



SOLID GROUP INC.

August 10, 2018

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 meeting held today, the Board of Directors of Solid Group Inc. ("SGI") approved the declaration of a cash dividend in the amount of Ph0.06 per share, to stockholders of record as of August 31, 2018 and payable on September 24, 2018.

Very truly yours,

JOSEPHINE SANTIAGO
Corporate Information Officer