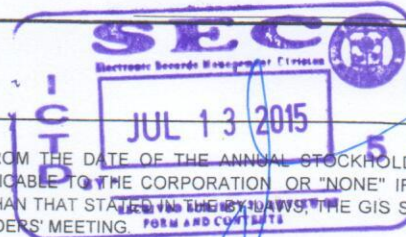


GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2015

STOCK CORPORATION



GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: SOLID GROUP INC.		DATE REGISTERED: October 9, 1933
BUSINESS/TRADE NAME: NONE		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 845		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-508-536-000
DATE OF ANNUAL MEETING PER BY-LAWS: Last Thursday of June		WEBSITE/URL ADDRESS: http://www.solidgroup.com.ph
ACTUAL DATE OF ANNUAL MEETING: June 25, 2015		E-MAIL ADDRESS: info@solidgroup.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: 2285 Don Chino Roces Avenue, Makati City		FAX NO.: 548-9299
COMPLETE BUSINESS ADDRESS: 2285 Don Chino Roces Avenue, Makati City		TELEPHONE NUMBER(S): 843-1511
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: PUNONGBAYAN & ARAULLO - MAILENE SIGUE-BISNAR		SEC ACCREDITATION NUMBER (if applicable): Firm - 0002-FR-3, Partner - 0396-AR-2
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Holding Company	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N/A		
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Please see attached sheet	Please see attached sheet	Please see attached sheet

NOTE: USE ADDITIONAL SHEET IF NECESSARY

SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Brilliant Reach Limited	Foreign Corporation	2nd Floor, Abbot Building, P.O. Box 933, Road Town, Tortola, British Virgin Islands
Kita Corporation	ASO93-2615	N7175 Gil Puyat Ave. cor. Feati St., Clark Freeport Zone, Pampanga
Solid Broadband Corporation	A200013159	2285 Don Chino Roces Ave. Ext., Makati City
Solid Group Technologies Corporation	170798	2285 Don Chino Roces Ave. Ext., Makati City
Precos, Inc.	170100	2285 Don Chino Roces Ave. Ext., Makati City
Solid Electronics Corporation	0106363	1172 EDSA, Balintawak, Quezon City
Solid Manila Corporation	113443	1000 J. Bocobo cor. T. M. Kalaw Sts., Ermita, Manila
Casa Bocobo Hotel, Inc.	CS200717165	1000 J. Bocobo cor. T. M. Kalaw Sts., Ermita, Manila
Solid Manila Finance Corporation	A199905343	2285 Don Chino Roces Ave. Ext., Makati City
Solid Video Corporation	123037A	2285 Don Chino Roces Ave. Ext., Makati City
Zen Towers Corporation	CS200511448	1111 Natividad A. Lopez St., Brgy 659-A, Zone 79 District 5, Ermita, Manila
Phil-Nanning Consortium, Inc.	200615841	139 Joy St., Balingasa, Quezon City
My Solid Technologies & Devices Corporation	CS200905631	2000 East Service Road, Bicutan, Paranaque City, Metro Manila
Omni Solid Services, Inc.	ASO95004650	Laguna International Industrial Park, Mamlasan, Binan, Laguna
Skyworld Corporation	AS96002743	2285 Don Chino Roces Ave. Ext., Makati City
Interstar Holdings Company, Inc.	AS91191324	2285 Don Chino Roces Ave. Ext., Makati City
Fil-Dragon Real Estate Development Ltd.	Foreign Corporation	16 Zhujin Road, ASEAN Commercial Park, Nanning City, Guangxi Province, People's Republic of China
Starworld Corporation	AS96002894	CPIP, Prinza, Calamba, Laguna
Laguna International Industrial Park, Inc.	AS91191324	2285 Don Chino Roces Ave. Ext., Makati City
MyApp Corporation	CS201420824	2285 Don Chino Roces Ave., Makati City

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name:

SOLID GROUP, INC.

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)

Yes ☐ No ☒

Please check the appropriate box:

1.

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchange Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons
- ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☐ None of the above

Describe nature of business:

2.

- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering or otherwise dealing in valuable objects
- ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its

Yes ☐ No ☒

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: SOLID GROUP, INC.

