



## SOLID GROUP INC.

October 12, 2012

**THE DISCLOSURE DEPARTMENT**

3/F Philippine Stock Exchange Plaza  
Ayala Triangle, Ayala Avenue  
Makati City

Attention: **MS. JANET A. ENCARNACION**  
Head – Disclosure Department

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, 2011, in favor of stockholders of record of the Corporation as of October 31, 2012 and payable on or before November 28, 2012.

The Board also appointed Ms. Josephine Santiago as the Company's Chief Information Officer who shall take charge of investor relations matters.

Very truly yours,

**MELLINA T. CORPUZ**  
*Corporate Information Officer*