



Solid Group Inc.

Board Committees

Audit Committee

Chairman	Quintin W. Chua (Independent Director)
Vice Chairman	Vincent S. Lim
Members	Susan L. Tan Mellina T. Corpuz Maria G. Goolsby (Independent Director)

Corporate Governance & Nominations Committee

Chairman	Maria G. Goolsby (Independent Director)
Vice Chairman	Susan L. Tan
Members	Vincent S. Lim Mellina T. Corpuz David S. Lim

Compensation or Remuneration Committee

Chairman	Susan L. Tan
Vice Chairman	Jason S. Lim
Members	Quintin W. Chua (Independent Director) Vincent S. Lim Mellina T. Corpuz

Risk Management Committee

Chairman	Jason S. Lim
Vice Chairman	Susan L. Tan
Members	Jason S. Lim Vincent S. Lim Beda T. Manalac Quintin W. Chua (Independent Director)