

3 May 2024

**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 2024, via Zoom application, the Stockholders passed upon and approved the following:

1. Approved the Minutes of the previous Meeting held on 3 May 2023;
2. Approved the Management Report For The Year 2023;
3. Confirmed and Ratified all Acts and Resolutions of the Board of Directors and Management in 2023;
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 2024 to 2025.

Likewise, at the Organizational Meeting of the Board of Directors held immediately thereafter, the following matters were approved:

1. Appointment of Mr. Eduardo Luis T. Luy, Mr. Chester Y. Luy, Mr. Benito Carlo T. Pascual, and Mr. Peter Y. Ong 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 and Chief Legal Counsel
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 Florencia G. Tarriela Chester Y. Luy



LT GROUP, INC.

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