## **COVER SHEET**

	SEC Registration Number																												
																											8	4	5
	Company Name																												
S	0	L	ı	D		G	R	o	U	Р		1	N	С															
	T																												
Principal Office ( No./Street/Barangay/City/Town)Province)																													
2	2	8	5		D	О	N		С	н	ı	N	О		R	0	С	E	S		Α	v	E	N	U	E			
М	Α	К	Α	Т	ı		С	ı	Т	Υ																			
							l	l				<u> </u>	<u> </u>						l	I		L		I	l	L			
																						<u></u>							
	61		· · · · · ·		Туре		NDEN	IT.	1			Dep	artme	nt req	uiring	the re	port				\$	Second	dary L	icense	Туре	, If Ap	plicab	le	
	Ci	EKIIF			CTOR	DEPE	NDE	N I	CFD									N/A											
									1		C	СОМ	IPAN	IY IN	IFOI	RMA	TIO	N											
			Compa	ny's E	mail A	Addres	ss		1			Con	npany'	s Tele	phone	Num	ber/s		1			7.	N	lobile	Numb	er			1
				N	/A							843-1511								N/A									
			No.	of Sto	ckho	lders							Αı	nnual	Meet	ina								Fisca	al Yea	r			
									1	Month/Day								1	Month/Day								1		
				3,	502										/25						<u></u>		t de de Ardel torres anno term	12	2/31				
													T PE																
			Name	of Co	ntact	Perso	n		The de	esigna	ited co	ontact		on <u>MU</u> ail Add		e an (	Officer	of th				lumbe	r/s			Mol	oile Nu	ımber	
	MELLINA T. CORPUZ									meline c@solidgroup.com.ph									843-1511 N/A										
	Contact Person's Address																												
	2285 DON CHINO ROCES AVENUE MAKATI CITY																												

Note: In case of death, resgination or cessation of office of the officer designated as contact person, such incident shall be reported to the Commission within thirty (30) calendar days from the occurrence thereof with information and complete contact details of the new contact person designated.

## CERTIFICATION OF INDEPENDENT DIRECTOR JUN 29

SECRIAND SHEIRCA AU 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	Executive Director, Corporate	2003 to 2014
Philippines	Philanthropy and Social Responsibility	
	Responsibility	
Union Bank of the	Special Assistant to the	1993 to 2014
Philippines	Chairman/CEO	
Union Bank of the	Senior Vice President, Head of	1993 to 2003
Philippines	Human Resource and	1995 to 2005
• •	Administration Group	

- 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

at

Affiant

SUBSCRIBED AND SWORN to before me this Makati, affiant personally appeared before me and exhibited to me her Passport No.

EC1374276 issued at Manila on June 11, 2014.

Doc. No. 415 Page No. 92

Book No. 285 Series of 2015

UNITH DEC 31 2015 2734 M AURORA SL. MAKATICITY APPT VC: M 17 (2014-2015) (BENO 978780 / CY-2015

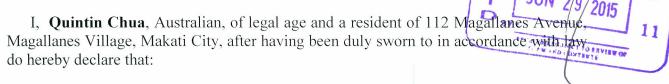
ROLL NO 28947/MCLE-4 NO 0006324/6 19 12 PTR NO. MKT 4750751/4-5-15 MAKATICIT'S

## **COVER SHEET**

		SEC Registration Number																											
																											8	4	5
	Company Name																												
S	0	L	ı	D		G	R	0	U	Р		ı	N	С															
Principal Office ( No./Street/Barangay/City/Town)Province)																													
2	2	8	5		D	0	N		С	Н	ı	N	0		R	0	С	Ε	S		Α	V	E	N	U	Ε			
М	Α	К	Α	Т	ı		С	1	Т	Υ																			
									<u> </u>															L		<u> </u>	<u> </u>	<u> </u>	
	Form Type Department requiring the report Secondary License Type, If Applicable												le																
	CERTIFICATION OF INDEPENDENT DIRECTOR								CFD										N/A										
																	-10										1		
		(	Compa	ınv's F	mail A	Addres	35				(		PAN					N					N	lobile	Numb	er			
			70		/A				Company's Telephone Number/s 843-1511										N/A										
	L								J										1										1
			No.	of Sto	ckho	lders									Meeti h/Day									Fisca					
				3,	502										/25						Month/Day 12/31								
									The de				T PE							noratio	n								
			Name	of Co	ntact	Perso	n			7				ail Add				1		releph		umbei	r/s	,		Mol	oile Nu	ımber	
	MELLINA T. CORPUZ									meline_c@solidgroup.com.ph									84	343-1511 N/A									
	Contact Person's Address																												
	2285 DON CHINO ROCES AVENUE MAKATI CITY																												

Note: In case of death, resgination or cessation of office of the officer designated as contact person, such incident shall be reported to the Commission within thirty (30) calendar days from the occurrence thereof with information and complete contact details of the new contact person designated.

## CERTIFICATION OF INDEPENDENT DIRECTOR



- 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	Chairman and Managing	1995 to Present
Management, Inc.	Director	
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

JUN 2 6 2015 SUBSCRIBED AND SWORN to before me this day of Makati, affiant personally appeared before me and exhibited to me his Passport No. E4108507 issued at Australia on July 5, 2013.

Doc. No. Page No. 73

Book No. 281

Series of 7015

at

APP) NO. M 17 (2014-2015) (B) NC 9787807 CY-2015

NOLL NO 28947/MCLE-4 NO 0006324/6 (9.12 PTR NO. MKT 4750751/1-5-15 MAKATIGITY