



108112016004604



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Information

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SEC Registration No. PW00000845  
Company Name SOLID GROUP INC.  
Industry Classification  
Company Type Stock Corporation

### Document Information

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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. **August 10, 2016**  
Date of Report (Date of earliest event reported)
2. SEC Identification Number: 845 3. BIR Tax Identification No.: **000-508-536-000**
4. **SOLID GROUP, INC.**  
Exact name of issuer as specified in its charter
5. **MAKATI CITY, PHILIPPINES**  
Province, country or other jurisdiction of incorporation
6. Industry Classification Code:  (SEC Use Only)
7. **2285 DON CHINO ROCES AVENUE** **1231**  
**MAKATI CITY**  
Address of principal office Postal Code
8. **(02)843-1511**  
Issuer's telephone number, including area code
9. **NOT APPLICABLE**  
Former name, former address, and former fiscal year, if changed since last report.
10. Are any of the issuer's securities listed on a Stock Exchange?  
Yes [  ] No [  ]
11. Securities registered pursuant to Sections 4 and 8 of the RSA
- | Title of Each Class           | Number of Shares of Common Stock<br>Outstanding and Amount of Debt Outstanding |
|-------------------------------|--|
| Common Stock, P1.00 par value | 1,821,542,000  |

12. Indicate the item numbers reported herein: Item 9 – Other Events

**Item 9. Other Events**

Certificates of Attendance of Directors and Officers of the Company. Please refer to the attached.

**SIGNATURES**

Pursuant to the requirements of the Revised Securities Act, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**SOLID GROUP, INC.**  
Issuer

**August 10, 2016**  
Date



**MELLINA T. CORPUZ**  
**SEC Compliance Officer**





## SOLID GROUP INC.

August 10, 2016

SECURITIES AND EXCHANGE COMMISSION  
SEC Building, EDSA, Greenhills  
Mandaluyong City, Metro Manila

Attention: Corporate Finance Department  
Re : Corporate Governance Seminar

Gentlemen:

In compliance with SEC Memorandum Circular No. 20 Series of 2013, we hereby submit the attached Certificates of Attendance of the following board members and officers of the company:

1. Joseph Lim
2. Elena S. Lim
3. Jason S. Lim
4. Susan L. Tan
5. David S. Lim
6. Vincent S. Lim
7. Quintin W. Chua
8. Maria G. Goolsby
9. Beda T. Manalac
10. Lita L. Joaquin
11. Mellina T. Corpuz
12. Josephine T. Santiago
13. Ericson B. Salvador
14. Annabella S. Orbe
15. Roberto San Jose

Furthermore, in accordance with SEC Memorandum Circular No. 1 Series of 2014 or the Guidelines for Changes and Updates in the Annual Corporate Governance Report (ACGR), please be advised of the following updates on Item 6.c of the ACGR, on "Orientation and Education Program", thus:

Name of Director/Officer	Date of Training	Program	Name of Training / Institution
Joseph A. Lim	August 10, 2016	Corporate Governance Seminar	Risks, Opportunities, Assessment and Management (ROAM), Inc.
Elena S. Lim	August 10, 2016	Corporate Governance Seminar	Risks, Opportunities, Assessment and Management (ROAM), Inc.

Jason S. Lim	August 10, 2016	Corporate Governance Seminar	Risks, Opportunities, Assessment and Management (ROAM), Inc.
Susan L. Tan	August 10, 2016	Corporate Governance Seminar	Risks, Opportunities, Assessment and Management (ROAM), Inc.
David S. Lim	August 10, 2016	Corporate Governance Seminar	Risks, Opportunities, Assessment and Management (ROAM), Inc.
Vincent S. Lim	August 10, 2016	Corporate Governance Seminar	Risks, Opportunities, Assessment and Management (ROAM), Inc.
Quintin W. Chua	August 10, 2016	Corporate Governance Seminar	Risks, Opportunities, Assessment and Management (ROAM), Inc.
Maria G. Goolsby	August 10, 2016	Corporate Governance Seminar	Risks, Opportunities, Assessment and Management (ROAM), Inc.
Beda T. Manalac	August 10, 2016	Corporate Governance Seminar	Risks, Opportunities, Assessment and Management (ROAM), Inc.
Lita L. Joaquin	August 10, 2016	Corporate Governance Seminar	Risks, Opportunities, Assessment and Management (ROAM), Inc.
Mellina T. Corpuz	August 10, 2016	Corporate Governance Seminar	Risks, Opportunities, Assessment and Management (ROAM), Inc.
Josephine T. Santiago	August 10, 2016	Corporate Governance Seminar	Risks, Opportunities, Assessment and Management (ROAM), Inc.
Ericson B. Salvador	August 10, 2016	Corporate Governance Seminar	Risks, Opportunities, Assessment and Management (ROAM), Inc.
Annabella S. Orbe	August 10, 2016	Corporate Governance Seminar	Risks, Opportunities, Assessment and Management (ROAM), Inc.
Roberto V. San Jose	July 4, 2016	Corporate Governance Training Program	Institute of Corporate Directors

We trust you find everything in order.

