



SECURITIES AND EXCHANGE COMMISSION

SECBuilding, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines Tel:(632) 726-0931 to 39 Fax:(632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Jojit Licudine Receiving Branch : SEC Head Office

Receipt Date and Time: August 11, 2016 04:18:02 PM

Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. PW00000845

Company Name SOLID GROUP INC.

Industry Classification

Company Type Stock Corporation

Document Information

Document ID 108112016004604

17-C (FORM 11-C:CURRENT DISCL/RPT) **Document Type**

Document Code

17-C

Period Covered August 10, 2016

No. of Days Late

0

CFD Department

Remarks

COVER SHEET

					SEC Registration Number																								
																											8	4	5
201	MPA	NY	NΔN	ΛE																									
			,			_	_					Γ.	Ī.,	_	Γ										Г	Г			
S	0	L		D		G	R	0	U	Р		1	N	С	•				L	L	_			_				_	
																										$\overline{}$	\equiv		
_				_							_															L	L	_	
PRI	NCII	PAL	OFI	FICE	(N	o./S	tree	t/Bai	rang	ay/0	City/	Tow	n/Pi	rovir	nce)														
2	2	8	5		D	0	N		С	Н	1	N	0		R	0	С	Ε	S		Α	٧	Ε	N	U	Ε			
M	Α	К	А	Т	Ī.		С	Γ,	Т	Υ		Γ	Г												Γ	Г			
IVI	А	K	A	<u> </u>				<u> </u>	<u> </u>										L							Ļ	느		
	Form Type				Department requiring the report Secondary License Type, If Applicable																								
	SEC FORM 17-C				CED									N/Δ															
			J.			, .				CFD N/A																			
	COMPANY INFORMA						N																						
	Company's Email Address N/A				Company's Telephone Number/s 843-1511								1		Mobile Number						1								
					040-1011									N/A															
No. of Stockholders Annual Meeting						ing			Fisc							al Year													
	4 224					Month/Day										Month/Day													
	4,321				06/30 12/31																								
										C	ON	TAC	T PE	ERS	ON I	NFC)RM	ATIO	NC										
		Name of Contact Person				The designated contact person <u>MUST</u> be an Officer of the Email Address									ne Corporation Telephone Number/s						Mobile Number								
		MELLINA T. CORPUZ				meline_c@solidgroup.com.ph							1	843-1511 N/A															
_		- 10		M M A			3 /m			J]	L	-		J 1 1		1			14/7	X	
									2.5	05.5			ontac					4.6.1.		01771	_			-				_	
									22	85 L	NOC	CHI	NO	KUCI	ES A	VEN	UF V	/IAK	AII (LIIY									

Note: 1: In case of death, resignation or cessation of office of the officer designated as contact person, such incident shall be reported to the Commission within thirty (30) calendar days from the occurrence thereof with information and complete contact details of the new contact person designated.

2: All Boxes must be properly and completely filled-up. Failure to do so shall cause the delay in updating the corporation's records with the Commission and/or non-receipt of Notice of Deficiencies. Further, non-receipt of Notice of Deficiencies shall not excuse the corporation from liability for its deficiencies.

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.	August 10, 2016 Date of Report (Date of earliest event reported)	
2.	. SEC Identification Number: 845 3. BIR Tax Identif	fication No.: <u>000-508-536-000</u>
4.	. SOLID GROUP, INC. Exact name of issuer as specified in its charter	
5.	MAKATI CITY, PHILIPPINES Province, country or other jurisdiction of incorporation	
6.	. Industry Classification Code: (SI	EC Use Only)
7.	. 2285 DON CHINO ROCES AVENUE MAKATI CITY	<u>1231</u>
	Address of principal office	Postal Code
8.	. (02)843-1511 Issuer's telephone number, including area code	
9.	. NOT APPLICABLE Former name, former address, and former fiscal year, if cha	nged since last report.
10.	O. Are any of the issuer's securities listed on a Stock Exchange	∍?
	Yes [√] No []	
11.	1. Securities registered pursuant to Sections 4 and 8 of the RS	SA.
		res of Common Stock int of Debt Outstanding
	Common Stock, P1.00 par value 1,821,54	42,000

12. Indicate the item numbers reported herein: <u>Item 9 – Other Events</u>

Item 9. Other Events

Certificates of Attendance of Directors and Officers of the Company. Please refer to the attached.

SIGNATURES

Pursuant to the requirements of the Revised Securities Act, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

SOLID GROUP, INC.

Issuer

August 10, 2016 Date

sta

MELLINA T. CORPUZ SEC Compliance Officer



August 10, 2016

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 board members and officers of the company:

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

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:

Name of Director/Officer	Date of Training	Program	Name of Training / Institution
Joseph A. Lim	August 10, 2016	Corporate Governance Seminar	Risks, Opportunities, Assessment and Management (ROAM), Inc.
Elena S. Lim	August 10, 2016	Corporate Governance Seminar	Risks, Opportunities, Assessment and Management (ROAM), Inc.

