

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)
Jun 26, 2025
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
(632) 8843-1511
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 4-24 - Results of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of Annual Stockholders' Meeting

Background/Description of the Disclosure

We advise that at the annual stockholders' meeting of Solid Group, Inc. held today June 26, 2025, the stockholders approved the following:

1. Minutes of the Annual Stockholders' Meeting held on June 27, 2024; and
2. Annual Report of Management and the Company's audited financial statements for the year ended December 31, 2024.

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Susan L. Tan	78,645	0	N/A
David S. Lim	79,488,591	5,000,000	Shares held by member of immediate family sharing the same household
Jason S. Lim	65,176,160	0	N/A
Vincent S. Lim	71,887,187	0	N/A
Beda T. Manalac	1,001	0	N/A
Kevin Michael L. Tan	11,000,000	0	N/A
Jonathan Joseph C.C.Lim	11,000,000	0	N/A
Rafael F. Simpao, Jr.	1,000	0	N/A
Siegfred B. Mison	1,000	0	N/A

External auditor Punongbayan and Araullo (P&A Grant Thornton)

List of other material resolutions, transactions and corporate actions approved by the stockholders

- Election of directors
- Reorganization of Board Committees
- Approval of Cash Dividends
- Petition for Correction of SEC Certificate of Filing of Amended Articles of Incorporation
- Presentation and approval of the quarterly financial reports
- Presentation and approval of the audited financial statements
- Approval of the 2024 Annual Corporate Governance Seminar
- Designation of Depository Banks and Related Transactions
- Appointment of Mr. Jonathan Joseph C.C. Lim as the Data Protection Officer of the Corporation
- Appointment of Authorized Representatives to Transact with the Bureau of Internal Revenue
- Setting of the 2025 Annual Stockholders' Meeting
- Approval of the 2024 Integrated Annual Corporate Governance Report (I-ACGR)

Other Relevant Information

Reappointment of Punongbayan & Araullo as the Company's external auditors for 2025

Filed on behalf by:

Name	Josephine Santiago
Designation	VP & Chief Information Officer

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

**CURRENT REPORT UNDER SECTION 11
OF THE SECURITIES REGISTRATION CODE
SRC RULE 17 THEREUNDER**

1. **June 26, 2025**
Date of Report (Date of earliest event reported)
2. SEC Identification Number: **845**
3. BIR Tax Identification No.: **321-000-508-536**
4. **SOLID GROUP INC.**
Exact name of registrant as specified in its charter
5. **PHILIPPINES**
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code
7. **2285 Don Chino Roces Avenue, Makati City** **1231**
Address of principal office Postal Code
8. **(632) 8843-1511**
Registrant's telephone number, including area code
9. **N/A**
Former name or former address, 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 letter to PSE dated June 26, 2025.

SOLID GROUP INC.
Registrant

By:


Ana Maria A. Katigbak
Asst. Corporate Secretary

Date: June 26, 2025

SEC Form 17-C (Results of the ASM/Organizational Meeting 06.26.25)



SOLID GROUP INC.

June 26, 2025

THE DISCLOSURE DEPARTMENT
Philippine Stock Exchange
6th Floor, PSE Tower
28th Street cor. 5th Avenue, Bonifacio Global City
Taguig City

Attention: Atty. Stephanie Ann B. Go
OIC, Disclosure Department

Gentlemen:

We advise that at the annual stockholders' meeting of Solid Group, Inc. (the "Company") held today, the stockholders approved the following:

1. Minutes of the Annual Stockholders' Meeting held on June 27, 2024; and
2. Annual Report of Management and the Company's audited financial statements for the year ended December 31, 2024.

The stockholders elected the following directors for the current year:

1. Susan L. Tan
2. David S. Lim
3. Jason S. Lim
4. Vincent S. Lim
5. Beda T. Manalac
6. Kevin Michael L. Tan
7. Jonathan Joseph C.C. Lim
8. Rafael F. Simpao, Jr. (Independent Director)
9. Siegfried B. Mison (Independent Director)

The stockholders also re-appointed Punongbayan & Araullo as the Company's external auditors for 2025.

At the organizational meeting of the newly-elected Board of Directors held immediately afterwards, the following officers were elected:

Jason S. Lim	-	Chairman of the Board
Susan L. Tan	-	President & Chief Executive Officer
David S. Lim	-	Executive Vice President & Chief Strategy Officer
Vincent S. Lim	-	SVP, Chief Financial Officer & Chief Risk Officer
Lita L. Joaquin	-	SVP & Treasurer
Beda T. Mañalac	-	SVP for Investor & Stakeholder Relations
Christopher James L. Tan	-	SVP for Business Integration
Jonathan Joseph C.C. Lim	-	VP for Property Business
Kevin Michael L. Tan	-	VP for New Investments
Josephine T. Santiago	-	VP & Chief Information Officer
Annabella S. Orbe	-	VP & Chief Accounting Officer
Ericson B. Salvador	-	VP & Chief Audit Executive
Roberto V. San Jose	-	Corporate Secretary
Ana Maria A. Katigbak-Lim	-	Assistant Corporate Secretary

The Board also designated the following:

Susan L. Tan	-	Chief Sustainability Officer
Jonathan Joseph C.C. Lim	-	Data Protection Officer
Christopher James L. Tan	-	SEC Compliance Officer.
Josephine T. Santiago,	-	PSE Corporate Information Officers
Annabella S. Orbe and		
Daiciree A. Pacis		

The Board appointed the following committee chairmen and members of the various Board committees:

Audit Committee

Siegfred B. Mison	-	Chairman (Independent Director)
Susan L. Tan	-	Vice Chairman
Vincent S. Lim	-	Member
Rafael F. Simpao, Jr.	-	Member (Independent Director)
Christopher James L. Tan	-	Management Representative

Risk Management Committee

Vincent S. Lim	-	Chairman
Siegfred B. Mison	-	Vice Chairman (Independent Director)
Rafael F. Simpao, Jr.	-	Member (Independent Director)
Ericson B. Salvador	-	Management Representative

Related Party Transaction Committee

Rafael F. Simpao, Jr.	-	Chairman (Independent Director)
Vincent S. Lim	-	Vice Chairman
Siegfred B. Mison	-	Member (Independent Director)
Josephine T. Santiago	-	Management Representative

Corporate Governance, Compensation & Nomination Committee

Rafael F. Simpao, Jr.	-	Chairman (Independent Director)
Susan L. Tan	-	Vice Chairman
Siegfred B. Mison	-	Member (Independent Director)
Annabella S. Orbe	-	Management Representative

The Board approved the declaration of a cash dividend in the amount of Php0.10 per share in favor of stockholders of record as of July 15, 2025 and payable on August 07, 2025.

The Board also approved the amended Material Related Party Transactions Policy.



JOSEPHINE SANTIAGO
Corporate Information Officer