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read 'MTC', is positioned above the printed name.

MELLINA T. CORPUZ  
Compliance Officer



Risks, Opportunities, Assessment and  
Management (ROAM), Inc.

awards this

## CERTIFICATE OF COMPLETION

to

*Joseph A. Lim*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 10 August 2016 at  
Green Sun, Chino Roces Avenue Extension, Makati City

**Benjamin I. Espiritu, Ph.D.**  
President





Risks, Opportunities, Assessment and  
Management (ROAM), Inc.

awards this

## CERTIFICATE OF COMPLETION

to

*Elena S. Lim*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 10 August 2016 at  
Green Sun, Chino Roces Avenue Extension, Makati City

**Benjamin I. Espiritu, Ph.D.**  
President



Risks, Opportunities, Assessment and  
Management (ROAM), Inc.

awards this

## CERTIFICATE OF COMPLETION

to

*Jason S. Lim*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 10 August 2016 at  
Green Sun, Chino Roces Avenue Extension, Makati City

**Benjamin I. Espiritu, Ph.D.**  
President



Risks, Opportunities, Assessment and  
Management (ROAM), Inc.

awards this

## CERTIFICATE OF COMPLETION

to

*Susan L. Tan*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 10 August 2016 at  
Green Sun, Chino Roces Avenue Extension, Makati City

**Benjamin I. Espiritu, Ph.D.**  
President





Risks, Opportunities, Assessment and  
Management (ROAM), Inc.

awards this

## CERTIFICATE OF COMPLETION

to

*David S. Lim*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 10 August 2016 at  
Green Sun, Chino Roces Avenue Extension, Makati City

  
**Benjamin I. Espiritu, Ph.D.**  
President





Risks, Opportunities, Assessment and  
Management (ROAM), Inc.

awards this

## CERTIFICATE OF COMPLETION

to

*Vincent S. Lim*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 10 August 2016 at  
Green Sun, Chino Roces Avenue Extension, Makati City

**Benjamin I. Espiritu, Ph.D.**  
President



Risks, Opportunities, Assessment and  
Management (ROAM), Inc.

awards this

## CERTIFICATE OF COMPLETION

to

*Beda T. Mañalac*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 10 August 2016 at  
Green Sun, Chino Roces Avenue Extension, Makati City

**Benjamin I. Espiritu, Ph.D.**  
President



Risks, Opportunities, Assessment and  
Management (ROAM), Inc.

awards this

## CERTIFICATE OF COMPLETION

to

*Maria G. Goolsby*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 10 August 2016 at  
Green Sun, Chino Roces Avenue Extension, Makati City

**Benjamin I. Espiritu, Ph.D.**  
President





Risks, Opportunities, Assessment and  
Management (ROAM), Inc.

awards this

## CERTIFICATE OF COMPLETION

to

*Quintin W. Chua*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 10 August 2016 at  
Green Sun, Chino Roces Avenue Extension, Makati City

**Benjamin I. Espiritu, Ph.D.**  
President





Risks, Opportunities, Assessment and  
Management (ROAM), Inc.

awards this

## CERTIFICATE OF COMPLETION

to

*Lita L. Joaquin*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 10 August 2016 at  
Green Sun, Chino Roces Avenue Extension, Makati City

**Benjamin I. Espiritu, Ph.D.**  
President



Risks, Opportunities, Assessment and  
Management (ROAM), Inc.

awards this

## CERTIFICATE OF COMPLETION

to

*Mellina T. Corpuz*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 10 August 2016 at  
Green Sun, Chino Roces Avenue Extension, Makati City

**Benjamin I. Espiritu, Ph.D.**  
President



Risks, Opportunities, Assessment and  
Management (ROAM), Inc.

awards this

## CERTIFICATE OF COMPLETION

to

*Josephine T. Santiago*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 10 August 2016 at  
Green Sun, Chino Roces Avenue Extension, Makati City

**Benjamin I. Espiritu, Ph.D.**  
President





Risks, Opportunities, Assessment and  
Management (ROAM), Inc.

awards this

## CERTIFICATE OF COMPLETION

to

*Ericson B. Salvador*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 10 August 2016 at  
Green Sun, Chino Roces Avenue Extension, Makati City

**Benjamin I. Espiritu, Ph.D.**  
President





Risks, Opportunities, Assessment and  
Management (ROAM), Inc.

awards this

## CERTIFICATE OF COMPLETION

to

*Annabella S. Orbe*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 10 August 2016 at  
Green Sun, Chino Roces Avenue Extension, Makati City

**Benjamin I. Espiritu, Ph.D.**  
President



# Institute of Corporate Directors

presents this

## Certificate of Attendance

to

**Roberto V. San Jose**

*for having attended the Corporate Governance  
Training Program held on July 4, 2016  
at the NBS Seminar Room, 5F Quad Alpha Centrum,  
Mandaluyong City, Philippines*

*Given this 4<sup>th</sup> day of July 2016.*

*Ricardo Nicanor N. Jacinto*  
**Chief Executive Officer**