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SECURITIES AND EXCHANGE COMMISSION

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SEC Registration Number

SOLID GROUP, INC.

(Company's Full Name)

SOLID HOUSE BLDG., 2285
PASONG TAMO EXT. MAKATI CITY

(Business Address: No., Street City / Town / Province)

Meline Tan

Contact Person

8937989

Company Telephone Number

Attendance of Directors at 2014 Board Meetings

1 2

Month
Fiscal Year

3 1

Day

FORM TYPE

0 5

Month
Annual Meeting

Day

Dept Requiring this Doc

Secondary License Type, If Applicable

Amended Articles Number / Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

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CC: PHILIPPINE STOCK EXCHANGE

SOLID GROUP, INC.

January 5, 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 2014 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 2014.

	Name	Date of Election	Number of Meetings Held During the Year	Number of Meetings Attended	Percentage
Chairman Emeritus	Elena S. Lim	June 26, 2014	4	4	100%
Chairman	Susan L. Tan	June 26, 2014	4	4	100%
Board Member	David S. Lim	June 26, 2014	4	4	100%
Board Member	Jason S. Lim	June 26, 2014	4	3	75%
Board Member	Vincent S. Lim	June 26, 2014	4	4	100%
Board Member	Joseph Lim	June 26, 2014	4	2	50%
Board Member	Beda T. Manalac	June 26, 2014	4	4	100%
Independent Director	Quintin Chua	June 26, 2014	4	3	75%
Independent Director	Luis Ma. L. Zabaljauregui	June 26, 2014	4	1	25%

SOLID GROUP, INC.

2. The Board of Directors of the Company held its meetings in the year 2014, specifically on the following dates:

Date of Meeting	Nature of Meetings
April 2, 2014	Special
June 26, 2014	Organizational
August 12, 2014	Regular
November 11, 2014	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 26, 2014. 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 26, 2014

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

SOLID GROUP, INC.

Annex "A"
Meetings of the Board of Directors for the Year 2014

Name of Directors	SM April 2	OM June 26	RM Aug. 12	RM Nov. 11
Elena S. Lim	√	√	√	√
Susan L. Tan	√	√	√	√
David S. Lim	√	√	√	√
Jason S. Lim	X	√	√	√
Vincent S. Lim	√	√	√	√
Joseph Lim	X	√	√	X
Beda T. Manalac	√	√	√	√
Quintin Chua	√	√	√	X
Luis Ma. L. Zabaljauregui	X	√	X	X

Legend:

- √ - Present
- X - Absent
- RM - Regular Board Meeting
- SM - Special Board Meeting
- OM - Organizational Board Meeting