



## **SOLID GROUP INC.**

June 27, 2013

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

Attention: Ms. Janet A. Encarnacion  
Head

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. Joseph Lim
2. Elena S. Lim
3. Susan L. Tan
4. David S. Lim
5. Jason S. Lim
6. Vincent S. Lim
7. Beda T. Manalac
8. Quintin Chua (Independent Director)
9. Luis Maria L. Zabaljauregui (Independent Director)

The stockholders then re-appointed Punongbayan & Araullo as external auditors for the Company for 2013.

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

Susan L. Tan	-	Chairman
David S. Lim	-	President & Chief Executive Officer
Jason S. Lim	-	SVP & Chief Operating Officer
Vincent S. Lim	-	SVP & Chief Financial Officer

Roberto V. San Jose	-	Corporate Secretary
Ana Maria A. Katigbak-Lim	-	Asst. Corporate Secretary
Lita L. Joaquin	-	VP & Treasurer
Mellina T. Corpuz	-	VP & Chief Accounting Officer
Beda T. Manalac	-	VP for Business Development
Josephine T. Santiago	-	Chief Information Officer

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

The Board appointed the following committee members:

**Audit Committee**

Quintin Chua	-	Chairman (Independent Director)
Vincent S. Lim	-	Vice Chairman
Susan L. Tan	-	Member
Mellina T. Corpuz	-	Member
Luis Maria L. Zabaljauregui	-	Member (Independent Director)

**Corporate Governance & Nominations Committee**

Vincent S. Lim	-	Chairman
Quintin Chua	-	Vice Chairman (Independent Director)
Susan L. Tan	-	Member
Mellina T. Corpuz	-	Member

**Compensation or Remuneration Committee**

David S. Lim	-	Chairman
Susan L. Tan	-	Vice Chairman
Luis Maria L. Zabaljauregui	-	Member (Independent Director)
Vincent S. Lim	-	Member

**Risk Management Committee**

Luis Maria L. Zabaljauregui	-	Chairman (Independent Director)
Jason S. Lim	-	Vice Chairman
Susan L. Tan	-	Member
Vincent S. Lim	-	Member
Beda T. Manalac	-	Member

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

Very truly yours,



JOSEPHINE SANTIAGO  
*Corporate Information Officer*