

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 13, 2023
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 Stock	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 7-2 - Postponement of Annual Stockholders' Meeting
*References: SRC Rule 17 (SEC Form 17-C) and
Section 7 of the Revised Disclosure Rules*

Subject of the Disclosure

Postponement of Annual Stockholders' Meeting

Background/Description of the Disclosure

We advise that at its meeting today, the Board of Directors of Solid Group Inc. (SGI) approved the resetting of the Annual Stockholders' Meeting for 2023 (which, under the By-Laws, is scheduled on the last Thursday of June of June 29, 2023) on June 22, 2023.

Please see attached.

Date of Approval by Board of Directors	Apr 13, 2023
Date of Stockholders' Meeting (as provided in the By-Laws)	Last Thursday of June

Reason(s) for postponement

The meeting date was changed since June 29, 2023 is the Eid al Adha which is a public holiday.

Other Relevant Information

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Filed on behalf by:

Name	Mellina Corpuz
Designation	SVP & Chief Accounting 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. **April 13, 2023**
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)8843-1511**
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
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

Please see attached disclosure to PSE dated April 13, 2023 and Secretary's Certificate.

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

April 13, 2023
Date



MELLINA T. CORPUZ
SVP & Chief Accounting Officer
SEC Compliance Officer



SOLID GROUP INC.

April 13, 2023

THE DISCLOSURE DEPARTMENT
Philippine Stock Exchange
6th Floor, PSE Tower
28th Street cor. 5th Avenue, Bonifacio Global City
Taguig City

Attention: Ms. Alexandra D. Tom Wong
OIC, Disclosure Department

Gentlemen:

We advise that at its meeting today, the Board of Directors of Solid Group Inc. (SGI) approved the following matters:

1. The setting of the Annual Stockholder's Meeting for 2023 (which, under the By-Laws, is scheduled on the last Thursday of June or June 29, 2023) on June 22, 2023 at 2:00 p.m. to be held virtually or in absentia. The record date to determine the stockholders entitled to notice of and vote during the meeting will be on May 19, 2023.

The meeting date was changed since June 29, 2023 is the Eid al Adha which is a public holiday.

The tentative agenda of the 2023 Annual Stockholders' Meeting is as follows:

- 1) Call to Order
- 2) Proof of Notice and Certification of Quorum
- 3) Approval of Minutes of Previous Stockholders' Meeting
- 4) Management Report and Audited Financial Statements for the year ended December 31, 2022
- 5) Ratification of Previous Corporate Acts
- 6) Amendment of the Second Article of the Articles of Incorporation by including in the Primary Purpose Clause the authority to issue corporate guarantees in favor of the Corporation's subsidiaries
- 7) Confirmation and Ratification of the acquisition of Avid Sales Corporation
- 8) Election of Directors
- 9) Appointment of External Auditors
- 10) Other Matters
- 11) Adjournment

2. The amendment of the Second Article of the Articles of Incorporation by including in the Primary Purpose Clause the authority to issue corporate guarantee in favor of the Corporation's subsidiaries;
3. The additional investment in Precos, Inc., a wholly owned subsidiary, by subscribing to 8,000,000 new Class A common shares at a par value of Php 70.00 per share or a total subscription price of Five Hundred Sixty Million Pesos (Php 560,000,000.00).

Subject to the Securities and Exchange Commission approval of the amendment to the Second Article of the Corporation's Articles of Incorporation to authorize the issuance of corporate guarantees in favor of the Corporation's subsidiaries, the Board also approved the issuance of a corporate guarantee for a bank loan of Precos, Inc. in the amount of up to Php 1,500,000,000.00.

Very truly yours,



JOSEPHINE SANTIAGO
Corporate Information Officer

SECRETARY'S CERTIFICATE

KNOW ALL MEN BY THESE PRESENTS:

I, **ANA MARIA A. KATIGBAK**, Filipino, of legal age, and with office address at 3/F The Valero Tower, 122 Valero Street, Salcedo Village, Makati City, being the duly elected Asst. Corporate Secretary of **SOLID GROUP INC.** (the "Corporation"), a publicly listed domestic corporation duly organized and existing under the laws of the Republic of the Philippines, with principal office address at 2285 Don Chino Roces Avenue, 1231 Makati City, hereby certify that at the meeting of the Board of Directors held on April 13, 2023, the following resolution was approved:

"RESOLVED, that the Board of Directors of **SOLID GROUP INC.** (the "Company") authorize, as it hereby authorizes the resetting of the Company's Annual Stockholders' Meeting which, under the By Laws, is scheduled on the last Thursday of June or on June 29, 2023, and its holding by remote communication or in *absentia* on June 22, 2023 with a record date on May 19, 2023;

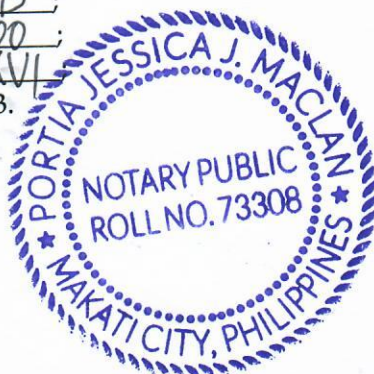
RESOLVED FURTHER, that the stockholders be authorized to vote by proxy and/or through a secure online voting system, according to the procedures and rules that the Corporate Secretary may determine."

IN WITNESS WHEREOF, I hereunto affixed my signature this ____ day of APR 13 2023, at Makati City, Metro Manila.


ANA MARIA A. KATIGBAK
Asst. Corporate Secretary

SUBSCRIBED AND SWORN TO before me this APR 13 2023 at Makati City, Philippines, affiant who is personally known to me and whose identity I have confirmed through her Passport No. P7145377B issued on July 7, 2021 at DFA Manila, Philippines, bearing the affiant's photograph and signature.

Doc. No. 493 ;
Page No. 100 ;
Book No. XVI ;
Series of 2023.




PORTIA JESSICA J. MACLAN
Appointment No. M-125
Notary Public for Makati City
Until December 31, 2023
Castillo Laman Tan Pantaleon
& San Jose Law Firm
The Valero Tower, 122 Valero Street
Salcedo Village, Makati City
PTR No. 9563747 01-03-2023; Makati City
IRP No 260272; 01-03-2023; Makati Chapter
MCLE No. VII-0014242; valid from 03-31-2022;
valid until 04-14-2025, Pasig City
Roll No. 73308