

COVER SHEET

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SEC Registration Number

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

(Company's Full Name)

6	/	F	M	i	d	l	a	n	d	B	u	e	n	d	i	a	B	u	i	l	d	i	n	g	4	0	3
S	e	n	a	t	o	r	G	i	l	P	u	y	a	t	A	v	e	n	u	e	,	M	a	k	a	t	i
C	i	t	y																								

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

Ms. Ma. Margarita A. Atienza

(Contact Person)

890-8034

(Company Telephone Number)

1	2	3	1
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Month Day
(Calendar Year)

1	7	-	C
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(Form Type)

June 15

Month Day
(Annual Meeting)

Not Applicable

(Secondary License Type, If Applicable)

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Dept. Requiring this Doc.

Not Applicable

Amended Articles Number/Section

53

Total No. of Stockholders

Total Amount of Borrowings

₱5,935 Million	Not Applicable
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Domestic Foreign

To be accomplished by SEC Personnel concerned

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File Number

_____ LCU

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Document ID

_____ Cashier

S T A M P S

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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C, AS AMENDED

**CURRENT REPORT UNDER SECTION 17 OF THE
SECURITIES REGULATION CODE AND SRC RULE 17(b)(3) THEREUNDER**

1. Date of Report: **August 12, 2022**
2. SEC Identification Number: **CS200705607**
3. BIR Tax Identification No.: **006-710-876**
4. Exact name of issuer as specified in its charter: **SSI Group, Inc.**
5. **Philippines**
Province, country or other jurisdiction of
incorporation
6. (SEC Use Only)
Industry Classification Code:
7. **6/F Midland Buendia Building, 403 Sen. Gil Puyat Avenue, Makati City**
Address of principal office

Postal Code: **1200**
8. Issuer's telephone number, including area code: **(632) 8890 8034**
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
Common Shares	3,298,408,430
11. Indicate the item numbers reported herein:

Item 9 Other Events

In a special meeting held on August 12, 2022, the Board of Directors of SSI Group, Inc. (SSI) approved the declaration of a cash dividend in the amount of Php0.021 per share from the unrestricted retained earnings of SSI as of December 31, 2021.

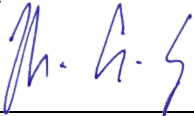
This is to all stockholders of record as of August 26, 2022 and payable on September 20, 2022.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

SSI GROUP, INC.

By:

A handwritten signature in blue ink, appearing to read 'M. A. S', positioned above a horizontal line.

MA. MARGARITA A. ATIENZA

Authorized Signatory
Compliance Officer

12 August 2022