



SOLID GROUP INC.

June 26, 2014

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

Attention: Ms. Janet A. Encarnacion
Head

We advise that at the annual meeting of Solid Group, Inc. (the “Company”) held today, the stockholders approved an amendment to the Articles of Incorporation to specify the Company’s place of principal office at 2285 Don Chino Roces Avenue, Makati City, Philippines.

The following directors were elected for the current year:

1. Joseph Lim
2. Elena S. Lim
3. Susan L. Tan
4. David S. Lim
5. Jason S. Lim
6. Vincent S. Lim
7. Beda T. Manalac
8. Quintin Chua (Independent Director)
9. Luis Maria L. Zabaljauregui (Independent Director)

The stockholders also re-appointed Punongbayan & Araullo as external auditors for the Company for 2014.

At the organizational meeting of the Board of Directors held immediately afterwards, the Board likewise approved the amendment of the Articles of Incorporation to specify the Company’s place of principal office at 2285 Don Chino Roces Avenue, Makati City, Philippines.

The following officers were elected:

Elena S. Lim	-	Chairman Emeritus
Susan L. Tan	-	Chairman
David S. Lim	-	President & Chief Executive Officer
Jason S. Lim	-	SVP & Chief Operating Officer
Vincent S. Lim	-	SVP & Chief Financial Officer
Roberto V. San Jose	-	Corporate Secretary
Ana Maria A. Katigbak-Lim	-	Asst. Corporate Secretary
Lita L. Joaquin	-	VP & Treasurer
Mellina T. Corpuz	-	VP & Chief Accounting Officer
Beda T. Manalac	-	VP for Business Development
Josephine T. Santiago	-	Chief Information Officer

The Board designated Mellina T. Corpuz, Josephine T. Santiago and Annabella S. Orbe as the Company's Corporate Information Officers, and appointed the following committee members:

Audit Committee

Quintin Chua	-	Chairman (Independent Director)
Vincent S. Lim	-	Vice Chairman
Susan L. Tan	-	Member
Mellina T. Corpuz	-	Member
Luis Maria L. Zabaljauregui	-	Member (Independent Director)

Corporate Governance & Nominations Committee

Susan L. Tan	-	Chairman
Luis Maria L. Zabaljauregui	-	Vice Chairman (Independent Director)
Vincent S. Lim	-	Member
Mellina T. Corpuz	-	Member

Compensation or Remuneration Committee

Vincent S. Lim	-	Chairman
Jason S. Lim	-	Vice Chairman
Quintin Chua	-	Member (Independent Director)
Susan L. Tan	-	Member

Risk Management Committee

Luis Maria L. Zabaljauregui	-	Chairman (Independent Director)
David S. Lim	-	Vice Chairman
Susan L. Tan	-	Member
Vincent S. Lim	-	Member
Beda T. Manalac	-	Member

The Board appointed Ms. Mellina T. Corpuz as the Company's SEC Compliance Officer.

The Board also approved the amendment of the Company's Corporate Governance Manual to comply with the requirements of SEC Memorandum Circular No. 9, Series of 2014.

Very truly yours,



JOSEPHINE SANTIAGO
Corporate Information Officer