

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: May 11, 2023
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:

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In a special meeting held on May 11, 2023, the Board of Directors of SSI Group, Inc. (SSI) approved the declaration of a special cash dividend in the amount of Php0.079 per share from the unrestricted retained earnings of SSI as of December 31, 2022.

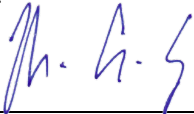
This is to all stockholders of record as of June 5, 2023 and payable on June 23, 2023.

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.', is written over a horizontal line.

MA. MARGARITA A. ATIENZA

Authorized Signatory
Compliance Officer

11 May 2023