



SOLID GROUP INC.

December 5, 2014

SECURITIES AND EXCHANGE COMMISSION
SEC Building, EDSA, Greenhills
Mandaluyong City, Metro Manila

Attention: Corporate Finance Department
Re: Corporate Governance Seminar

Gentlemen:

In compliance with SEC Memorandum Circular No. 20 Series of 2013, we hereby submit the attached Certificates of Attendance of the following officers and members of the board:

1. Joseph Lim
2. Elena S. Lim
3. Susan L. Tan
4. David S. Lim
5. Jason S. Lim
6. Vincent S. Lim
7. Quintin W. Chua
8. Beda T. Manalac
9. Atty. Roberto V. San Jose
10. Atty. Ana Maria Margarita A. Katigbak
11. Lita L. Joaquin
12. Mellina T. Corpuz
13. Josephine T. Santiago
14. Annabella S. Orbe
15. Ericson B. Salvador

Furthermore, in accordance with SEC Memorandum Circular No. 1, Series of 2014 or the Guidelines for Changes and Updates in the Annual Corporate Governance Report (ACGR), please be advised of the following updates on Item 6.c of the ACGR, on “Orientation and Education Program”, thus:



SOLID GROUP INC.

	Name of Director/Officer	Date of Training	Program	Name of Training Institution
1	Joseph Lim	Dec. 3, 2014	Seminar on Corporate Governance	Risks, Opportunities, Assessment and Management (ROAM), Inc.
2	Elena S. Lim	Dec. 3, 2014	Seminar on Corporate Governance	Risks, Opportunities, Assessment and Management (ROAM), Inc
3	Susan L. Tan	Dec. 3, 2014	Seminar on Corporate Governance	Risks, Opportunities, Assessment and Management (ROAM), Inc
4	David S. Lim	Dec. 3, 2014	Seminar on Corporate Governance	Risks, Opportunities, Assessment and Management (ROAM), Inc
5	Jason S. Lim	Dec. 3, 2014	Seminar on Corporate Governance	Risks, Opportunities, Assessment and Management (ROAM), Inc
6	Vincent S. Lim	Dec. 3, 2014	Seminar on Corporate Governance	Risks, Opportunities, Assessment and Management (ROAM), Inc
7	Quintin W. Chua	Dec. 3, 2014	Seminar on Corporate Governance	Risks, Opportunities, Assessment and Management (ROAM), Inc
8	Beda T. Manalac	Dec. 3, 2014	Seminar on Corporate Governance	Risks, Opportunities, Assessment and Management (ROAM), Inc
9	Roberto V. San Jose	Feb. 18, 2014	Seminar on Corporate Governance	Risks, Opportunities, Assessment and Management (ROAM), Inc



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	Name of Director/Officer	Date of Training	Program	Name of Training Institution
10	Ana Maria Margarita A. Katigbak	Feb. 18, 2014	Seminar on Corporate Governance	Risks, Opportunities, Assessment and Management (ROAM), Inc
11	Lita L. Joaquin	Dec. 3, 2014	Seminar on Corporate Governance	Risks, Opportunities, Assessment and Management (ROAM), Inc
12	Mellina T. Corpuz	Dec. 3, 2014	Seminar on Corporate Governance	Risks, Opportunities, Assessment and Management (ROAM), Inc
13	Josephine T. Santiago	Dec. 3, 2014	Seminar on Corporate Governance	Risks, Opportunities, Assessment and Management (ROAM), Inc
14	Annabella S. Orbe	Dec. 3, 2014	Seminar on Corporate Governance	Risks, Opportunities, Assessment and Management (ROAM), Inc
15	Ericson B. Salvador	Dec. 3, 2014	Seminar on Corporate Governance	Risks, Opportunities, Assessment and Management (ROAM), Inc

We trust that you will find everything in order.

Thank you.

Very truly yours,

MELLINA T. CORPUZ
Corporate Information Officer