



## SOLID GROUP INC.

May 30, 2008

**PHILIPPINE STOCK EXCHANGE, INC.**

Disclosure Department

4<sup>th</sup> Floor, Philippine Stock Exchange Center  
Exchange Road, Ortigas Center, Pasig City

Attention: **ATTY. PETE MALABANAN**  
Head of the Disclosure Department

Gentlemen:

During the special meeting held today, the Board of Directors approved the holding of the annual stockholders' meeting of the Corporation on July 31, 2008 to be held at the Fairways, Manila Golf Club, Mckinley Road, Makati City, at 3:00 p.m. The postponement of the annual stockholders' meeting to July 31, 2008 (from any day in May) is principally due to the need for additional time to prepare the required reports.

The Board also approved to amend Article XVIII of the By-laws so that the date for holding the regular annual meeting of the stockholders shall be every last Thursday of June of each year.

Very truly yours,

**IRENEO D. TUBIO, JR.**  
Corporate Information Officer