

COVER SHEET

8 4 5
SEC Registration Number

SOLID GROUP, INC.

(Company's Full Name)

SOLID HOUSE BLDG., 2285
PASONG TAMO EXT. MAKATI CITY

(Business Address: No., Street City / Town / Province)

Contact Person

843-1561
Company Telephone Number

2016 Board Attendance

1 2 3 1
Month Day
Fiscal Year

0 5 _____
Month Day
Annual Meeting

FORM TYPE

Secondary License Type, If Applicable

Amended Articles Number / Section

Total Amount of Borrowings

Domestic

Foreign

Dept Requiring this Doc

Total No. of Stockholders

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

CC: PHILIPPINE STOCK EXCHANGE



January 3, 2017

Securities and Exchange Commission
SEC Building, EDSA
Mandaluyong City

Attention: Atty. Justina F. Callangan
Director
Corporate Governance and Finance Department

Re: Attendance of Directors at 2016 Board Meetings

Gentlemen:

In compliance with SEC Memorandum Circular No. 1, series of 2014, we hereby formally advise the Commission of the following:

1. The following table summarizes the attendance of the directors of **SOLID GROUP, INC.** (the "Corporation") in board meetings held by the Corporation during the calendar year 2016.

	Name	Date of Election	Number of Meetings Held During the Year	Number of Meetings Attended	Percentage
Chairman Emeritus	Elena S. Lim	June 30, 2016	5	5	100%
Chairman	Jason S. Lim			5	100%
Board Member	Susan L. Tan			5	100%
Board Member	David S. Lim			1	20%
Board Member	Vincent S. Lim			5	100%
Board Member	Joseph Lim			4	80%
Board Member	Beda T. Manalac			5	100%
Independent Director	Quintin Chua			5	100%
Independent Director	Maria G. Goolsby			5	100%


2. The Board of Directors of the Company held its meetings in the year 2016, specifically on the following dates:

March 28, 2016	Regular Board Meeting
May 10, 2016	Regular Board Meeting
June 30, 2016	Organizational Board Meeting
August 10, 2016	Regular Board Meeting
November 11, 2016	Regular Board Meeting

3. Attached as Annex "A" hereof is a summary of the attendance of the directors.
4. The Corporation held its annual stockholders' meeting on June 30, 2016. The Chairman of the Board, President and the directors of the Corporation likewise attended the said annual stockholders' meeting of the Corporation on June 30, 2016.

We trust that the foregoing is sufficient. Should you require any further information, please let us know.

Very truly yours,


Ana Maria A. Katigbak
Asst. Corporate Secretary

Annex "A"
Meetings of the Board of Directors for the Year 2016

Name of Directors	SM March 28	RM May 10	OM June 30	RM August 10	RM Nov. 11
Elena S. Lim	√	√	√	√	√
Jason S. Lim	√	√	√	√	√
Susan L. Tan	√	√	√	√	√
David S. Lim	√	X	X	X	X
Vincent S. Lim	√	√	√	√	√
Joseph Lim	√	X	√	√	√
Beda T. Manalac	√	√	√	√	√
Quintin Chua	√	√	√	√	√
Maria G. Goolsby	√	√	√	√	√

Legend:

- √ - Present
- X - Absent
- RM - Regular Board Meeting
- SM - Special Board Meeting
- OM - Organizational Board Meeting
- NA - Not applicable

