

# 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)  
Jul 29, 2021
  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  
(02) 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 the annual stockholders' meeting of Solid Group Inc. was held today, July 29, 2021.

**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
Jason S. Lim	65,176,160	0	N/A
Vincent S. Lim	71,887,187	5,996,000	Shares held by member of immediate family sharing the same household
Beda T. Manalac	1,001	0	N/A
Kevin Michael L. Tan	11,000,000	0	N/A
Jonathan Joseph CC. Lim	11,000,000	0	N/A
David S. Lim	79,488,591	5,000,000	Shares held by member of immediate family sharing the same household
Maria G. Goolsby (Independent Director)	10,000	0	N/A
Rafael F. Simpao, Jr. (Independent Director)	1,000	0	N/A

**External auditor** Punongbayan & Arullo (P&A Grant Thornton)

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

Corporate acts of SGI's management and directors undertaken from the date of the last stockholders' meeting (September 24, 2020) to date ratified and approved by the stockholders:

- > Election of corporate officers
- > Reorganization of the Board Committees (Audit Committee, Corporate Governance & Nominations Committee, Compensation or Remuneration Committee, Risk Management and Related Party Transactions Committee)
- > Presentation and approval of the quarterly financial reports
- > Presentation and approval of the audited financial statements
- > Approval of Board Charter
- > Additional investment in subsidiaries Solid Manila Corporation, Precos Inc., Solid Video Corporation, Fekon Solid Motorcycle Mfg. Corp., Green Sun Hotel Management, Inc.
- > Postponement and resetting of the Annual Stockholders's Meeting
- > Presentation and approval of the 2020 Annual Corporate Governance Report
- > Compliance with SEC requirements on primary and alternate contacts, and the online submission tool.

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**Other Relevant Information**

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## **SOLID GROUP INC.**

July 29, 2021

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

The stockholders re-appointed Punongbayan & Araullo as external auditors for the Company for 2021.

At the organizational meeting of the 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 and Chief Risk Officer
Beda T. Manalac	-	SVP for Business Development & Distribution Business
Mellina T. Corpuz	-	SVP & Chief Accounting Officer
Lita L. Joaquin	-	SVP & Treasurer
Jonathan Joseph C.C. Lim	-	VP for Property Business and Data Protection Officer
Kevin Michael L. Tan	-	VP for Digital Mobile Business
Christopher James L. Tan	-	VP for New Investments
Josephine T. Santiago	-	AVP & Chief Information Officer
Ericson B. Salvador	-	AVP & Chief Audit Executive
Roberto V. San Jose	-	Corporate Secretary
Ana Maria A. Katigbak-Lim	-	Assistant Corporate Secretary

Atty. Elena S. Lim and Mr. Joseph A. Lim will continue to serve as Chairman Emeritus and Co-Chairman Emeritus, respectively.

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

Rafael Simpao, Jr.	-	Chairman (Independent Director)
Vincent S. Lim	-	Vice Chairman
Susan L. Tan	-	Member
Jonathan Joseph C.C. Lim	-	Member
Maria G. Goolsby	-	Member (Independent Director)
Christopher James L. Tan	-	Member (Management Representative)

Corporate Governance, Compensation & Nomination Committee

Maria G. Goolsby	-	Chairman (Independent Director)
Susan L. Tan	-	Vice Chairman
David S. Lim	-	Member
Mellina T. Corpuz	-	Member
Rafael Simpao, Jr.	-	Member (Independent Director)
Beda T. Manalac	-	Member

Risk Management & Related Party Transaction Committee

Vincent S. Lim	-	Chairman
Jason S. Lim	-	Vice Chairman
David S. Lim	-	Member
Rafael Simpao, Jr.	-	Member (Independent Director)
Maria G. Goolsby	-	Member (Independent Director)
Kevin Michael L. Tan	-	Member

Very truly yours,



JOSEPHINE SANTIAGO  
*Corporate Information Officer*