

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 22, 2023
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 the annual stockholders' meeting of Solid Group Inc. was held today, June 22, 2023

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
Jonathan Joseph C.C. Lim	11,000,000	0	N/A
Kevin Michael L. Tan	11,000,000	0	N/A
Beda T. Manalac	1,001	0	N/A
Atty. Siegfred B. Mison	1,000	0	N/A
Rafael F. Simpao, Jr.	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 the Board Committees (Audit Committee, Risk Management Committee, Related Party Transaction Committee, Corporate Governance, Compensation & Nominations Committee).
- Presentation and approval of the quarterly financial reports.
- Presentation and approval of the audited financial statements.
- Approval of Cash Dividends.
- Appointment of third-party valuator in connection with the acquisition of Avid Sales Corporation.
- Authority to apply for and close bank accounts;
- Authority to apply for corporate card accounts
- Authority to apply for credit line.
- Authority to transact with telecommunications companies;
- Designation of authorized representatives to the Bureau of Internal Revenue;
- Resetting of date of the 2023 Annual Stockholders' Meeting.
- Amendment of SGI's Primary Purpose in the Articles of Incorporation, to authorize SGI to guarantee the loans of its subsidiaries
- Approval of additional subscription to 8,000,000 Class A common shares of Precos, Inc.
- Approval of 2022 Integrated Annual Corporate Governance Report

Other Relevant Information

The stockholders approved the Amendment of the Company's Primary Purpose Clause in the Second Article of the Articles of Incorporation to include the authority to issue corporate guarantees and sureties for the loans and/or obligations of its subsidiaries.

The stockholders confirmed and ratified the acquisition by the Company of one hundred percent (100%) of the outstanding capital stock of Avid Sales Corporation.

Filed on behalf by:

Name	Josephine Santiago
Designation	VP & Chief Information Officer

COVER SHEET

8 4 5 - - - - -

SEC Registration Number

S O L I D G R O U P , I N C .

(Company's Full Name)

G R E E N S U N , 2 2 8 5

P A S O N G T A M O E X T . M A K A T I C I T Y

(Business Address: No., Street City / Town / Province)

Contact Person

843-1561

Company Telephone Number

SEC Form 17-C

1 2 3 1

Month Day
Fiscal Year

FORM TYPE

0 5

Month Day
Annual Meeting

Secondary License Type, If Applicable

Dept Requiring this Doc

Amended Articles Number / Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes

CC: PHILIPPINE STOCK EXCHANGE

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

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

1. June 22, 2023
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)
7. 2285 Solid House, Pasong Tamo Ext., Makati City
Address of principal office
- Postal Code
8. 843-1511
Registrant's telephone number, including area code
9. _____
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	2,030,975,000

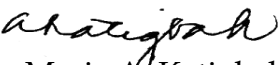
11. Indicate the item numbers reported herein:

ITEM 9.

Please see attached letter to PSE dated June 22, 2023.

SOLID GROUP INC.
Registrant

By:


Ana Maria A. Katigbak
Asst. Corporate Secretary

Date: June 22, 2023

SEC Form 17-C (Results of the ASM/Organizational Meeting 06.22.23)



SOLID GROUP INC.

June 22, 2023

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

Attention: Ms. Alexandra D. Tom Wong
OIC, Disclosure Department

Gentlemen:

We advise that at the annual stockholders' meeting of Solid Group, Inc. (the "Company") held today, 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. Siegfred B. Mison (Independent Director)

The stockholders approved the amendment of the Company's Primary Purpose Clause in the Second Article of the Articles of Incorporation to include the authority to issue corporate guarantees and sureties for the loans and/or obligations of its subsidiaries.

The stockholders confirmed and ratified the acquisition by the Company of one hundred percent (100%) of the outstanding capital stock of Avid Sales Corporation.

The stockholders also re-appointed Punongbayan & Araullo as the Company's external auditors for 2023.

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 and Chief Risk Officer
Lita L. Joaquin	-	SVP & Treasurer
Beda T. Manalac	-	SVP for Investor Relations & Business Integration
Christopher James L. Tan	-	SVP for Business Development & SEC Compliance Officer
Jonathan Joseph C.C. Lim	-	VP for Property Business and Data Protection Officer
Kevin Michael L. Tan	-	VP for Distribution Business
Josephine T. Santiago	-	VP & Chief Information Officer
Ericson B. Salvador	-	VP & Chief Audit Executive
Annabella S. Orbe	-	VP & Chief Accounting Officer
Roberto V. San Jose	-	Corporate Secretary
Ana Maria A. Katigbak-Lim	-	Assistant Corporate Secretary

The Board designated Josephine T. Santiago and Annabella S. Orbe as the Company's PSE Corporate Information Officers and Christopher James L. Tan as SEC Compliance Officer.

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
Rafael F. Simpao, Jr.	-	Member (Independent Director)
Vincent S. Lim	-	Member

Risk Management Committee

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

Related Party Transaction Committee

Rafael F. Simpao, Jr.	-	Chairman (Independent Director)
Susan L. Tan	-	Vice Chairman
Siegfred B. Mison	-	Member (Independent Director)
Jonathan Joseph C.C. Lim	-	Member

Corporate Governance, Compensation & Nomination Committee

Rafael F. Simpao, Jr.	-	Chairman (Independent Director)
Siegfred B. Mison	-	Vice Chairman (Independent Director)
Kevin Michael L. Tan	-	Member
Susan L. Tan	-	Member



JOSEPHINE SANTIAGO
Corporate Information Officer