

COVER SHEET

8 4 5

SEC Registration Number

SOLID GROUP, INC.

(Company's Full Name)

SOLID HOUSE BLDG., 2285

PASONG TAMO EXT. MAKATI CITY

(Business Address: No., Street City / Town / Province)

Contact Person

843-1561

Company Telephone Number

SEC FORM 23-A (Maria Goolsby)

1 2

Month
Fiscal Year

3 1

Day

FORM TYPE

0 5

Month
Annual Meeting

Day

Secondary License Type, If Applicable

Dept Requiring this Doc

Amended Articles Number / Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes

CC: PHILIPPINE STOCK EXCHANGE

FORM 23-A

REVISÉ

Filed pursuant to Section 23 of the Securities Regulation Code

[illegible]

If the reporting person previously owned 5% or more but less than 10%, provide the disclosure requirements set forth on page 3 of this Form.

Reminder: Report on a separate line for each class of equity securities beneficially owned directly or indirectly.
(Print or Type Responses)

- (1) A person is directly or indirectly the beneficial owner of any equity security with respect to which he has or shares:
 - (A) Voting power which includes the power to vote, or to direct the voting of, such security; and/or
 - (B) Investment power which includes the power to dispose of, or to direct the disposition of, such security.
- (2) A person will be deemed to have an indirect beneficial interest in any equity security which is:
 - (A) held by members of a person's immediate family sharing the same household;
 - (B) held by a partnership in which such person is a general partner;
 - (C) held by a corporation of which such person is a controlling shareholder; or
 - (D) subject to any contract, arrangement or understanding which gives such person voting power or investment power with respect to such security.



(continued)

Table II - Derivative Securities Beneficially Owned (e.g., warrants, options, convertible securities)

[illegible]

Explanation of Responses:

After reasonable inquiry and to the best of my knowledge and belief, I certify that the information set forth in this Report is true, complete and accurate. This report is signed in the City of _____ on _____, 20_____.

SIGNATURE

By:

ANA MARIA A. KATIGBAK, Asst. Corporate Secretary

(Name/Title)

By:

(Signature)

(Name/Title)

SECRETARY'S CERTIFICATE

KNOW ALL MEN BY THESE PRESENTS:

I, ANA MARIA A. KATIGBAK of legal age, Filipino, and with business address at 3rd Floor, The Valero Tower, 122 Valero Street, Salcedo Village, Makati City, being the duly elected Assistant Corporate Secretary of SOLID GROUP, INC. (hereinafter the "Corporation"), a corporation duly organized and existing under the laws of the Philippines with principal office at Solid House, 2285 Don Chino Roces Avenue, Makati City, Philippines, hereby certify that at the meeting of the Board of Directors held on June 25, 2015, the following resolution was approved:

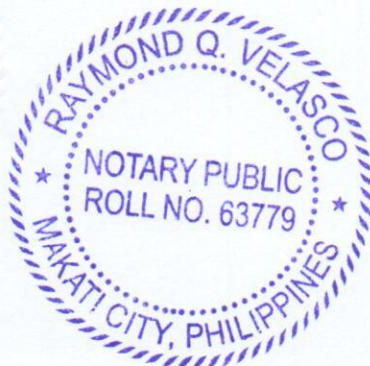
"RESOLVED, that the Assistant Corporate Secretary Ana Maria A. Katigbak be authorized to sign, execute and deliver the Securities and Exchange Commission Beneficial Ownership Reports on SEC Form 18-A, 18-AS, 23-A and 23-B, in the absence or unavailability of the concerned reporting person. "

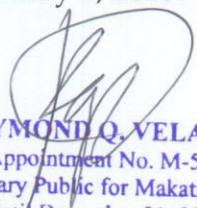
IN WITNESS WHEREOF, I hereunto affixed my signature this JUL 01 2015 day of July 2015, at Makati City, Metro Manila.


ANA MARIA A. KATIGBAK
Assistant Corporate Secretary

SUBSCRIBED AND SWORN to before me this JUL 01 2015 at Makati City by affiant whose identity I have confirmed through her Passport No. EB6978724 issued on December 20, 2012 in Manila, bearing the affiant's photograph and signature, and who showed to me her Community Tax Certificate No. 04922825 issued at Makati City on February 4, 2015.

Doc. No. 214;
Page No. 44;
Book No. VI;
Series of 2015.




RAYMOND Q. VELASCO
Appointment No. M-551
Notary Public for Makati City
Until December 31, 2015
Castillo Laman Tan Pantaleon
& San Jose Law Firm
The Valero Tower, 122 Valero Street
Salcedo Village, Makati City
PTR No. 4748061;01-05-2015;Makati City
L No. 977675;01-05-2015;PPLM Chapter
Roll No. 63779