COVER SHEET

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| | (Business Address: No. Street City/Town/Province) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Ms. Ma. Margarita A. Atienza (Contact Person) | | | | | | | | | | | () | 890-8034 (Company Telephone Number) | | | | | | | | | | | | | | | | | | | | |
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| Not Applicable | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (Secondary License Type, If Applicable) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Dept. Requiring this Doc. | | | | | | | | | | | | | | | | | | Not Applicable Amended Articles Number/Section | | | | | | | | | | | | | | |
| Total Amount of Borrowing. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| ₱1,595 Million | | | | | | | | | | | | | Not Applicable | | | | e | | | | | | | | | | | | | | | |
| Total No. of Stockholders Domestic | | | | | | | | | | Foreign | | | | | | | | | | | | | | | | | | | | | | |
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| STAMPS | | | | | | | | | Remarks: Please | | | | | | | | se u | e use BLACK ink for scanning purposes. | | | | | | | | | | | | | | |

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: <u>May 11, 2023</u> | |
|------------------------------------------------------------------------------|------------------------------------------------------------|
| 2. SEC Identification Number: <u>CS200705607</u> | |
| 3. BIR Tax Identification No.: <u>006-710-876</u> | |
| 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 Address of principal office | l Puyat Avenue, Makati City |
| Postal Code: 1200 | |
| 3. Issuer's telephone number, including area code | : <u>(632) 8890 8034</u> |
| 9. Former name or former address, if changed sin | ce last report: <u>N/A</u> |
| 10. Securities registered pursuant to Sections 8 an | d 12 of the SRC or Sections 4 and 8 of the RSA |
| Title of each Class Common Shares | Number of shares of common stock outstanding 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.

Bv:

MA. MARGARÍTA A. ATIENZA

Authorized Signatory Compliance Officer

11 May 2023