



February 13, 2024

THE PHILIPPINE STOCK EXCHANGE

6th Floor, PSE Tower, BGC
28th Street corner 5th Avenue,
BGC, Taguig City

Attention : **Ms. Alexandra D. Tom Wong**
OIC, Disclosure Department

Gentlemen:

Please be advised that at the Meeting of the Board of Directors held today, February 13, 2024, the Board approved the following:

1. Holding of the Annual Stockholders' Meeting on May 3, 2024, Friday, at 10:00 a.m. via Remote Communication; and
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, at the close of business on March 21, 2024.

We trust that you will find the foregoing in order.

Very truly yours,
LT GROUP, INC.
By:


ATTY. MA. CECILIA L. PESAYCO
Corporate Secretary