

# 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)

May 13, 2021

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

(02)88431511

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 9

*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 7-2 - Postponement of Annual Stockholders' Meeting**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Section 7 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Postponement of Annual Stockholders' Meeting

**Background/Description of the Disclosure**

We advise that at the virtual Board meeting held today, the Board of Directors of Solid Group Inc. ("SGI") approved the postponement of the annual stockholders' meeting scheduled on June 24, 2021 and its resetting on July 29, 2021 at 2:00 p.m. The new record date to determine stockholders entitled to notice of and vote during the meeting is on June 30, 2021.

**Date of Approval by Board of Directors**

May 13, 2021

**Date of Stockholders' Meeting (as provided in the By-Laws)**

Last Thursday of June

**Reason(s) for postponement**

This was due to the delay in the completion of its annual audited financial statements for the year ended December 31, 2020 because of the imposition of an Enhanced Community Quarantine and stringent social distancing measures over NCR Plus to prevent the spread of Corona Virus Disease (COVID19).

**Other Relevant Information**

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