

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 4-24 - Results of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Result of Annual Stockholders' Meeting

Background/Description of the Disclosure

Result of Annual Stockholders' Meeting

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

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Joseph A. Lim	2	0	-
Elena S. Lim	1,894	0	-
Susan L. Tan	78,645	7,300,000	Shares held by Christopher James Tan
David S. Lim	179,488,591	5,000,000	Shares held by Julia Lim
David S. Lim	0	499,999,999	Shares held by AV Value Holdings Corporation
Jason S. Lim	65,176,160	0	-
Vincent S. Lim	71,887,187	5,996,000	Shares held by Michael Jordan Lim
Vincent S. Lim	0	583,377,817	Shares held by AA Commercial
Beda T. Manalac	1,001	0	-
Quintin W. Chua	5,000	0	-
Maria G. Goolsby	10,000	0	-

External auditor Punongbayan & Araullo

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

-

Other Relevant Information

-

Filed on behalf by:

Name	MELLINA CORPUZ
Designation	VP & CHIEF ACCOUNTING OFFICER