

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)
Apr 13, 2023
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 Avenue, 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 setting of the Annual Stockholders' Meeting for 2023 (which, under the By-Laws, is scheduled on the last Thursday of June or June 29, 2023) on June 22, 2023 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 May 19, 2023.

The meeting date was changed since June 29, 2023 is the Eid al Adha which is a public holiday.

Type of Meeting

Annual

Special

Date of Approval by Board of Directors	Apr 13, 2023
Date of Stockholders' Meeting	Jun 22, 2023
Time	2:00 p.m.
Venue	Virtually or in absentia
Record Date	May 19, 2023

Agenda

The tentative agenda of the 2023 Annual Stockholders' Meeting 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, 2022
- 5) Ratification of Previous Corporate Acts
- 6) Amendment of the Second Article of the Articles of Incorporation by including in the Primary Purpose Clause the authority to issue corporate guarantees in favor of the Corporation's subsidiaries
- 7) Confirmation and Ratification of the acquisition of Avid Sales Corporation
- 8) Election of Directors
- 9) Appointment of External Auditors
- 10) Other Matters
- 11) Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

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Filed on behalf by:

Name	Mellina Corpuz
Designation	SVP & Chief Accounting Officer