

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 8, 2025

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 Board of Directors of Solid Group Inc. (SGI) approved the setting of the Annual Stockholder's Meeting for 2025 on June 26, 2025 at 2:00 p.m. to be held virtually or in absentia. The record date to determine the stockholders entitled to notice of and vote during the meeting will be on May 31, 2025.

Type of Meeting

Annual

Special

Date of Approval by Board of Directors	Apr 8, 2025
Date of Stockholders' Meeting	Jun 26, 2025
Time	2:00 p.m.
Venue	Virtually or in absentia
Record Date	May 31, 2025
Agenda	<p>The tentative agenda of the 2025 Annual Stockholders' Meeting is as follows:</p> <ol style="list-style-type: none">1) Call to Order2) Proof of Notice and Certification of Quorum3) Approval of Minutes of Previous Stockholders' Meeting4) Management Report and Audited Financial Statements for the year ended December 31, 20245) Ratification of Previous Corporate Acts6) Election of Directors7) Appointment of External Auditors8) Other Matters9) 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	Annabella Orbe
Designation	VP & Chief Accounting Officer



SOLID GROUP INC.

April 08, 2025

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

Attention: Atty. Stefanie Ann B. Go
OIC, Disclosure Department

Gentlemen:

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The tentative agenda of the 2025 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, 2024
- 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