

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)
Sep 25, 2020
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

Results of Solid Group Inc.'s Annual Stockholders' Meeting held on September 24, 2020 at 2:00 p.m. virtually via Zoom

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 | - |
| Jason S. Lim | 65,176,160 | 0 | - |
| Vincent S. Lim | 71,887,187 | 5,996,000 | Shares held by member of the immediate family sharing the same household |
| Beda T. Manalac | 1,001 | 0 | - |
| Kevin Michael L. Tan | 10,000 | 0 | - |
| Jonathan Joseph CC. Lim | 9,018,000 | 0 | - |
| David S. Lim | 179,488,591 | 5,000,000 | Shares held by member of the immediate family sharing the same household |
| Quintin W. Chua | 5,000 | 0 | - |
| Maria G. Goolsby | 10,000 | 0 | - |

| | |
|-------------------------|---|
| External auditor | Punongbayan & Arullo (P&A Grant Thornton) |
|-------------------------|---|

List of other material resolutions, transactions and corporate actions approved by the stockholders

Approval of minutes of previous annual stockholders' meeting
 Approval of management report and audited financial statements for the year ended December 31, 2019
 Ratification and approval of corporate acts for the previous year
 Appointment of Punongbayan & Arullo as external auditor for the current year 2020-2021

Other Relevant Information

This was amended to provide details on the date, time and venue of the annual stockholders' meeting

Filed on behalf by:

| | |
|--------------------|--------------------------------|
| Name | Mellina Corpuz |
| Designation | SVP & CHIEF ACCOUNTING OFFICER |



SOLID GROUP INC.

September 24, 2020

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

Attention: Ms. Janet A. Encarnacion
Head, Disclosure Department

Gentlemen:

We advise that at the annual meeting of Solid Group Inc. (the “Company”) held today, the stockholders elected the following directors for the current year:

1. Susan L. Tan
2. Jason S. Lim
3. Vincent S. Lim
4. Beda T. Manalac
5. Kevin Michael L. Tan
6. Jonathan Joseph C.C. Lim
7. David S. Lim
8. Quintin W. Chua (Independent Director)
9. Maria G. Goolsby (Independent Director)

The stockholders re-appointed Punongbayan & Araullo as external auditors for the Company for 2020.

At the organizational meeting of the 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 and Chief Risk Officer |
| Beda T. Manalac | - | SVP for Business Development & Distribution Business |
| Mellina T. Corpuz | - | SVP & Chief Accounting Officer |
| Lita L. Joaquin | - | SVP & Treasurer |
| Jonathan Joseph C.C. Lim | - | VP for Property Business and Data Protection Officer |
| Kevin Michael L. Tan | - | VP for Digital Mobile Business |
| Christopher James L. Tan | - | VP for New Investments |
| Josephine T. Santiago | - | AVP & Chief Information Officer |
| Ericson B. Salvador | - | AVP & Chief Audit Executive |
| Roberto V. San Jose | - | Corporate Secretary |
| Ana Maria A. Katigbak-Lim | - | Assistant Corporate Secretary |

Atty. Elena S. Lim and Mr. Joseph A. Lim will continue to serve as Chairman Emeritus and Co-Chairman Emeritus, respectively.

The Board designated Mellina T. Corpuz, Josephine T. Santiago and Annabella S. Orbe as the Company's Corporate Information Officers.

The Board also designated Mellina T. Corpuz as the Company's SEC Compliance Officer.

The Board appointed the following committee members:

Audit Committee

| | | |
|--------------------------|---|------------------------------------|
| Quintin W. Chua | - | Chairman (Independent Director) |
| Vincent S. Lim | - | Vice Chairman |
| Susan L. Tan | - | Member |
| Jonathan Joseph C.C. Lim | - | Member |
| Maria G. Goolsby | - | Member (Independent Director) |
| Christopher James L. Tan | - | Member (Management Representative) |

Corporate Governance, Compensation & Nomination Committee

| | | |
|-------------------|---|---------------------------------|
| Maria G. Goolsby | - | Chairman (Independent Director) |
| Susan L. Tan | - | Vice Chairman |
| David S. Lim | - | Member |
| Mellina T. Corpuz | - | Member |
| Quintin W. Chua | - | Member (Independent Director) |
| Beda T. Manalac | - | Member |

Risk Management & Related Party Transaction Committee

| | | |
|----------------------|---|-------------------------------|
| Vincent S. Lim | - | Chairman |
| Jason S. Lim | - | Vice Chairman |
| David S. Lim | - | Member |
| Quintin W. Chua | - | Member (Independent Director) |
| Maria G. Goolsby | - | Member (Independent Director) |
| Kevin Michael L. Tan | - | Member |

Very truly yours,



JOSEPHINE SANTIAGO
Corporate Information Officer