

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 26, 2014

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) 843-1511

9. Former name or former address, if changed since last report

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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

9 Others

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 4-25 - Results of Organizational Meeting
*References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Results of Organization Meeting of Board of Directors

Background/Description of the Disclosure

Organizational meeting

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

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
ELENA LIM	CHAIRMAN EMERITUS	1,894	0	-
SUSAN TAN	CHAIRMAN	78,645	0	-
DAVID LIM	PRESIDENT & CEO	179,488,591	499,999,999	-
JASON LIM	SVP & COO	65,176,160	0	-
VINCENT LIM	SVP & CFO	71,887,187	583,377,817	-
ROBERTO SAN JOSE	CORPORATE SECRETARY	242,000	0	-
ANA MARIA KATIGBAK LIM	ASST. CORPORATE SECRETARY	0	0	-
LITA JOAQUIN	VP & TREASURER	10,000	0	-
MELLINA CORPUZ	VP & CAO	0	0	-
BEDA MANALAC	VP FOR BUSINESS DEVELOPMENT	1,000	0	-
JOSEPHINE SANTIAGO	CHIEF INFORMATION OFFICER	7,000	0	-

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
AUDIT	QUINTIN CHUA	CHAIRMAN
AUDIT	VINCENT LIM	VICE CHAIRMAN
AUDIT	SUSAN TAN	MEMBER

AUDIT	MELLINA CORPUZ	MEMBER
AUDIT	LUIS MA ZABALJAUREGUI	MEMBER
CORPORATE GOVERNANCE & NOMINATION	SUSAN TAN	CHAIRMAN
CORPORATE GOVERNANCE & NOMINATION	LUIS MA ZABALJAUREGUI	VICE CHAIRMAN
CORPORATE GOVERNANCE & NOMINATION	VINCENT LIM	MEMBER
CORPORATE GOVERNANCE & NOMINATION	MELLINA CORPUZ	MEMBER
COMPENSATION OR REMUNERATION	VINCENT LIM	CHAIRMAN
COMPENSATION OR REMUNERATION	JASON LIM	VICE CHAIRMAN
COMPENSATION OR REMUNERATION	QUINTIN CHUA	MEMBER
COMPENSATION OR REMUNERATION	SUSAN TAN	MEMBER
RISK MANAGEMENT	LUIS MA ZABALJAUREGUI	CHAIRMAN
RISK MANAGEMENT	DAVID LIM	VICE CHAIRMAN
RISK MANAGEMENT	SUSAN TAN	MEMBER
RISK MANAGEMENT	VINCENT LIM	MEMBER
RISK MANAGEMENT	BEDA MANALAC	MEMBER

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

Amendment of Artciles of Incorporation 3rd Article Change of address of principal office

Other Relevant Information

see attached

Filed on behalf by:

Name	MELLINA CORPUZ
Designation	VP & CHIEF ACCOUNTING OFFICER