

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 27, 2024
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 4-24 - Results of Annual or Special Stockholders' Meeting *References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure
Results of Annual Stockholders' Meeting
Background/Description of the Disclosure
We advise that the annual stockholders' meeting of Solid Group Inc. was held today, June 27, 2024.

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Susan L. Tan	78,645	0	N/A
David S. Lim	79,488,591	5,000,000	Shares held by member of immediate family sharing the same household
Jason S. Lim	65,176,160	0	N/A
Vincent S. Lim	71,887,187	0	N/A
Beda T. Manalac	1,001	0	N/A
Kevin Michael L. Tan	11,000,000	0	N/A
Jonathan Joseph C.C. Lim	11,000,000	0	N/A
Rafael F. Simpao, Jr.	1,000	0	N/A
Siegfred B. Mison	1,000	0	N/A

External auditor	Punongbayan and Araullo (P&A Grant Thornton)
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List of other material resolutions, transactions and corporate actions approved by the stockholders
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- Election of directors.
- Reorganization of Board Committees
- Presentation and approval of the quarterly financial reports.
- Presentation and approval of the audited financial statements.
- Approval of cash dividends
- Reversal of deposit for future stock subscription (DFSS) in My Solid Technologies & Devices Corp.
- Approval of additional investment in Precos, Inc.
- Sale of shares owned by Solid Manila Corporation in Laguna International Industrial Park, Inc. and Interstar Holdings Company, Inc., to Starfire Holdings Corporation
- Designation of authorized representatives to transact with the Bureau of Internal Revenue and the Home Development Mutual Fund
- Setting of the 2024 Annual Stockholders' Meeting
- Sale of certain assets of Solid Manila Corp. and Kita Corp.
- Appointment of Ms. Susan Tan as the Chief Sustainability Officer of the Corporation
- Approval of updating of credit line with Metropolitan Bank & Trust Company
- Approval of the 2023 Integrated Annual Corporate Governance Report (IACGR)

Other Relevant Information

Reappointment of Punongbayan & Araullo as the Company's external auditors for 2024

Filed on behalf by:

Name	Annabella Orbe
Designation	VP & Chief Accounting Officer

COVER SHEET

SEC Registration Number

[illegible]

COMPANY NAME

[illegible][illegible][illegible][illegible]**PRINCIPAL OFFICE (No./Street/Barangay/City/Town/Province)**

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Form Type

SEC FORM 17-C

Department requiring the report

ICTD/CGFD/MSRD

Secondary License Type, If Applicable

N/A

COMPANY INFORMATION

Company's Email Address

	N/A
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Company's Telephone Number/s

8843-1511

Mobile Number

N/A

No. of Stockholders

4,200

Annual Meeting
Month/Day

Last Thursday of June (per AOI)

Fiscal Year
Month/Day

12/31

CONTACT PERSON INFORMATION

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

Name of Contact Person

Christopher James L. Tan

Email Address

cjlt@solidgroup.com.ph

Telephone Number/s8843-1511

Mobile Number

N/A

Contact Person's Address

2285 DON CHINO ROCES AVENUE MAKATI CITY

Note: 1: 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.

2: All Boxes must be properly and completely filled-up. Failure to do so shall cause the delay in updating the corporation's records with the Commission and/or non-receipt of Notice of Deficiencies. Further, non-receipt of Notice of Deficiencies shall not excuse the corporation from liability for its deficiencies.

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OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. June 27, 2024
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, MAKATI CITY
Address of principal office 1231
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 Section 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

Please see attached letter to PSE dated June 27, 2024.

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

June 27, 2024
Date



CHRISTOPHER JAMES L. TAN
SVP for Business Integration
& SEC Compliance Officer



SOLID GROUP INC.

June 27, 2024

THE DISCLOSURE DEPARTMENT
Philippine Stock Exchange
6th Floor, PSE Tower
28th Street cor. 5th Avenue, Bonifacio Global City
Taguig City

Attention: Ms. Alexandra D. Tom Wong
OIC, Disclosure Department

Gentlemen:

We advise that at the annual stockholders' meeting of Solid Group, Inc. (the "Company") held today, 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. Manalac
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 2024.

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
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:

Susan L. Tan	-	Chief Sustainability Officer
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)
Vincent S. Lim	-	Vice Chairman
Siegfred B. Mison	-	Member (Independent Director)
Christopher James L. Tan	-	Management Representative

Risk Management Committee

Vincent S. Lim	-	Chairman
Rafael F. Simpao, Jr.	-	Vice Chairman (Independent Director)
Siegfred B. Mison	-	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 in favor of stockholders of record as of July 15, 2024 and payable on August 08, 2024.



JOSEPHINE SANTIAGO
Corporate Information Officer