



SOLID GROUP INC.

April 08, 2013

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 June 27, 2013 (Thursday), 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 April 30, 2013.

Very truly yours,

JOSEPHINE SANTIAGO
Corporate Information Officer