



SOLID GROUP INC.

July 29, 2015

THE DISCLOSURE DEPARTMENT
3/F, Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

Attention: Ms. Janet A. Encarnacion
Head

Gentlemen:

This is to advise the Exchange that Mr. Jaime R. Alcantara, President for My Solid Technologies and Devices Corporation (My Solid), a wholly owned subsidiary of Solid Group Inc. (SGI), is leaving the Group effective August 01, 2015.

Mr. David S. Lim, President and CEO, will concurrently head the mobile phone business of SGI and he will be assisted by the key officers of My Solid.

For your information.

Very truly yours,

JOSEPHINE SANTIAGO
Corporate Information Officer