

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)
Jun 25, 2015
2. SEC Identification Number
845
3. BIR Tax Identification No.
000508536000
4. Exact name of issuer as specified in its charter
Solid Group Inc.
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
2285 Don Chino Roces Avenue, Makati City
Postal Code
1231
8. Issuer's telephone number, including area code
(02) 8431511
9. Former name or former address, if changed since last report
N.A.
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common	1,821,542,000

11. Indicate the item numbers reported herein
Item 9

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.





Solid Group, Inc. SGI

PSE Disclosure Form 4-25 - Results of Organizational Meeting
*References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Result of Organizational Meeting

Background/Description of the Disclosure

Result of Organizational Meeting

List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Elena S. Lim	Chairman Emeritus	1,894	0	-
Susan L. Tan	Chairman	78,645	7,300,000	Shares held by Christopher James Tan
David S. Lim	President	179,488,591	5,000,000	Shares held by Julia Lim
David S. Lim	President	-	499,999,999	Shares held by AV Value Holdings Corporation
Jason S. Lim	SVP & Chief Operating Officer	65,176,160	0	-
Vincent S. Lim	SVP & Chief Financial Officer	71,887,187	5,996,000	Shares held by Michael Jordan Lim
Vincent S. Lim	SVP & Chief Financial Officer	-	583,377,817	Shares held by AA Commercial Inc.
Roberto V. San Jose	Corporate Secretary	242,000	0	-
Ana Maria A. Katigbak-Lim	Assistant Corporate Secretary	0	0	-
Lita L. Joaquin	VP & Treasurer	7,010,000	0	-
Mellina T. Corpuz	VP & Chief Accounting Officer	0	0	-
Beda T. Manalac	VP for Business Development	1,001	0	-
Josephine T. Santiago	Chief Information Officer	70,000	0	-

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Audit Committee	Maria G. Goolsby	Chairman (Independent Director)
Audit Committee	Vincent S. Lim	Vice Chairman
Audit Committee	Susan L. Tan	Member
Audit Committee	Mellina T. Corpuz	Member
Audit Committee	Quintin W. Chua	Member (Independent Director)
Corporate Governance & Nomination Committee	Vincent S. Lim	Chairman
Corporate Governance & Nomination Committee	Susan L. Tan	Vice Chairman
Corporate Governance & Nomination Committee	Quintin W. Chua	Member (Independent Director)
Corporate Governance & Nomination Committee	Mellina T. Corpuz	Member
Compensation or Remuneration Committee	David S. Lim	Chairman
Compensation or Remuneration Committee	Jason S. Lim	Vice Chairman
Compensation or Remuneration Committee	Quintin W. Chua	Member (Independent Director)
Compensation or Remuneration Committee	Vincent S. Lim	Member
Risk Management Committee	Quintin W. Chua	Chairman (Independent Director)
Risk Management Committee	Susan L. Tan	Vice Chairman
Risk Management Committee	Jason S. Lim	Member
Risk Management Committee	Vincent S. Lim	Member
Risk Management Committee	Beda T. Manalac	Member

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

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Other Relevant Information

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

Filed on behalf by:

Name	MELLINA CORPUZ
Designation	VP & CHIEF ACCOUNTING OFFICER