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php) (No. of shares X Par/Stated Value)
	Common	5,000,000,000	1.00	5,000,000,000.00
TOTAL		5,000,000,000	TOTAL P	5,000,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHI P
		Common	2,020,127,568		1.00	2,020,127,568.00	99.47%
TOTAL			2,020,127,568	TOTAL	TOTAL P	2,020,127,568.00	99.47%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHI P
		Common	10,847,432		1.00	10,847,432.00	0.53%
Percentage of Foreign Equity :			10,847,432	TOTAL	TOTAL P	10,847,432.00	0.53%
				TOTAL SUBSCRIBED	P	2,030,975,000.00	100%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
		Common	2,020,127,568	1.00	2,020,127,568.00	99.47%
TOTAL			2,020,127,568	TOTAL P	2,020,127,568.00	99.47%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
			10,847,432	1.00	10,847,432.00	0.53%
TOTAL			10,847,432	TOTAL P	10,847,432.00	0.53%
				TOTAL PAID-UP P	2,030,975,000.00	100%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: SOLID GROUP, INC.

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. ELENA S. LIM 2285 Don Chino Roces Avenue, Makati City	N	M	F	Y	Chairman Emeritus	N.A.	103-027-949 Filipino
2. SUSAN L. TAN 2285 Don Chino Roces Avenue, Makati City	N	C	F	Y	Chairman	A/M N/M R/M	133-085-765 Filipino
3. DAVID S. LIM 2285 Don Chino Roces Avenue, Makati City	N	M	M	Y	President & CEO	C/C	121-122036 Filipino
4. JASON S. LIM 2285 Don Chino Roces Avenue, Makati City	N	M	M	Y	SVP & COO	C/M R/M	103-027-965 Filipino
5. VINCENT S. LIM 2285 Don Chino Roces Avenue, Makati City	N	M	M	Y	SVP & CFO	A/M N/C C/M R/M	103-027-961 Filipino
6. BEDA T. MANALAC 2285 Don Chino Roces Avenue, Makati City	N	M	M	Y	VP for Business Development	R/M	105-796-582 Filipino
7. MARIA G. GOOLSBY 2285 Don Chino Roces Avenue, Makati City	N	M	F	Y	Independent Director	A/C	112-147-661 Filipino
8. QUINTIN CHUA 2285 Don Chino Roces Avenue, Makati City	N	M	M	Y	Independent Director	A/M N/M C/M R/C	188-777-969 Australian
9. JOSEPH LIM 2285 Don Chino Roces Avenue, Makati City	N	M	M	Y	Director	N.A.	106-588-882 Filipino
10. ROBERTO V. SAN JOSE 3rd Floor, The Valero Tower, 122 Valero St., Salcedo Village, Makati City	N	N	M	Y	Corporate Secretary	N.A.	126-470-483 Filipino
11. ANA MARIA A. KATIGBAK-LIM 3rd Floor, The Valero Tower, 122 Valero St., Salcedo Village, Makati City	N	N	F	N	Asst. Corporate Secretary	N.A.	173-182-955 Filipino
12. MELLINA T. CORPUZ 2285 Don Chino Roces Avenue, Makati City	N	N	F	N	VP & CAO/Compliance Off/CIO	A/M N/M	123-047-455 Filipino
13. LITA L. JOAQUIN 2285 Don Chino Roces Avenue, Makati City	N	N	F	Y	VP & Treasurer	N.A.	123-467-455 Filipino

INSTRUCTIONS:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE: "A" FOR AUDIT COMMITTEE: "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: SOLID GROUP, INC.

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
14. JOSEPHINE T. SANTIAGO 2285 Don Chino Roces Avenue, Makati City	N	N	F	Y	Chief Information Officer/CIO	N.A.	100-570-813 Filipino
15. ANNABELLA S. ORBE 2285 Don Chino Roces Avenue, Makati City	N	N	F	N	Corporate Information Officer	N.A.	109-069-909 Filipino

INSTRUCTIONS:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

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FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

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FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: SOLID GROUP, INC.

TOTAL NUMBER OF STOCKHOLDERS: 4,344 as of May 11, 2015 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 7,461,811,112

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
AA Commercial Inc.		583,377,817	583,377,817.00	29%	583,377,817.00	000-413-447
	TOTAL	583,377,817	583,377,817.00			
AV Value Holdings Corporation		499,999,999	499,999,999.00	25%	499,999,999.00	200-011-104
	TOTAL	499,999,999	499,999,999.00			
PCD Nominee Corporation (F)		365,054,459	365,054,459	18%	365,054,459.00	004-774-849
	TOTAL	365,054,459	365,054,459.00			
Lim, David S.		179,488,591	179,488,591.00	9%	179,488,591.00	121-122-036
	TOTAL	179,488,591	179,488,591.00			
Lim, Vincent S.		71,887,187	71,887,187.00	4%	71,887,187.00	103-027-981
	TOTAL	71,887,187	71,887,187.00			
Lim, Jason S.		65,176,160	65,176,160.00	3%	65,176,160.00	103-037-965
	TOTAL	65,176,160.00	65,176,160.00			
Chua, Willington Chua &/or Constantino		11,610,000	11,610,000.00	1%	11,610,000.00	104-327-176
	TOTAL	11,610,000	11,610,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,776,594,213.00	87%	1,776,594,213.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*te: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's
ting securities. Attach separate sheet, if necessary.*

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: SOLID GROUP, INC.

