

# 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 27, 2019
2. SEC Identification Number  
845
3. BIR Tax Identification No.  
000-508-536
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)8431511
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**

Results of Annual Stockholders' Meeting

**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	
Joseph Lim	2	0	-
Susan L. Tan	78,645	0	-
Jason S. Lim	65,176,160	0	-
Vincent S. Lim	71,887,187	5,996,000	Shares held by Michael Jordan T. Lim
Beda T. Manalac	1,001	0	-
Kevin Michael L. Tan	10,000	0	-
Jonathan Joseph C.C. Lim	9,018,000	0	-
Quintin W. Chua	5,000	0	-
Maria G. Goolsby	10,000	0	-

**External auditor** Punongbayan & Araullo

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

Approval of minutes of previous stockholders' meeting  
 Ratification of acts of management for the previous year  
 Appointment of Punongbayan and Araullo as external auditor for the current year 2019-2020

**Other Relevant Information**

The disclosure was amended to include other material resolutions as shown above.

**Filed on behalf by:**

<b>Name</b>	MELLINA CORPUZ
<b>Designation</b>	SVP & CHIEF ACCOUNTING OFFICER



## SOLID GROUP INC.

June 27, 2019

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

Attention: Ms. Janet A. Encarnacion  
Head, Disclosure Department

Gentlemen:

We advise that at the annual meeting of Solid Group Inc. (the “Company”) held today, the stockholders elected the following directors for the current year:

1. Joseph Lim
2. Susan L. Tan
3. Jason S. Lim
4. Vincent S. Lim
5. Beda T. Manalac
6. Kevin Michael L. Tan
7. Jonathan Joseph C.C. Lim
8. Quintin W. Chua (Independent Director)
9. Maria G. Goolsby (Independent Director)

The stockholders re-appointed Punongbayan & Araullo as external auditors for the Company for 2019.

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

Elena S. Lim	-	Chairman Emeritus
Jason S. Lim	-	Chairman
Susan L. Tan	-	President & Chief Executive Officer
David S. Lim	-	Senior Vice President
Vincent S. Lim	-	SVP & Chief Financial Officer and Chief Risk Officer
Roberto V. San Jose	-	Corporate Secretary
Ana Maria A. Katigbak-Lim	-	Assistant Corporate Secretary

Mellina T. Corpuz	-	SVP & Chief Accounting Officer
Lita L. Joaquin	-	VP & Treasurer
Beda T. Manalac	-	VP for Business Development
Josephine T. Santiago	-	Chief Information Officer
Ericson B. Salvador	-	Chief Audit Executive

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

The Board also designated Mellina T. Corpuz as the Company's SEC Compliance Officer.

The Board appointed the following committee members:

Audit Committee

Quintin W. Chua	-	Chairman (Independent Director)
Susan L. Tan	-	Vice Chairman
Vincent S. Lim	-	Member
Jonathan Joseph C.C. Lim	-	Member
Maria G. Goolsby	-	Member (Independent Director)

Corporate Governance, Compensation & Nomination Committee

Maria G. Goolsby	-	Chairman (Independent Director)
Vincent S. Lim	-	Vice Chairman
Jason S. Lim	-	Member
Mellina T. Corpuz	-	Member
Quintin W. Chua	-	Member (Independent Director)
Kevin Michael L. Tan	-	Member

Risk Management & Related Party Transaction Committee

Vincent S. Lim	-	Chairman
Susan L. Tan	-	Vice Chairman
Quintin W. Chua	-	Member (Independent Director)
Maria G. Goolsby	-	Member (Independent Director)
Beda T. Manalac	-	Member

Very truly yours,



JOSEPHINE SANTIAGO  
*Corporate Information Officer*