



SOLID GROUP INC.

April 14, 2009

DISCLOSURE DEPARTMENT
THE PHILIPPINE STOCK EXCHANGE, INC.
4/F PSE Centre, Exchange Road
Ortigas Center, Pasig City

Attention:

Subject: Request for extension to submit Annual Report for the
year ended December 31, 2008

Gentlemen:

We would like to request for extension of deadline to submit our Annual Report for the year ended December 31, 2008.

We will not be able to file the above-mentioned report on its deadline of April 15, 2009 because of the delay in the completion of the audit of a newly acquired subsidiary in Guangxi, China and also the delay in the appraisal of certain investment properties.

The Company undertakes to submit the report within fifteen (15) calendar days after the prescribed deadline or upon submission of the report to the Securities and Exchange Commission, whichever is earlier. The Company understands that failure to comply with the undertaking may result to the imposition of applicable penalty/ies and /or sanction/s.

Very truly yours,

Ireneo D. Tubio Jr.
Senior VP and Chief Financial Officer