

COVER SHEET

SEC Registration Number

[illegible]

COMPANY NAME

[illegible][illegible][illegible][illegible]**PRINCIPAL OFFICE (No./Street/Barangay/City/Town/Province)**

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Form Type

SEC FORM 17-C

Department requiring the report

CGFD

Secondary License Type, If Applicable

N/A

COMPANY INFORMATION

Company's Email Address

N/A

Company's Telephone Number/s

8843-1511

Mobile Number

N/A

No. of Stockholders

4,230

Annual Meeting
Month/Day

06/30

Fiscal Year
Month/Day

12/31

CONTACT PERSON INFORMATION

The designated contact person ***MUST*** be an Officer of the Corporation

Name of Contact Person

MELLINA T. CORPUZ

Email Address

meline_c@solidgroup.com.ph

Telephone Number/s

8843-1511

Mobile Number

N/A

Contact Person's Address

2285 DON CHINO ROCES AVENUE, MAKATI CITY

Note: 1: In case of death, resignation or cessation of office of the officer designated as contact person, such incident shall be reported to the Commission within thirty (30) calendar days from the occurrence thereof with information and complete contact details of the new contact person designated.

2: All Boxes must be properly and completely filled-up. Failure to do so shall cause the delay in updating the corporation's records with the Commission and/or non-receipt of Notice of Deficiencies. Further, non-receipt of Notice of Deficiencies shall not excuse the corporation from liability for its deficiencies.

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. July 28, 2020
Date of Report (Date of earliest event reported)
2. SEC Identification Number: 845 3. BIR Tax Identification No.: 000-508-536-000
4. SOLID GROUP, INC.
Exact name of issuer as specified in its charter
5. MAKATI CITY, PHILIPPINES
Province, country or other jurisdiction of incorporation
6. Industry Classification Code: (SEC Use Only)
7. 2285 DON CHINO ROCES AVENUE 1231
MAKATI CITY
Address of principal office Postal Code
8. (02)8843-1511
Issuer's telephone number, including area code
9. NOT APPLICABLE
Former name, former address, and former fiscal year, if changed since last report.
10. Securities registered pursuant to Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Stock, P1.00 par value	1,821,542,000


11. Indicate the item numbers reported herein:

ITEM 9.

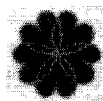
Please see attached PSE disclosure dated July 28, 2020.

SOLID GROUP INC.
Registrant

By:


Ana Maria A. Katigbak
Asst. Corporate Secretary

Date: July 28, 2020
SEC Form 17-C (results of BOD meeting)



SOLID GROUP INC.

July 28, 2020

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 its meeting today, the Company's Board of Directors confirmed the postponement of the annual meeting of the stockholders which, under the By-laws, was initially scheduled to take place on June 25, 2020. The Board approved the resetting of the annual meeting date on September 24, 2020 at 2:00 p.m. to be held virtually or in absentia. The record date to determine stockholders entitled to notice of and vote during the meeting will be on August 31, 2020.

The tentative agenda is as follows:

1. Call to Order
2. Proof of Notice and Certification of Quorum
3. Approval of Minutes of Previous Stockholders' Meeting
4. Management Report and Audited Financial Statements for the year ended December 31, 2019
5. Ratification of Previous Corporate Acts
6. Election of Directors
7. Appointment of External Auditors
8. Other Matters
9. Adjournment

Very truly yours,

JOSEPHINE SANTIAGO
Corporate Information Officer

SECRETARY'S CERTIFICATE

I, **ANA MARIA A. KATIGBAK** of legal age, Filipino, and with business address at 3rd Floor, The Valero Tower, 122 Valero Street, Salcedo Village, Makati City, after being duly sworn in accordance with law, depose and state that:

1. That I am the duly elected Asst. Corporate Secretary of **SOLID GROUP, INC.** (the "Corporation"), a corporation duly organized and existing under the laws of the Philippines, with principal office at 2285 Don Chino Roces Avenue Extension, 1231 Makati City;

2. At the regular meeting of the Board of Directors of the Corporation held on July 28, 2020, the following resolution was unanimously approved, a legal quorum being present and voting:

"**RESOLVED**, that the Board of Directors of **SOLID GROUP, INC.** (the "Corporation") confirms, as it hereby confirms, the postponement of the Corporation's annual meeting of the stockholders which, under the By-laws, was initially scheduled to take place on June 25, 2020;

RESOLVED FURTHER, that the annual meeting of the stockholders be, as it is hereby, reset to September 24, 2020 at 2:00 p.m. with the record date on August 31, 2020;

RESOLVED FURTHER, that the President be, as he is hereby, authorized to further postpone and reset the annual meeting date and record date should the prevailing circumstances require;

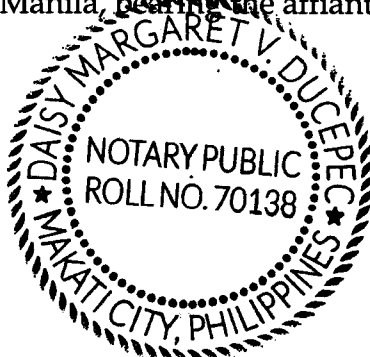
RESOLVED FURTHER, that the annual meeting of stockholders, or any postponements or adjournments thereof be, as it is hereby conducted virtually, by remote communication or in absentia, and that the casting of votes by all qualified stockholders of the Company at that meeting be done by remote communication or in absentia in accordance with the internal procedure to be issued by the Company."


IN WITNESS WHEREOF, I have hereunto set my signature this JUL 29 2020 at Makati City, Metro Manila.


ANA MARIA A. KATIGBAK
Asst. Corporate Secretary

SUBSCRIBED AND SWORN to before me this JUL 29 2020 at Makati City by affiant whose identity I have confirmed through her Passport No. P1893318A issued on February 7, 2017 in Manila, bearing the affiant's photograph and signature.

Doc. No. 73;
Page No. 16;
Book No. XIV;
Series of 2020.




DAISY MARGARET V. DUCEPEC
Appointment No. M-29
Notary Public for Makati City
Until December 31, 2020
Castillo Laman Tan Pantaleon
& San Jose Law Firm
The Valero Tower, 122 Valero Street
Salcedo Village, Makati City
PTR No. 8116520;01-02-2020;Makati City
IBP No. 102126;01-02-2020;Makati Chapter
Roll No. 70138