

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 11
OF THE SECURITIES REGISTRATION CODE
SRC RULE 17 THEREUNDER

1. June 30, 2016
Date of Report (Date of earliest event reported)
2. SEC Identification Number 845
3. BIR Tax Identification
No. 321-000-508-536
4. SOLID GROUP INC.
Exact name of registrant as specified in its charter
5. PHILIPPINES
Province, country or other jurisdiction
of incorporation
6. (SEC Use Only)
7. 2285 Solid House, Pasong Tamo Ext., Makati City
Address of principal office
- Postal Code
8. 843-1511
Registrant's telephone number, including area code
9. _____
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 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	2,030,975,000

11. Indicate the item numbers reported herein:

ITEM 9.

Please see attached disclosure to PSE dated June 30, 2016.

SOLID GROUP INC.
Registrant

By:


Ana Maria A. Katigbak
Asst. Corporate Secretary

Date: July 1, 2016

Solid/c:ank[SEC Form 17-C-Results of 2016 Annual Stockholder's Meeting



SOLID GROUP INC.

June 30, 2016

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 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 W. Chua (Independent Director)
9. Maria G. Goolsby (Independent Director)

The stockholders re-appointed Punongbayan & Araullo as external auditors for the Company for 2016.

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

Elena S. Lim	-	Chairman Emeritus
Jason S. Lim	-	Chairman
Susan L. Tan	-	President & Chief Executive Officer
David S. Lim	-	Senior Vice President
Vincent S. Lim	-	SVP & Chief Financial Officer
Roberto V. San Jose	-	Corporate Secretary
Ana Maria A. Katigbak-Lim	-	Assistant 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 W. Chua	-	Chairman (Independent Director)
Vincent S. Lim	-	Vice Chairman
Susan L. Tan	-	Member
Mellina T. Corpuz	-	Member
Maria G. Goolsby	-	Member (Independent Director)

Corporate Governance & Nomination Committee

Maria G. Goolsby	-	Chairman (Independent Director)
Susan L. Tan	-	Vice Chairman
Vincent S. Lim	-	Member
Mellina T. Corpuz	-	Member
David S. Lim	-	Member

Compensation or Remuneration Committee

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

Risk Management Committee

Jason S. Lim	-	Chairman
Susan L. Tan	-	Vice Chairman
Quintin W. Chua	-	Member (Independent Director)
Vincent S. Lim	-	Member
Beda T. Manalac	-	Member

Very truly yours,



JOSEPHINE SANTIAGO
Corporate Information Officer

