

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

PROXY FORM

THE UNDERSIGNED shareholder of **LT GROUP, INC.** hereby appoints:

or in its/his/her absence, the Chairman of the Meeting, as its/his/her true and lawful attorney-in-fact or proxy to represent one hundred percent (100%) of its/his/her voting rights and to vote on its/his/her behalf at the Annual Stockholders' Meeting of the Corporation to be held on 3 May 2024, as follows:

	For	Against	Abstain
1. Approval of the Minutes of the 2023 Annual Stockholders' Meeting held on 3 May 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Approval of the Management Report and the Audited Financial Statements as of 31 December 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Ratification of All Acts, Transactions and Resolutions of the Board of Directors and Management since the 2023 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 Directors			
5. Ratification and Appointment of External Auditor (SGV & Co.)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	VOTE FOR	NUMBER OF VOTES	
6. Election of Directors			
Vote shares as follows (Please check one):			
<input type="checkbox"/> Equally to all eleven (11) nominees for directors;			
<input type="checkbox"/> Abstain for all eleven (11) nominees for directors;			
<input type="checkbox"/> Distribute or cumulate shares to the nominees as follows:			
1. Dr. Lucio C. Tan	<input type="checkbox"/>		
2. Carmen K. Tan	<input type="checkbox"/>		
3. Lucio C. Tan III	<input type="checkbox"/>		
4. Michael G. Tan	<input type="checkbox"/>		
5. Karlu T. Say	<input type="checkbox"/>		
6. Vivienne K. Tan	<input type="checkbox"/>		
7. Juanita T. Tan Lee	<input type="checkbox"/>		
8. Mary G. Ng (Independent Director)	<input type="checkbox"/>		
9. Johnip G. Cua (Independent Director)	<input type="checkbox"/>		
10. Wilfrido E. Sanchez (Independent Director)	<input type="checkbox"/>		
11. Florencia G. Tarriela (Independent Director)	<input type="checkbox"/>		