TOTAL NUMBER OF STOCKHOLDERS: 4,344 as of May 11, 2015 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: -
 TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 7,461,811,112

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
3. PCD Nominee Corporation (NF)		10,183,800	10,183,800.00		10,183,800.00	004-774-849
	TOTAL	10,183,800	10,183,800.00	0.50%		
3. Chua, Constantino &/or Willington &/or George		1,750,000	1,750,000.00		1,750,000.00	104-327-135
	TOTAL	1,750,000	1,750,000.00	0.09%		
0. Hottick Development Corporation		1,408,000	1,408,000.00		1,408,000.00	Not Available in BIR
	TOTAL	1,408,000	1,408,000.00	0.07%		
1. Chua, Willington		1,110,000	1,110,000.00		1,110,000.00	104-327-176
	TOTAL	1,110,000	1,110,000.00	0.05%		
2. Paz, Venson		1,065,000	1,065,000.00		1,065,000.00	109-354-900
	TOTAL	1,065,000	1,065,000.00	0.05%		
3. Lucio W. Yan &/or Clara Yan		1,000,000	1,000,000.00		1,000,000.00	107-476-282/418-249-087
	TOTAL	1,000,000	1,000,000.00	0.05%		
4. Columbian Motors Corporation		1,000,000	1,000,000.00		1,000,000.00	000-306-170
	TOTAL	1,000,000	1,000,000.00	0.05%		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			17,516,800.00	0.86%		
TOTAL AMOUNT OF PAID-UP CAPITAL					17,516,800.00	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: SOLID GROUP, INC.						
TOTAL NUMBER OF STOCKHOLDERS:		4,344 as of May 11, 2015		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		7,461,811,112				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS	
	TYPE	NUMBER	AMOUNT (PhP)			
15. Juan Go Yu &/or Grace Chu Yu		940,000	940,000.00	0.05%	940,000.00	137-832-894
	TOTAL	940,000	940,000.00			
16. Ong, Victoria		632,000	632,000.00	0.03%	632,000.00	439-447-231
	TOTAL	632,000	632,000.00			
17. Lim, Esperanza I.		600,000	600,000.00	0.03%	600,000.00	425-329-909
	TOTAL	600,000	600,000.00			
18. Lim, Julia		590,000	590,000.00	0.03%	590,000.00	103-027-973
	TOTAL	590,000	590,000.00			
19. Castillo Laman Tan Pantaleon & San Jose Law Offices		536,000	536,000.00	0.03%	536,000.00	447-757-000
	TOTAL	536,000	536,000.00			
20. GMA Farms, Inc.		500,000	500,000.00	0.02%	500,000.00	000-459-677
	TOTAL	500,000	500,000.00			
21. Ray Sy Jacinto		500,000	500,000.00	0.02%	500,000.00	104-443-654
	TOTAL	500,000	500,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			4,298,000.00	0.21%		
TOTAL AMOUNT OF PAID-UP CAPITAL					4,298,000.00	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet if necessary.						

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: SOLID GROUP, INC.

TOTAL NUMBER OF STOCKHOLDERS: 4,344 as of May 11, 2015 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 7,461,811,112

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
21. Treasury Shares		209,433,000	209,433,000.00			
					209,433,000.00	000-508-536
	TOTAL	209,433,000	209,433,000.00	10.31%		
22. Others		23,132,987	23,132,987.00			
					23,132,987.00	
	TOTAL	23,132,987	23,132,987.00	1.14%		
	TOTAL					
	TOTAL					
	TOTAL					
	TOTAL					
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			232,565,987.00		232,565,987.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					2,030,975,000.00	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet if necessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

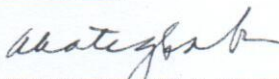
=====PLEASE PRINT LEGIBLY=====			
CORPORATE NAME: SOLID GROUP, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	4,801,147,774		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES	2,851,773,035		
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS	1,196,415,347		
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	209,433,000.00	10.31	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	PHP 109,292,520.00	08/12/14	
5.2 STOCK			
5.3 PROPERTY			
TOTAL	PHP 109,292,520.00		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	SEC Permit to Sell		
DATE ISSUED:	25-Jul-96		
DATE STARTED OPERATIONS:	18-Jun-96		
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR 2014 (in PhP) Php403,922.00	TOTAL NO. OF OFFICERS 10	TOTAL NO. OF RANK AND FILE EMPLOYEES 8	TOTAL MANPOWER COMPLEMENT 18

