



108112015000584



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Information

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SEC Registration No. PW00000845  
Company Name SOLID GROUP INC.  
Industry Classification  
Company Type Stock Corporation

### Document Information

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# COVER SHEET

for  
SEC Form 17 C

SEC Registration Number

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Company Name

S	O	L	I	D		G	R	O	U	P		I	N	C	.									

Principal Office ( No./Street/Barangay/City/Town)Province)

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Form Type

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Department requiring the report

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Secondary License Type, If Applicable

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### COMPANY INFORMATION

Company's Email Address <a href="mailto:info@solidgroup.com.ph">info@solidgroup.com.ph</a>	Company's Telephone Number/s 8 4 3 1 5 1 1	Mobile Number
No. of Stockholders 4,344	Annual Meeting Month/Day Every last Thursday of June	Fiscal Year Month/Day December 31

### CONTACT PERSON INFORMATION

The designated contact person ***MUST*** be an Officer of the Corporation

Name of Contact Person Mellina T. Corpuz	Email Address <a href="mailto:meline_C@solidgroup.com.ph">meline_C@solidgroup.com.ph</a>	Telephone Number/s (02)8431511	Mobile Number
Contact Person's Address 2285 Don Chino Roces Avenue, Makati City			

Note: In case of death, resignation or cessation of office of the officer designated as contact person, such incident shall be reported to the Commission within thirty (30) calendar days from the occurrence thereof with information and complete contact details of the new contact person designated.

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. August 10, 2015  
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)843-1511  
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

**Item 9. Other Events**

Certificates of Attendance of Directors and Officers of the Company. Please refer to attached.

**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

**August 10, 2015**  
Date

  
**MELLINA T. CORPUZ**  
SEC Compliance Officer



## SOLID GROUP INC.

August 10, 2015

SECURITIES AND EXCHANGE COMMISSION  
SEC Building, EDSA, Greenhills  
Mandaluyong City, Metro Manila

Attention: Corporate Finance Department  
Re: Corporate Governance Seminar

Gentlemen:

In compliance with SEC Memorandum Circular No. 20 Series of 2013, we hereby submit the attached Certificates of Attendance of the following officers and members of the board:

1. Joseph A. Lim
2. Elena S. Lim
3. Susan L. Tan
4. David S. Lim
5. Jason S. Lim
6. Vincent S. Lim
7. Quintin W. Chua
8. Maria G. Goolsby
9. Beda T. Manalac
10. Lita L. Joaquin
11. Mellina T. Corpuz
12. Josephine T. Santiago
13. Ericson B. Salvador
14. Annabella S. Orbe

Furthermore, in accordance with SEC Memorandum Circular No. 1, Series of 2014 or the Guidelines for Changes and Updates in the Annual Corporate Governance Report (ACGR), please be advised of the following updates on Item 6.c of the ACGR, on "Orientation and Education Program", thus:

Name of Director/Officer	Date of Training	Program	Name of Training Institution
Joseph Lim	August 7, 2015	Seminar on Corporate Governance	Risks, Opportunities, Assessment and Management (ROAM), Inc.
Elena S. Lim	August 7, 2015	Seminar on Corporate Governance	Risks, Opportunities, Assessment and Management (ROAM), Inc.
Susan L. Tan	August 7, 2015	Seminar on Corporate Governance	Risks, Opportunities, Assessment and Management (ROAM), Inc.

