



## SOLID GROUP INC.

June 26, 2008

Philippine Stock Exchange, Inc.  
Disclosure Department  
4/F PSE Center, Exchange Road  
Ortigas Center, Pasig City

Attention: Atty. Pete Malabanan  
Head, Disclosure Dept.

Gentlemen:

We advise that the annual stockholders' meeting of Solid Group, Inc. scheduled on July 31, 2008 has been postponed to August 26, 2008 at 3:00 p.m. at the Fairways, Manila Golf & Country Club, Harvard Road, Forbes Park, Makati City. The record date remains the same on June 25, 2008.

The postponement is necessary in order for us to have sufficient time in complying with the additional requirements set by the Securities and Exchange Commission, particularly the inclusion of the second (2<sup>nd</sup>) quarter results of operations in our Definitive Statement.

Very truly yours,

IRENEO D. TUBIO, JR.  
Corporate Information Officer