



SOLID GROUP INC.

01 September 2010

THE DISCLOSURE DEPARTMENT
3/F, Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City


Attention: Ms. Janet A. Ercarnacion
Head

Gentlemen:

We advise that the annual stockholders' meeting of Solid Group, Inc. scheduled on 23 September 2010 has been postponed to 30 September 2010 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 09 August 2010.

The postponement is necessary in order for us to have sufficient time to comply with the additional disclosures required by the Securities and Exchange Commission in the Definitive Information Statement and Management Report.

Very truly yours,


JOSEPHINE SANTIAGO
Corporate Information Officer