<b>Name of Director/Officer</b>	<b>Date of Training</b>	<b>Program</b>	<b>Name of Training Institution</b>
David S. Lim	August 7, 2015	Seminar on Corporate Governance	Risks, Opportunities, Assessment and Management (ROAM), Inc.
Jason S. Lim	August 7, 2015	Seminar on Corporate Governance	Risks, Opportunities, Assessment and Management (ROAM), Inc.
Vincent S. Lim	August 7, 2015	Seminar on Corporate Governance	Risks, Opportunities, Assessment and Management (ROAM), Inc.
Quintin W. Chua	August 7, 2015	Seminar on Corporate Governance	Risks, Opportunities, Assessment and Management (ROAM), Inc.
Maria G. Goolsby	August 7, 2015	Seminar on Corporate Governance	Risks, Opportunities, Assessment and Management (ROAM), Inc.
Beda T. Manalac	August 7, 2015	Seminar on Corporate Governance	Risks, Opportunities, Assessment and Management (ROAM), Inc.
Roberto V. San Jose	April 21, 2015	Seminar on Corporate Governance	Risks, Opportunities, Assessment and Management (ROAM), Inc.
Ana Maria Margarita A. Katigbak	April 21, 2015	Seminar on Corporate Governance	Risks, Opportunities, Assessment and Management (ROAM), Inc.
Lita Joaquin	August 7, 2015	Seminar on Corporate Governance	Risks, Opportunities, Assessment and Management (ROAM), Inc.
Mellina T. Corpuz	August 7, 2015	Seminar on Corporate Governance	Risks, Opportunities, Assessment and Management (ROAM), Inc.
Josephine T. Santiago	August 7, 2015	Seminar on Corporate Governance	Risks, Opportunities, Assessment and Management (ROAM), Inc.
Ericson B. Salvador	August 7, 2015	Seminar on Corporate Governance	Risks, Opportunities, Assessment and Management (ROAM), Inc.
Annabella S. Orbe	August 7, 2015	Seminar on Corporate Governance	Risks, Opportunities, Assessment and Management (ROAM), Inc.

We trust you will find everything in order.

Thank you.

Very truly yours,



MELLINA T. CORPUZ

Corporate Information Officer



Risks, Opportunities, Assessment and  
Management (ROAM), Inc.

awards this

## CERTIFICATE OF COMPLETION

to

*Joseph A. Lim*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 07 August 2015 at  
Green Sun, Chino Roces Ave., Makati City

Benjamin I. Espiritu, Ph.D.  
President



Risks, Opportunities, Assessment and  
Management (ROAM), Inc.

awards this

## CERTIFICATE OF COMPLETION

to

*Elena S. Lim*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 07 August 2015 at  
Green Sun, Chino Roces Ave., Makati City

Benjamin I. Espiritu, Ph.D.  
President





Risks, Opportunities, Assessment and  
Management (ROAM), Inc.

awards this

## CERTIFICATE OF COMPLETION

to

*Susan L. Tan*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 07 August 2015 at  
Green Sun, Chino Roces Ave., Makati City

Benjamin I. Espiritu, Ph.D.  
President



Risks, Opportunities, Assessment and  
Management (ROAM), Inc.

awards this

## CERTIFICATE OF COMPLETION

to

*David S. Lim*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 07 August 2015 at  
Green Sun, Chino Roces Ave., Makati City

Benjamin I. Espiritu, Ph.D.  
President



Risks, Opportunities, Assessment and  
Management (ROAM), Inc.

awards this

## CERTIFICATE OF COMPLETION

to

*Jason S. Lim*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 07 August 2015 at  
Green Sun, Chino Roces Ave., Makati City

Benjamin I. Espiritu, Ph.D.  
President



Risks, Opportunities, Assessment and  
Management (ROAM), Inc.

awards this

## CERTIFICATE OF COMPLETION

to

*Vincent S. Lim*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 07 August 2015 at  
Green Sun, Chino Roces Ave., Makati City

Benjamin I. Espiritu, Ph.D.  
President



Risks, Opportunities, Assessment and  
Management (ROAM), Inc.

awards this

## **CERTIFICATE OF COMPLETION**

to

*Quintin W. Chua*

for having completed the seminar on

## **CORPORATE GOVERNANCE**

held on 07 August 2015 at  
Green Sun, Chino Roces Ave., Makati City

Benjamin I. Espiritu, Ph.D.  
President



Risks, Opportunities, Assessment and  
Management (ROAM), Inc.

