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			
2.	Approval of the Management Report and the Audited Financial Statements as of 31 December 2023			
3.	Ratification of All Acts, Transactions and Resolutions of the Board of Directors and Management since the 2023 Annual Stockholders' Meeting			
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.)			
		VOTE FOR	NUMBER (OF VOTES
	Election of Directors			
VC	ote shares as follows (Please check one): □ Equally to all eleven (11) nominees for directors; □ Abstain for all eleven (11) nominees for directors; □ Distribute or cumulate shares to the nominees as follows:			
	1. Dr. Lucio C. Tan			
	2. Carmen K. Tan			
	3. Lucio C. Tan III			
	4. Michael G. Tan			
	5. Karlu T. Say			
	6. Vivienne K. Tan			
	7. Juanita T. Tan Lee			
	8. Mary G. Ng (Independent Director)			
	9. Johnip G. Cua (Independent Director)			
	10. Wilfrido E. Sanchez (Independent Director)			
	11. Florencia G. Tarriela (Independent Director)			

For any other matter arising during the meeting, the above-named proxy is authorized to vote as he/she may deem fit. This proxy revokes and supersedes any proxy or proxies the undersigned may have previously executed and shall not apply in instances where the undersigned personally attends such stockholders' meeting.

IN WITN	ESS WHEREOF, the under	signed stockholder has executed	this proxy this
day of	2024 in	·	
		(name in print below signat	ure)
	SIGNED IN THE	PRESENCE OF:	
	2-0-1		
REPUBLIC OF T	THE PHILIPPINES)		
) SS.		
SUBSCRI	IBED AND SWORN to	before me this this	in
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Series of 2024.			