



SOLID GROUP INC.

June 25, 2015

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 at the annual meeting of Solid Group Inc. (the "Company") held today, the stockholders elected the following directors for the current year:

1. Joseph Lim
2. Elena S. Lim
3. Susan L. Tan
4. David S. Lim
5. Jason S. Lim
6. Vincent S. Lim
7. Beda T. Manalac
8. Quintin W. Chua (Independent Director)
9. Maria G. Goolsby (Independent Director)

The stockholders re-appointed Punongbayan & Araullo as external auditors for the Company for 2015.

At the organizational meeting of the Board of Directors held immediately afterwards, the following officers were elected:

Elena S. Lim	-	Chairman Emeritus
Susan L. Tan	-	Chairman
David S. Lim	-	President & Chief Executive Officer
Jason S. Lim	-	SVP & Chief Operating Officer
Vincent S. Lim	-	SVP & Chief Financial Officer
Roberto V. San Jose	-	Corporate Secretary
Ana Maria A. Katigbak-Lim	-	Assistant Corporate Secretary
Lita L. Joaquin	-	VP & Treasurer
Mellina T. Corpuz	-	VP & Chief Accounting Officer
Beda T. Manalac	-	VP for Business Development
Josephine T. Santiago	-	Chief Information Officer

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

The Board appointed the following committee members:

Audit Committee

Maria G. Goolsby	-	Chairman (Independent Director)
Vincent S. Lim	-	Vice Chairman
Susan L. Tan	-	Member
Mellina T. Corpuz	-	Member
Quintin W. Chua	-	Member (Independent Director)

Corporate Governance & Nomination Committee

Vincent S. Lim	-	Chairman
Susan L. Tan	-	Vice Chairman
Quintin W. Chua	-	Member Independent Director)
Mellina T. Corpuz	-	Member

Compensation or Remuneration Committee

David S. Lim	-	Chairman
Jason S. Lim	-	Vice Chairman
Quintin W. Chua	-	Member (Independent Director)
Vincent S. Lim	-	Member

Risk Management Committee

Quintin W. Chua	-	Chairman (Independent Director)
Susan L. Tan	-	Vice Chairman
Jason S. Lim	-	Member
Vincent S. Lim	-	Member
Beda T. Manalac	-	Member

Very truly yours,



JOSEPHINE SANTIAGO
Corporate Information Officer