



SOLID GROUP INC.

June 29, 2017

THE DISCLOSURE DEPARTMENT
3/F, Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

Attention: Mr. Jose Valeriano B. Zuno III
Officer-in-Charge, Disclosure Department

Gentlemen:

We advise that at the annual meeting of Solid Group Inc. (the "Company") held today, the stockholders elected the following directors for the current year:

1. Joseph Lim
2. Elena S. Lim
3. Susan L. Tan
4. Jason S. Lim
5. Vincent S. Lim
6. Beda T. Manalac
7. Jonathan Joseph C.C. Lim
8. Quintin W. Chua (Independent Director)
9. Maria G. Goolsby (Independent Director)

The stockholders re-appointed Punongbayan & Araullo as external auditors for the Company for 2017.

At the organizational meeting of the Board of Directors held immediately afterwards, the following officers were elected:

Elena S. Lim	-	Chairman Emeritus
Jason S. Lim	-	Chairman
Susan L. Tan	-	President & Chief Executive Officer
David S. Lim	-	Senior Vice President
Vincent S. Lim	-	SVP & Chief Financial Officer
Roberto V. San Jose	-	Corporate Secretary
Ana Maria A. Katigbak-Lim	-	Assistant Corporate Secretary
Mellina T. Corpuz	-	SVP & Chief Accounting Officer
Lita L. Joaquin	-	VP & Treasurer
Beda T. Manalac	-	VP for Business Development
Josephine T. Santiago	-	Chief Information Officer
Ericson B. Salvador	-	Chief Audit Executive

The Board designated Mellina T. Corpuz, Josephine T. Santiago and Annabella S. Orbe as the Company's Corporate Information Officers.

The Board also designated Mellina T. Corpuz as the Company's SEC Compliance Officer.

The Board appointed the following committee members:

Audit Committee

Quintin W. Chua	-	Chairman (Independent Director)
Susan L. Tan	-	Vice Chairman
Vincent S. Lim	-	Member
Mellina T. Corpuz	-	Member
Maria G. Goolsby	-	Member (Independent Director)

Corporate Governance, Compensation & Nomination Committee

Maria G. Goolsby	-	Chairman (Independent Director)
Vincent S. Lim	-	Vice Chairman
Susan L. Tan	-	Member
Mellina T. Corpuz	-	Member
Quintin W. Chua	-	Member (Independent Director)

Risk Management & Related Party Transaction Committee

Vincent S. Lim	-	Chairman
Jason S. Lim	-	Vice Chairman
Quintin W. Chua	-	Member (Independent Director)
Maria G. Goolsby	-	Member (Independent Director)
Beda T. Manalac	-	Member

Very truly yours,



JOSEPHINE SANTIAGO
Corporate Information Officer

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)
Jun 29, 2017
2. SEC Identification Number
845
3. BIR Tax Identification No.
000-508-536-000
4. Exact name of issuer as specified in its charter
Solid Group Inc.
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
2285 Don Chino Roces Avenue, Makati City
Postal Code
1231
8. Issuer's telephone number, including area code
(02)8431511
9. Former name or former address, if changed since last report
N.A
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common	1,821,542,000
11. Indicate the item numbers reported herein
Item 9

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.





Solid Group, Inc.
SGI

PSE Disclosure Form 4-24 - Results of Annual or Special Stockholders' Meeting
*References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Results of Annual Stockholders' Meeting

Background/Description of the Disclosure

Results of Annual Stockholders' Meeting

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Joseph Lim	2	0	-
Elena S. Lim	1,894	0	-
Susan L. Tan	78,645	7,300,000	Shares held by Christopher James Tan
Jason S. Lim	65,176,160	0	-
Vincent S. Lim	71,887,187	5,996,000	Shares held by Michael Jordan Lim
Beda T. Manalac	1,001	0	-
Jonathan Joseph C.C. Lim	9,018,000	0	-
Quintin W. Chua	5,000	0	-
Maria G. Goolsby	10,000	0	-

External auditor Punongbayan and Araullo

List of other material resolutions, transactions and corporate actions approved by the stockholders

-

Other Relevant Information

-

Filed on behalf by:

Name	MELLINA CORPUZ
Designation	VP & CHIEF ACCOUNTING OFFICER