



SOLID GROUP INC.

May 8, 2014

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 in accordance with the By-laws of Solid Group, Inc. (the “Company”), the annual meeting of the stockholders of the Company will be held on June 26, 2014 at 3:00 p.m. at the Manila Golf & Country Club, Harvard Road, Forbes Park, Makati City. The record date to determine stockholders entitled to notice of and vote during the meeting is on May 23, 2014.

Very truly yours,

JOSEPHINE SANTIAGO
Corporate Information Officer