEE

Chairman Dr. Lucio C. Tan  
Members Lucio C. Tan III  
Michael G. Tan  
Karl T. Say  
Juanita T. Tan Lee  
Mary G. Ng  
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