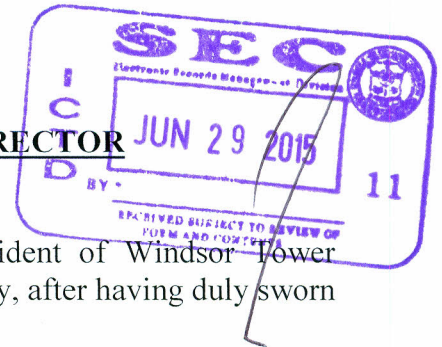




**CERTIFICATION OF INDEPENDENT DIRECTOR**



I, **Maria G. Goolsby**, Filipino, of legal age and a resident of Windsor Tower Condominium, 163 Legaspi Street, Legaspi Village, Makati City, after having duly sworn to in accordance with law do hereby declare that:

1. I am an independent director of **Solid Group Inc.**
2. I was affiliated with the following companies or organizations:

Company	Position	Period of Service
Union Bank of the Philippines	Executive Director, Corporate Philanthropy and Social Responsibility	2003 to 2014
Union Bank of the Philippines	Special Assistant to the Chairman/CEO	1993 to 2014
Union Bank of the Philippines	Senior Vice President, Head of Human Resource and Administration Group	1993 to 2003

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Solid Group Inc., as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.
4. I shall faithfully and diligently comply with my duties and responsibilities as Independent Director under the Securities Regulation Code.
5. I shall inform the Corporate Secretary of Solid Group Inc. of any changes in the abovementioned information within five days from its occurrence.


Done, this 25th day of June 2015, at Makati.

  
**Maria G. Goolsby**  
 Affiant

**JUN 26 2015**

SUBSCRIBED AND SWORN to before me this \_\_\_\_\_ day of \_\_\_\_\_ at Makati, affiant personally appeared before me and exhibited to me her Passport No. EC1374276 issued at Manila on June 11, 2014.

Doc. No. 455 :  
 Page No. 92 :  
 Book No. 285 :  
 Series of 2015 :

  
**ROBERT M. RAMIREZ**  
 NOTARY PUBLIC  
 UNTIL DEC 31 2015  
 2734 M. ALBORA ST., MAKATI CITY  
 APPEL NO. M 17 (2014-2015)  
 IBI NO. 978/80 / CY-2015  
 ROLL NO. 28947/MCLE-4 NO. 0006324/6 19 12  
 PTR NO. MKT 4750751/1-5-15 MAKATI CITY





**CERTIFICATION OF INDEPENDENT DIRECTOR**



I, **Quintin Chua**, Australian, of legal age and a resident of 112 Magallanes Avenue, Magallanes Village, Makati City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an independent director of **Solid Group Inc.**
2. I am affiliated with the following companies or organizations:

Company	Position	Period of Service
Solid Group Inc.	Independent Director	March 2003 to Present
Quantum Capital Management, Inc.	Chairman and Managing Director	1995 to Present
Nature's Harvest Corp.	Chairman and President	1985 to Present
Hexagon Financing Corp.	Director	2002 to Present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Solid Group Inc., as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.
4. I shall faithfully and diligently comply with my duties and responsibilities as Independent Director under the Securities Regulation Code.
5. I shall inform the Corporate Secretary of Solid Group Inc. of any changes in the abovementioned information within five days from its occurrence.


Done, this 25th day of June 2015, at Makati.

  
**Quintin Chua**  
Affiant

**JUN 26 2015**

SUBSCRIBED AND SWORN to before me this \_\_\_\_\_ day of \_\_\_\_\_ at Makati, affiant personally appeared before me and exhibited to me his Passport No. E4108507 issued at Australia on July 5, 2013.

Doc. No. 486 :  
Page No. 93 :  
Book No. 285 :  
Series of 2015 :

  
**RUREN T.M. RAMIREZ**  
NOTARY PUBLIC  
UNTIL DEC 31 2015  
2734 M. ALIBONIA ST., MAKATI CITY  
APP. NO. M-17 (2014-2015)  
(BI) NC - 978780 / CY 2015  
ROLL NO. 78947/MCLE-4 NO. 000632476 :9 12  
PTR NO. MKT 4750751/1-5-15 MAKATI CITY