

**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 25, 2026

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 6-1 - Declaration of Cash Dividends**  
*References: SRC Rule 17 (SEC Form 17-C) and  
Sections 6 and 4.4 of the Revised Disclosure Rules*

**Subject of the Disclosure**

Declaration of cash dividends

**Background/Description of the Disclosure**

We advise that during the organizational meeting of Solid Group Inc. held on June 25, 2026, the Board of Directors approved the declaration of cash dividend.

**Type of Securities**

- Common
- Preferred -
- Others -

**Cash Dividend**

<b>Date of Approval by Board of Directors</b>	Jun 25, 2026
<b>Other Relevant Regulatory Agency, if applicable</b>	N/A
<b>Date of Approval by Relevant Regulatory Agency, if applicable</b>	N/A
<b>Type (Regular or Special)</b>	Regular
<b>Amount of Cash Dividend Per Share</b>	Php0.10
<b>Record Date</b>	Jul 15, 2026
<b>Payment Date</b>	Aug 7, 2026

**Source of Dividend Payment**

Unrestricted Retained earnings as of December 31, 2025

**Other Relevant Information**

-

**Filed on behalf by:**

<b>Name</b>	Annabella Orbe
<b>Designation</b>	VP & Chief Accounting Officer

# COVER SHEET

8 4 5 - - - - -

SEC Registration Number

S O L I D   G R O U P   I N C .

(Company's Full Name)

2 2 8 5   D O N   C H I N O   R O C E S   A V E N U E

M A K A T I   C I T Y ,   P H I L I P P I N E S

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

Christopher James L. Tan

Contact Person

(632) 8843-1511

Company Telephone Number

## SEC Form 17-C

1 2   3 1

Month   Day

Fiscal Year

0 6   2 5

Month   Day

Annual Meeting

FORM TYPE

Secondary License Type, If Applicable

Dept Requiring this Doc

Amended Articles Number / Section

Total Amount of Borrowings

4,189

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes

CC: PHILIPPINE STOCK EXCHANGE

**SECURITIES AND EXCHANGE COMMISSION**

**SEC FORM 17-C**

**CURRENT REPORT UNDER SECTION 11  
OF THE SECURITIES REGISTRATION CODE  
SRC RULE 17 THEREUNDER**

1. June 25, 2026  
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 registrant as specified in its charter
5. PHILIPPINES  
Province, country or other jurisdiction  
of incorporation
6. (SEC Use Only)
7. 2285 Don Chino Roces Avenue, Makati City  
Address of principal office
- 1231  
Postal Code
8. (632) 8843-1511  
Registrant's telephone number, including area code
9. N/A  
Former name or former address, if changed since last report
10. 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	<u>1,821,542,000</u>

11. Indicate the item numbers reported herein:

ITEM 9.

Please see attached letter to the Philippine Stock Exchange dated June 25, 2026.

SOLID GROUP INC.  
Registrant

By:

  
Ana Maria A. Katigbak  
Asst. Corporate Secretary

Date: June 25, 2026

SEC Form 17-C (Results of the ASM/Organizational Meeting 06.25.26)



## SOLID GROUP INC.

June 25, 2026

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: Atty. Stephanie Ann B. Go  
OIC, Disclosure Department

Gentlemen:

We advise that at the annual stockholders' meeting of Solid Group, Inc. (the "Company") held today, the stockholders approved the following:

1. Minutes of the Annual Stockholders' Meeting held on June 26, 2025; and
2. Annual Report of Management and the Company's audited financial statements for the year ended December 31, 2025.

The stockholders elected the following directors for the current year:

1. Susan L. Tan
2. David S. Lim
3. Jason S. Lim
4. Vincent S. Lim
5. Beda T. Mañalac
6. Kevin Michael L. Tan
7. Jonathan Joseph C.C. Lim
8. Rafael F. Simpao, Jr. (Independent Director)
9. Siegfried B. Mison (Independent Director)

The stockholders also re-appointed Punongbayan & Araullo as the Company's external auditors for 2026.

At the organizational meeting of the newly-elected Board of Directors held immediately afterwards, the following officers were elected:

Jason S. Lim	-	Chairman of the Board
Susan L. Tan	-	President, Chief Executive Officer & Chief Sustainability Officer
David S. Lim	-	Executive Vice President & Chief Strategy Officer
Vincent S. Lim	-	SVP, Chief Financial Officer & Chief Risk Officer
Lita L. Joaquin	-	SVP & Treasurer
Beda T. Mañalac	-	SVP for Investor & Stakeholder Relations
Christopher James L. Tan	-	SVP for Business Integration
Jonathan Joseph C.C. Lim	-	VP for Property Business
Kevin Michael L. Tan	-	VP for New Investments
Josephine T. Santiago	-	VP & Chief Information Officer
Annabella S. Orbe	-	VP & Chief Accounting Officer
Ericson B. Salvador	-	VP & Chief Audit Executive
Roberto V. San Jose	-	Corporate Secretary
Ana Maria A. Katigbak-Lim	-	Assistant Corporate Secretary

The Board also designated the following:

Jonathan Joseph C.C. Lim	-	Data Protection Officer
Christopher James L. Tan	-	SEC Compliance Officer.
Josephine T. Santiago, Annabella S. Orbe and Daiciree A. Pacis	-	PSE Corporate Information Officers

The Board appointed the following committee chairmen and members of the various Board committees:

Audit Committee

Rafael F. Simpao, Jr.	-	Chairman (Independent Director)
Susan L. Tan	-	Vice Chairman
Siegfred B. Mison	-	Member (Independent Director)
Vincent S. Lim	-	Member
Christopher James L. Tan	-	Management Representative

Risk Management Committee

Vincent S. Lim	-	Chairman
Siegfred B. Mison	-	Vice Chairman (Independent Director)
Rafael F. Simpao, Jr.	-	Member (Independent Director)
Ericson B. Salvador	-	Management Representative

Related Party Transaction Committee

Siegfred B. Mison	-	Chairman (Independent Director)
Vincent S. Lim	-	Vice Chairman
Rafael F. Simpao, Jr.	-	Member (Independent Director)
Josephine T. Santiago	-	Management Representative

Corporate Governance, Compensation & Nomination Committee

Siegfred B. Mison	-	Chairman (Independent Director)
Susan L. Tan	-	Vice Chairman
Rafael F. Simpao, Jr.	-	Member (Independent Director)
Annabella S. Orbe	-	Management Representative

The Board also approved the declaration of a cash dividend in the amount of Php0.10 per share out of the unrestricted retained earnings as of December 31, 2025, in favor of stockholders of record as of July 15, 2026 and payable on August 07, 2026.



JOSEPHINE SANTIAGO  
*Corporate Information Officer*