



SOLID GROUP INC.

June 10, 2008

Philippine Stock Exchange, Inc.  
Disclosure Department  
4/F PSE Center, Exchange Road  
Ortigas Center, Pasig City

Attention: Atty. Pete Malabanan  
Head, Disclosure Dept.

Gentlemen:

We advise that the annual stockholders' meeting of Solid Group, Inc. will be held on July 31, 2008, at 3:00 p.m. at the Fairways, Manila Golf & Country Club, Harvard Road, Forbes Park, Makati City. The record date is on June 25, 2008.

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, 2007
5. Ratification of Previous Corporate Acts
6. Amendment of By-laws
7. Election of Directors
8. Appointment of External Auditors
9. Others Matters
10. Adjournment

Very truly yours,

IRENEO D. TUBIO, JR.  
Corporate Information Officer