



December 28, 2015

Securities and Exchange Commission
SEC Building, EDSA
Mandaluyong City

Attention: Atty. Justina F. Callangan
Director
Corporate Governance and Finance Department

Re: Attendance of Directors at 2015 Board Meetings

Gentlemen:

In compliance with SEC Memorandum Circular No. 1, series of 2014, we hereby formally advise the Commission of the following:

1. The following table summarizes the attendance of the directors of **SOLID GROUP, INC.** (the "Corporation") in board meetings held by the Corporation during the calendar year 2015.

	Name	Date of Election	Number of Meetings Held During the Year	Number of Meetings Attended	Percentage
Chairman Emeritus	Elena S. Lim	June 25, 2015	4	3	75%%
Chairman	Susan L. Tan			4	100%
Board Member	David S. Lim			3	75%
Board Member	Jason S. Lim			4	100%
Board Member	Vincent S. Lim			4	100%
Board Member	Joseph Lim			3	75%
Board Member	Beda T. Manalac			4	100%
Independent Director	Quintin Chua			4	100%
Independent Director	Maria G. Goolsby			3	100%

2. The Board of Directors of the Company held its meetings in the year 2015, specifically on the following dates:

Date of Meeting	Nature of Meetings
April 7, 2015	Special
June 25, 2015	Organizational
August 7, 2015	Regular
November 10, 2015	Regular

3. Attached as Annex "A" hereof is a summary of the attendance of the directors.
4. The Corporation held its annual stockholders' meeting on June 25, 2015. The Chairman of the Board, President and all the directors of the Corporation likewise attended the said annual stockholders' meeting of the Corporation on June 25, 2015

We trust that the foregoing is sufficient. Should you require any further information, please let us know.

Very truly yours,


Ana Maria A. Katigbak
Asst. Corporate Secretary

Annex "A"
Meetings of the Board of Directors for the Year 2015

Name of Directors	SM April 7	OM June 25	RM Aug. 7	RM Nov. 10
Elena S. Lim	√	√	√	X
Susan L. Tan	√	√	√	√
David S. Lim	√	√	√	X
Jason S. Lim	√	√	√	√
Vincent S. Lim	√	√	√	√
Joseph Lim	√	√	√	X
Beda T. Manalac	√	√	√	√
Quintin Chua	√	√	√	√
Maria G. Goolsby	NA	√	√	√
Luis Ma. L. Zabaljauregui	X	NA	NA	NA

Legend:

- √ - Present
- X - Absent
- RM - Regular Board Meeting
- SM - Special Board Meeting
- OM - Organizational Board Meeting
- NA - Not applicable

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