



## SOLID GROUP INC.

May 20, 2011

THE DISCLOSURE DEPARTMENT  
3/F, Philippine Stock Exchange Plaza  
Ayala Triangle, Ayala Avenue  
Makati City

Attention: Ms. Janet A. Encarnacion  
Head

Gentlemen:

We advise that the annual stockholders' meeting of Solid Group, Inc. will be held on August 16, 2011 (Tuesday), at 3:00 p.m. at the Fairways Dining Room, Manila Golf & Country Club, Harvard Road, Forbes Park, Makati City. The record date is on June 30, 2011.

The agenda is as follows:

1. Call to Order
2. Proof of Notice and Certification of Quorum
3. Approval of Minutes of Previous Stockholders' Meeting
4. Management Report and Audited Financial Statements for the year ended December 31, 2010
5. Ratification of Previous Corporate Acts
6. Election of Directors
7. Appointment of External Auditors
8. Other Matters
9. Adjournment

Very truly yours,

  
JOSEPHINE SANTIAGO  
Corporate Information Officer