

# 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)  
May 12, 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	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 4-3 - Amendments to Articles of Incorporation**  
*References: SRC Rule 17 (SEC Form 17-C) and  
Section 4.4 of the Revised Disclosure Rules*

**Subject of the Disclosure**

Please see attached disclosure dated May 12, 2023

**Background/Description of the Disclosure**

Please see attached disclosure dated May 12, 2023

<b>Date of Approval by Board of Directors</b>	May 12, 2023
<b>Date of Approval by Stockholders</b>	TBA
<b>Other Relevant Regulatory Agency, if applicable</b>	N/A
<b>Date of Approval by Relevant Regulatory Agency, if applicable</b>	N/A
<b>Date of Approval by Securities and Exchange Commission</b>	TBA
<b>Date of Receipt of SEC approval</b>	TBA

**Amendment(s)**

<b>Article No.</b>	<b>From</b>	<b>To</b>
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Second Article	To acquire by purchase, exchange, assignment, gift or otherwise, and to hold, own and use for investment or otherwise, and to sell, assign, transfer, exchange, lease, let, develop, mortgage, pledge, traffic, deal in, and with, and otherwise operate, manage, enjoy and dispose of, and all properties of every kind and description and wherever situated, as and to the extent permitted by law, including, but not limited to, buildings, tenements, warehouses, factories, edifices and structures and other improvements, and bonds, debentures, promissory notes, shares of capital stock, or other securities or obligations created, negotiated or issued by any corporation, association, or other entity, foreign or domestic and while the owner, holder or possessor thereof, to exercise all the rights, powers and privileges of ownership or any other interest therein, including the right to receive, collect and dispose of, any and all rentals, dividends, interests and income, derived therefrom, and the right to vote on any proprietary or other interest, on any shares of the capital stock, and upon any bonds, debentures, or other securities having voting power, so owned or held; and provided that it shall not engage in the business of an open-end or close-end investment company as defined in the Investment Company Act (Republic Act No. 2629).	To acquire by purchase, exchange, assignment, gift or otherwise, and to hold, own and use for investment or otherwise, and to sell, assign, transfer, exchange, lease, let, develop, mortgage, pledge, traffic, deal in, and with, and otherwise operate, manage, enjoy and dispose of, and all properties of every kind and description and wherever situated, as and to the extent permitted by law, including, but not limited to, buildings, tenements, warehouses, factories, edifices and structures and other improvements, and bonds, debentures, promissory notes, shares of capital stock, or other securities or obligations created, negotiated or issued by any corporation, association, or other entity, foreign or domestic and while the owner, holder or possessor thereof, to exercise all the rights, powers and privileges of ownership or any other interest therein, including the right to receive, collect and dispose of, any and all rentals, dividends, interests and income, derived therefrom, and the right to vote on any proprietary or other interest, on any shares of the capital stock, and upon any bonds, debentures, or other securities having voting power, so owned or held; and provided that it shall not engage in the business of an open-end or close-end investment company as defined in the Investment Company Act (Republic Act No. 2629). To aid either by loans, sureties, guarantees, or in any other manner, any of the Corporation
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**Rationale for the amendment(s)**

We advise that at its meeting held on May 12, 2023, the Board of Directors of Solid Group Inc. (SGI) approved the amendment of the Second Article of the Articles of Incorporation by including in the Primary Purpose Clause the authority to issue corporate guarantees and sureties in favor of the Corporation's subsidiaries.

**The timetable for the effectivity of the amendment(s)**

<b>Expected date of filing the amendments to the Articles of Incorporation with the SEC</b>	TBA
<b>Expected date of SEC approval of the Amended Articles of Incorporation</b>	TBA

**Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any**

The amendment of the Second Article of Incorporation will allow the Company to have financial flexibility to issue corporate guarantees and sureties in favor of the Corporation's subsidiaries for implementation of projects that have significant investments.

**Other Relevant Information**

The amendment of the Second Article of the Articles of Incorporation will be presented for approval of the shareholders at the 2023 Annual Meeting on June 22, 2023. Please find attached SEC Form 17 C dated May 12, 2023 on the approval of the Board of Directors to amend the Second Article of Incorporation.

**Filed on behalf by:**

<b>Name</b>	Mellina Corpuz
<b>Designation</b>	SVP & Chief Accounting Officer



## SOLID GROUP INC.

May 12, 2023

THE DISCLOSURE DEPARTMENT  
Philippine Stock Exchange  
6<sup>th</sup> Floor, PSE Tower  
28<sup>th</sup> Street cor. 5<sup>th</sup> 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 amendment of the Second Article of the Articles of Incorporation by including in the Primary Purpose Clause the authority to issue corporate guarantees and sureties in favor of the Corporation's subsidiaries. The proposed amendment will be submitted to the stockholders for approval at the Annual Stockholders' Meeting scheduled on June 22, 2023.

Very truly yours,

JOSEPHINE SANTIAGO  
Corporate Information 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. **May 12, 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<br>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 May 12, 2023.

**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

**May 12, 2023**  
Date



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