1.00			
Jason S. Lim	August 10, 2016	Corporate Governance Seminar	Risks, Opportunities, Assessment and Management (ROAM), Inc.
Susan L. Tan	August 10, 2016	Corporate Governance Seminar	Risks, Opportunities, Assessment and Management (ROAM), Inc.
David S. Lim	August 10, 2016	Corporate Governance Seminar	Risks, Opportunities, Assessment and Management (ROAM), Inc.
Vincent S. Lim	August 10, 2016	Corporate Governance Seminar	Risks, Opportunities, Assessment and Management (ROAM), Inc.
Quintin W. Chua	August 10, 2016	Corporate Governance Seminar	Risks, Opportunities, Assessment and Management (ROAM), Inc.
Maria G. Goolsby	August 10, 2016	Corporate Governance Seminar	Risks, Opportunities, Assessment and Management (ROAM), Inc.
Beda T. Manalac	August 10, 2016	Corporate Governance Seminar	Risks, Opportunities, Assessment and Management (ROAM), Inc.
Lita L. Joaquin	August 10, 2016	Corporate Governance Seminar	Risks, Opportunities, Assessment and Management (ROAM), Inc.
Mellina T. Corpuz	August 10, 2016	Corporate Governance Seminar	Risks, Opportunities, Assessment and Management (ROAM), Inc.
Josephine T. Santiago	August 10, 2016	Corporate Governance Seminar	Risks, Opportunities, Assessment and Management (ROAM), Inc.
Ericson B. Salvador	August 10, 2016	Corporate Governance Seminar	Risks, Opportunities, Assessment and Management (ROAM), Inc.
Annabella S. Orbe	August 10, 2016	Corporate Governance Seminar	Risks, Opportunities, Assessment and Management (ROAM), Inc.
Roberto V. San Jose	July 4, 2016	Corporate Governance Training Program	Institute of Corporate Directors

We trust you find everything in order.

Thank you.

Very truly yours,

miz

MELLINA T. CORPUZ Compliance Officer



awards this

CERTIFICATE OF COMPLETION

to

Joseph A. Lim

for having completed the seminar on

CORPORATE GOVERNANCE

held on 10 August 2016 at Green Sun, Chino Roces Avenue Extension, Makati City

Benjamin I. Espiritu, Ph.D.



awards this

CERTIFICATE OF COMPLETION

to

Elena S. Lim

for having completed the seminar on

CORPORATE GOVERNANCE

held on 10 August 2016 at Green Sun, Chino Roces Avenue Extension, Makati City

Benjamin I. Espiritu, Ph.D.



awards this

CERTIFICATE OF COMPLETION

to

Jason S. Lim

for having completed the seminar on

CORPORATE GOVERNANCE

held on 10 August 2016 at Green Sun, Chino Roces Avenue Extension, Makati City

Benjamin I. Espiritu, Ph.D.



awards this

CERTIFICATE OF COMPLETION

to

Susan L. Tan

for having completed the seminar on

CORPORATE GOVERNANCE

held on 10 August 2016 at Green Sun, Chino Roces Avenue Extension, Makati City

Benjamin I. Espiritu, Ph.D.



CERTIFICATE OF COMPLETION

to

David S. Lim

for having completed the seminar on

CORPORATE GOVERNANCE

held on 10 August 2016 at Green Sun, Chino Roces Avenue Extension, Makati City



awards this

CERTIFICATE OF COMPLETION

to

Vincent S. Lim

for having completed the seminar on

CORPORATE GOVERNANCE

held on 10 August 2016 at Green Sun, Chino Roces Avenue Extension, Makati City

Benjamin I. Espiritu, Ph.D.



CERTIFICATE OF COMPLETION

to

Beda T. Mañalac

for having completed the seminar on

CORPORATE GOVERNANCE

held on 10 August 2016 at Green Sun, Chino Roces Avenue Extension, Makati City

Benjamin I. Espiritu, Ph.D.



awards this

CERTIFICATE OF COMPLETION

to

Maria G. Goolsby

for having completed the seminar on

CORPORATE GOVERNANCE

held on 10 August 2016 at Green Sun, Chino Roces Avenue Extension, Makati City

Benjamin I. Espiritu, Ph.D.



awards this

CERTIFICATE OF COMPLETION

to

Quintin W. Chua

for having completed the seminar on

CORPORATE GOVERNANCE

held on 10 August 2016 at Green Sun, Chino Roces Avenue Extension, Makati City



awards this

CERTIFICATE OF COMPLETION

to

Lita L. Joaquin

for having completed the seminar on

CORPORATE GOVERNANCE

held on 10 August 2016 at Green Sun, Chino Roces Avenue Extension, Makati City

Benjamin I. Espiritu, Ph.D.



CERTIFICATE OF COMPLETION

to

Mellina T. Corpuz

for having completed the seminar on

CORPORATE GOVERNANCE

held on 10 August 2016 at Green Sun, Chino Roces Avenue Extension, Makati City



CERTIFICATE OF COMPLETION

to

Josephine T. Santiago

for having completed the seminar on

CORPORATE GOVERNANCE

held on 10 August 2016 at Green Sun, Chino Roces Avenue Extension, Makati City



CERTIFICATE OF COMPLETION

to

Ericson B. Salvador

for having completed the seminar on

CORPORATE GOVERNANCE

held on 10 August 2016 at Green Sun, Chino Roces Avenue Extension, Makati City



CERTIFICATE OF COMPLETION

to

Annabella S. Orbe

for having completed the seminar on

CORPORATE GOVERNANCE

held on 10 August 2016 at Green Sun, Chino Roces Avenue Extension, Makati City



presents this

Certificate of Attendance

to

Roberto V. San Jose

for having attended the Corporate Governance
Training Program held on July 4, 2016
at the NBS Seminar Room, 5F Quad Alpha Centrum,
Mandaluyong City, Philippines

Given this 4th day of July 2016.

Ricardo Nicanor N. Jacinto Chief Executive Officer