

# 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)  
Jul 28, 2020
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  
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
2285 Don Chino Roces Ave., Makati City  
Postal Code  
1231
8. Issuer's telephone number, including area code  
(632)8843-1511
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	1,821,542,000

11. Indicate the item numbers reported herein  
Item 9

*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*





# Solid Group, Inc.

## SGI

**PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting**  
*References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules*

### Subject of the Disclosure

Notice of Annual Stockholders' Meeting

### Background/Description of the Disclosure

We advise that at its meeting today, the Company's Board of Directors approved the resetting of the annual meeting date on September 24, 2020 at 2:00 p.m. to be held virtually or in absentia. The record date to determine stockholders entitled to notice of and vote during the meeting will be on August 31, 2020.

### Type of Meeting

Annual

Special

<b>Date of Approval by Board of Directors</b>	Jul 28, 2020
<b>Date of Stockholders' Meeting</b>	Sep 24, 2020
<b>Time</b>	2:00 p.m.
<b>Venue</b>	Virtually or in absentia
<b>Record Date</b>	Aug 31, 2020
<b>Agenda</b>	Please see attached.

### Inclusive Dates of Closing of Stock Transfer Books

<b>Start Date</b>	N/A
<b>End Date</b>	N/A

### Other Relevant Information

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**Filed on behalf by:**

<b>Name</b>	Mellina Corpuz
<b>Designation</b>	SVP & CHIEF ACCOUNTING OFFICER



## SOLID GROUP INC.

July 28, 2020

THE DISCLOSURE DEPARTMENT  
Philippine Stock Exchange  
6<sup>th</sup> Floor, PSE Tower  
28<sup>th</sup> Street cor. 5<sup>th</sup> Avenue, Bonifacio Global City  
Taguig City

Attention: Ms. Janet A. Encarnacion  
Head, Disclosure Department

Gentlemen:

We advise that at its meeting today, the Company's Board of Directors confirmed the postponement of the annual meeting of the stockholders which, under the By-laws, was initially scheduled to take place on June 25, 2020. The Board approved the resetting of the annual meeting date on September 24, 2020 at 2:00 p.m. to be held virtually or in absentia. The record date to determine stockholders entitled to notice of and vote during the meeting will be on August 31, 2020.

The tentative agenda is as follows:

1. Call to Order
2. Proof of Notice and Certification of Quorum
3. Approval of Minutes of Previous Stockholders' Meeting
4. Management Report and Audited Financial Statements for the year ended December 31, 2019
5. Ratification of Previous Corporate Acts
6. Election of Directors
7. Appointment of External Auditors
8. Other Matters
9. Adjournment

Very truly yours,

JOSEPHINE SANTIAGO  
*Corporate Information Officer*