



## SOLID GROUP INC.

August 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 during its meeting held today, the Board of Directors of Solid Group Inc. approved the declaration of a cash dividend of Php0.06 per share out of the unrestricted retained earnings as of December 31, 2012, in favor of stockholders of record of the Corporation as of August 30, 2013 and payable on or before September 24, 2013.

Very truly yours,

JOSEPHINE SANTIAGO  
*Corporate Information Officer*