

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)
Jan 26, 2022
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 4

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 4-8 - Change in Directors and/or Officers
(Resignation/Removal or Appointment/Election)
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules**

Subject of the Disclosure

Resignation of the company's Independent Director, appointment of a new Independent Director and promotions of officers.

Background/Description of the Disclosure

Please see attached.

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Maria G. Goolsby	Independent Director	01/26/2022	Personal reason

Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Siegfred B. Mison	Independent Director	01/26/2022	01/26/2022	TBA	0	-

Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
Josephine T. Santiago	Assistant. Vice President & Chief Information Officer	Vice President & Chief Information Officer	01/26/2022	02/01/2022	7,000	0	-
Ericson B. Salvador	Assistant Vice President & Chief Audit Executive	Vice President & Chief Audit Executive	01/26/2022	02/01/2022	0	0	-

Annabella S. Orbe	Accounting Manager	Assistant Vice President	01/26/2022	02/01/2022	0	0 -	
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Other Relevant Information

Atty. Mison will also replace Ms. Goolsby as Chairman of the Corporate Governance, Compensation & Nomination Committee and Member of the Audit Committee and Risk Management & Related Party Transactions Committee.

We are in the process of acquiring shares of Atty. Siegfred B. Mison.

Filed on behalf by:

Name	Mellina Corpuz
Designation	SVP & CHIEF ACCOUNTING OFFICER



SOLID GROUP INC.

January 26, 2022

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

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

Gentlemen:

We advise that at the special meeting held today, the Board of Directors accepted and confirmed the resignation of Mrs. Maria G. Goolsby as Independent Director effective immediately.

In the same meeting, the Board elected Atty. Siegfred B. Mison as the new Independent Director to serve for the remaining term of Ms. Goolsby. Atty. Mison will also replace Ms. Goolsby as Chairman of the Corporate Governance, Compensation & Nomination Committee and Member of the Audit Committee and Risk Management & Related Party Transactions Committee.

The promotions of the following officers were also approved, to take effect February 01, 2022:

Ms. Josephine T. Santiago – Vice President & Chief Information Officer
Mr. Ericson B. Salvador – Vice President & Chief Audit Executive
Ms. Annabella S. Orbe – Assistant Vice President

Very truly yours,

JOSEPHINE SANTIAGO
Corporate Information Officer