awards this

**CERTIFICATE OF COMPLETION**

to

*Maria G. Goolsby*

for having completed the seminar on

**CORPORATE GOVERNANCE**

held on 07 August 2015 at  
Green Sun, Chino Roces Ave., Makati City

Benjamin I. Espiritu, Ph.D.  
President



Risks, Opportunities, Assessment and  
Management (ROAM), Inc.

awards this

## **CERTIFICATE OF COMPLETION**

to

*Beda T. Mañalac*

for having completed the seminar on

## **CORPORATE GOVERNANCE**

held on 07 August 2015 at  
Green Sun, Chino Roces Ave., Makati City

  
Benjamin I. Espiritu, Ph.D.  
President



Risks, Opportunities, Assessment and  
Management (ROAM), Inc.

awards this

## CERTIFICATE OF COMPLETION

to

*Lita L. Joaquin*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 07 August 2015 at  
Green Sun, Chino Roces Ave., Makati City

  
Benjamin I. Espiritu, Ph.D.  
President





Risks, Opportunities, Assessment and  
Management (ROAM), Inc.

awards this

## CERTIFICATE OF COMPLETION

to

*Mellina T. Corpuz*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 07 August 2015 at  
Green Sun, Chino Roces Ave., Makati City

Benjamin I. Espiritu, Ph.D.  
President



Risks, Opportunities, Assessment and  
Management (ROAM), Inc.

awards this

## CERTIFICATE OF COMPLETION

to

*Josephine T. Santiago*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 07 August 2015 at  
Green Sun, Chino Roces Ave., Makati City

Benjamin I. Espiritu, Ph.D.  
President



Risks, Opportunities, Assessment and  
Management (ROAM), Inc.

awards this

## CERTIFICATE OF COMPLETION

to

*Ericson B. Salvador*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 07 August 2015 at  
Green Sun, Chino Roces Ave., Makati City

Benjamin I. Espiritu, Ph.D.  
President



Risks, Opportunities, Assessment and  
Management (ROAM), Inc.

awards this

**CERTIFICATE OF COMPLETION**

to

*Annabella S. Orbe*

for having completed the seminar on

**CORPORATE GOVERNANCE**

held on 07 August 2015 at  
Green Sun, Chino Roces Ave., Makati City

  
Benjamin I. Espiritu, Ph.D.  
President

# 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)

Meline Tan

Contact Person

8937989

Company Telephone Number

## Corporate Governance Seminar 2015

1 2 3 1  
Month Day  
Fiscal Year

FORM TYPE

0 5  
Month Day  
Annual Meeting

Secondary License Type, If Applicable

Dept Requiring this Doc

Amended Articles Number / Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

\_\_\_\_\_

LCU

Document ID

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Cashier

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CC: PHILIPPINE STOCK EXCHANGE



## SOLID GROUP INC.



April 22, 2015

SECURITIES AND EXCHANGE COMMISSION  
SEC Building, EDSA, Greenhills  
Mandaluyong City, Metro Manila

Attention: Corporate Finance Department  
Re: Corporate Governance Seminar

Gentlemen:

In compliance with SEC Memorandum Circular No. 20 Series of 2013, we submit the attached certificates of attendance of the following officers:

1. Roberto V. San Jose
2. Ana Maria A. Katigbak

  
Ana Maria A. Katigbak  
Assistant Corporate Secretary



Risks, Opportunities, Assessment and  
Management (ROAM), Inc.

awards this

**CERTIFICATE OF COMPLETION**

to

*Roberto V. San Jose*

for having completed the seminar on

**CORPORATE GOVERNANCE**

held on 21 April 2015 at  
NBS Conference Room, Quad Alpha Centrum, Mandaluyong City

  
Benjamin I. Espiritu, Ph.D.  
President



Risks, Opportunities, Assessment and  
Management (ROAM), Inc.

awards this

## CERTIFICATE OF COMPLETION

to

*Ana Maria Margarita A. Katigbak*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 21 April 2015 at  
NBS Conference Room, Quad Alpha Centrum, Mandaluyong City

  
Benjamin I. Espiritu, Ph.D.  
President