# 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): December 31, 2008

2. SEC Identification Number: 845

3. BIR Tax Identification No.: 000-508-536-000

4. Exact name of issuer as specified in its charter: **SOLID GROUP INC**.

5. Province, country or other jurisdiction of incorporation or organization: Philippines

6. Industry Classification Code:

(SEC Use Only)

7. <u>2285 Solid House Bldg. Don Chino Roces Ext., Makati City</u> Address of principal office

1231 Postal Code

8. Issuer's telephone number, including area code (632) 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 Stock, P1 par value.

1,824,062,000

11. Indicate the item numbers reported herein: 9

## Item 9.

Attached is the certification by the Company's Compliance Officer on the items being reported.

### **SIGNATURES**

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

Solid Group Inc. Issuer	Date 24, 2009
Ireneo D. Tubio Jr. Senior VP and Chief Financial Officer	
SUBSCRIBE AND SWORN to before me this 28 Makati, Philippines, affiant exhibiting to me his Compissued on February 13, 2007 at Manila City	
Doc. No; Page No; Book No; Series of 2009.	MELVYN S. FLORENCIO  NOTAR / PUBLIC  UNTIL DECEMBER 31, 2009 PTR NO 0374786  ISSUED ON 1509 AT MAND ALUYONG

#### **CERTIFICATION**

Pursuant to the provisions of our Corporate Governance Manual required under Securities and Exchange Commission Memorandum Circular No. 2 dated April 5, 2002, I hereby certify that:

- 1. Solid Group Inc. reappointed Punongbayan and Araullo, CPAs, as its Independent Accountant for the year 2008 during the Annual Stockholders' Meeting on September 23, 2008;
- 2. Solid Group Inc. reelected Mr. Quintin Chua as Independent Director during the Annual Stockholders' Meeting on September 23, 2008. Solid Group Inc. also elected Mr. Luis Maria L. Zabaljauregui as the new Independent Director during the Annual Stockholders' Meeting on September 23, 2008;
- 3. Compliance with SEC Memorandum Circular No. 2 dated April 5, 2002, as well as all the leading practices and principles on Good Corporate Governance have been monitored;
- 4. Solid Group Inc., its Directors, Officers and Employees complied with all the leading practices and principles on Good Corporate Governance as embodied in the Company's Manual;
- 5. Solid Group Inc. also complied with the appropriate performance self-rating assessment and performance evaluation system to determine and measure compliance with the Manual;
- 6. There are no major deviations from the adopted Manual of Corporate Governance;
- 7. All members of the Board of Directors as well as Senior Management Officers have attended a 2-Day Special Seminar on Corporate Governance on February 4 and 11, 2008 conducted by Institute of Corporate Directors (ICD).

IRENEO D. TUBIO JR.

Compliance Officer