

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)
Apr 11, 2024
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
(632) 8843-1511
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 7-1 - Notice of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Notice of Annual Stockholders' Meeting

Background/Description of the Disclosure

We advise that at its meeting today, the Company's Board of Directors approved the setting of the Annual Stockholders' Meeting for 2024 (which, under the By-Laws, is scheduled on the last Thursday of June or June 27, 2024) at 2:00 p.m. to be held virtually or in absentia. The record date to determine stockholders entitled to notice of and vote during the meeting will be on May 31, 2024.

Type of Meeting

Annual

Special

Date of Approval by Board of Directors	Apr 11, 2024
Date of Stockholders' Meeting	Jun 27, 2024
Time	2:00 p.m.
Venue	Virtually or in absentia
Record Date	May 31, 2024
Agenda	<p>The tentative agenda of the 2024 Annual Stockholders' Meeting is as follows:</p> <ol style="list-style-type: none">1) Call to Order2) Proof of Notice and Certification of Quorum3) Approval of Minutes of Previous Stockholders' Meeting4) Management Report and Audited Financial Statements for the year ended December 31, 20235) Ratification of Previous Corporate Acts6) Election of Directors7) Appointment of External Auditors8) Other Matters9) Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information
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Filed on behalf by:

Name	Annabella Orbe
Designation	VP & Chief Accounting Officer