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Solid Group, Inc.
SGI

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	SEC Form 17-C
Report Period/Report Date	Nov 5, 2019

Description of the Disclosure

We advise that at the meeting held today, the Board of Directors of Solid Group Inc. approved the Related Party Transactions Committee Charter and the Amended (a) Related Party Transactions Policy, (b) Corporate Governance & Nominations Committee Charter, (c) Risk Management Committee Charter, (d) Internal Audit Charter, (e) Enterprise Risk Management Charter, (f) Audit Committee Charter, (g) Insider Trading Policy, (h) Policy and Data Relating to Health, Safety and Welfare of Employees, (i) Remuneration Committee Charter, (j) Conflict of Interest Policy

Filed on behalf by:

Name	Mellina Corpuz
Designation	SVP & CHIEF ACCOUNTING OFFICER