

**LT GROUP, INC.** is **not soliciting proxies** and a stockholder is NOT required to submit a proxy to the Corporation. This form is being provided only for the convenience, and upon request, of a stockholder.

## B A L L O T

	For	Against	Abstain
1. Approval of the Minutes of the 2021 Annual Stockholders' Meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Approval of the 2021 Management Report and Annual Financial Statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Ratification of All Legal Acts, Resolutions and Proceedings of the Board of Directors and Corporate Officers since the 2021 Annual Stockholders' Meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Approval of the Re-Nomination of Ms. Florencia G. Tarriela and Mr. Wilfrido E. Sanchez as Independent Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Appointment of External Auditor (SGV & Co.)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	VOTE FOR	NUMBER OF VOTES	
6. Election of Directors			
Lucio C. Tan	<input type="checkbox"/>	_____	
Carmen K. Tan	<input type="checkbox"/>	_____	
Karlu T. Say	<input type="checkbox"/>	_____	
Michael G. Tan	<input type="checkbox"/>	_____	
Lucio C. Tan III	<input type="checkbox"/>	_____	
Vivienne K. Tan	<input type="checkbox"/>	_____	
Juanita T. Tan Lee	<input type="checkbox"/>	_____	
Johnip G. Cua (Independent)	<input type="checkbox"/>	_____	
Mary G. Ng (Independent)	<input type="checkbox"/>	_____	
Wilfrido E. Sanchez	<input type="checkbox"/>	_____	
Florencia G. Tarriela	<input type="checkbox"/>	_____	

Name of Stockholder : \_\_\_\_\_

Email Address : \_\_\_\_\_

Signature : \_\_\_\_\_

Date : \_\_\_\_\_

Contact Number : \_\_\_\_\_