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## Solid Group, Inc. SGI

### **PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements**

**Form/Report Type**      Advisement on Board Attendance for 2013

**Report Period/Report Date** Jan 28, 2014

### **Description of the Disclosure**

Attendance of Directors at 2013 Board Meetings in compliance with SEC Memorandum Circular No. 1, Series of 2014 pertaining to guidelines for changes and updates in the Annual Corporate Governance Report (ACGR).

### **Filed on behalf by:**

<b>Name</b>	MELLINA CORPUZ
<b>Designation</b>	VP & CHIEF ACCOUNTING OFFICER

# Solid Group, Inc.

January 28, 2014

Securities and Exchange Commission  
SEC Building, EDSA  
Mandaluyong City

Attention: Atty. Justina F. Callangan  
Director  
Corporate Governance & Finance Department

Re: Attendance of Directors at 2013 Board Meetings

Gentlemen:

In compliance with SEC Memorandum Circular No. 1, Series of 2014, we hereby advise the Commission of the following:

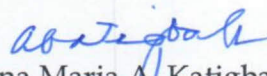
1. The Board of Directors of Solid Group, Inc. (the "Corporation") held its meetings in the year 2013 on the following dates:

<i>Date of Meeting</i>	<i>Nature of Meetings</i>
April 8, 2013	Regular Board Meeting
June 13, 2013	Regular Board Meeting
June 27, 2013	Organizational Board Meeting
August 8, 2013	Regular Board Meeting
November 12, 2013	Regular Board Meeting

2. Records of the Corporation do not show that any director has absented himself/herself without any justifiable reason for more than fifty percent (50%) of all meetings of the Board of Directors, both regular and special, during his/her incumbency or any twelve (12) month period during said incumbency. Attached as Annex "A" hereof is a summary of the attendance of the directors.

We trust that the foregoing is sufficient. Should you require any further information, please let us know.

Very truly yours,

  
Ana Maria A. Katigbak  
Asst. Corporate Secretary

# Solid Group, Inc.

Annex "A"

## Meetings of the Board of Directors for the Year 2013

Name of Directors	RM April 8, 2013	RM June 13, 2013	OM June 27, 2013	RM August 8, 2013	RM November 12, 2013
Susan L. Tan	√	√	√	√	√
Elena S. Lim	√	√	√	√	√
Vincent S. Lim	√	√	√	√	√
Jason S. Lim	√	√	X	√	√
David S. Lim	√	√	√	√	√
Joseph Lim	X	√	√	√	X
Quintin Chua	√	√	√	√	√
Luis Ma. L. Zabaljauregui	√	√	√	√	√
Beda T. Manalac	X	√	√	√	√

*ab*  
**Legend:**

- √ - Present
- X - Absent
- RM - Regular Meeting
- SM - Special Meeting
- OM - Organizational Meeting
- N - Not yet a director / Not re-elected / No longer a director