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, ANA MARIA MARGARITA A. KATIGBAK - LIM, ASST. CORPORATE SECRETARY OF THE ABOVE-MENTIONED CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF NINE (9) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

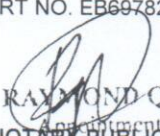
I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

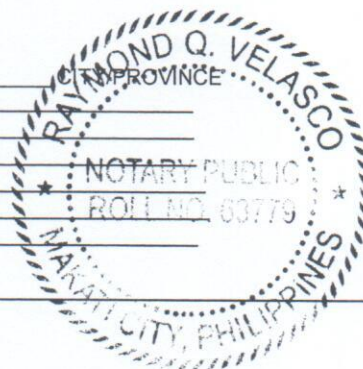
DONE THIS _____ DAY OF JUL 10 2015 IN MAKATI CITY


ANA MARIA MARGARITA A. KATIGBAK-LIM
(SIGNATURE)

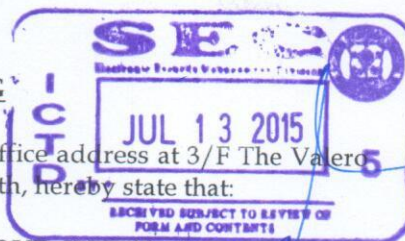
SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY, PHILIPPINES JUL 10 2015, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER COMMUNITY TAX CERTIFICATE NO. 04922825 ISSUED AT MAKATI CITY ON FEBRUARY 4, 2015 WITH PASSPORT NO. EB697824 ISSUED AT MANILA ON DECEMBER 20, 2012+A5.

DOC. NO: 269 :
PAGE NO. 55 :
BOOK NO. VI :
SERIES OF 2015 :


RAYMOND Q. VELASCO
Appointment No. M-551
NOTARY PUBLIC FOR
Notary Public for Makati City
Notarial Commission No. _____
Commission expires on December 31, 2015
Roll of Attorney Number _____
PTR No. _____
TBP No. _____
Office Address: _____
PTR No. 4748061;01-05-2015;Makati City
IBP No. 977675;01-05-2015;PPLM Chapter
Roll No. 63779



AFFIDAVIT OF UNDERTAKING



I, ANA MARIA A. KATIGBAK-LIM, of legal age, with office address at 3/F The Valero Tower, 122 Valero St., Salcedo Village, Makati City 1227, under oath, hereby state that:

1. I am the Asst. Corporate Secretary of **SOLID GROUP, INC.** (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Philippines.

2. The Stockholders of the Corporation held their annual stockholders' meeting last June 25, 2015.

3. The *Amended Rules Requiring the Filing of Information Sheet by Domestic Corporations*¹ of the Securities and Exchange Commission ("SEC") provide that a General Information Sheet ("GIS") shall be filed by a corporation within 30 days following its annual stockholders' meeting.

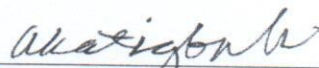
4. SEC Memorandum Circular No. 1, series of 2013² provides that all documents to be filed with the SEC by corporations after incorporations shall not be accepted unless the Tax Identification Number ("TIN") of all its foreign investors, natural or juridical, resident or non-resident, are indicated therein.

5. Certain stockholders of the Corporation currently do not have TINs. The Corporation has already taken steps to secure TINs for these stockholders.

6. In order for the Corporation to comply with the SEC's rules on the submission of its GIS within 30 days following its annual meeting, I am filing the attached GIS and I undertake to submit to the TINs of the concerned stockholders to the SEC as soon as these are obtained.

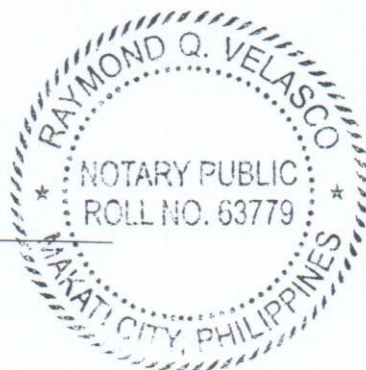
7. I am executing this Affidavit of Undertaking to attest to the truth of the foregoing and for whatever legal purpose and intent it may serve.

IN WITNESS HEREOF, we hereby sign this Affidavit of Undertaking this JUL 10 2015 day of July 2015.


ANA MARIA A. KATIGBAK-LIM
Affiant

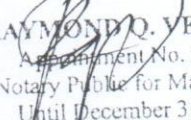
SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public for and in the City of Makati, Philippines, this JUL 10 2015, affiant who is personally known to me and whose identity I have confirmed through her Passport No. EB6978724, issued at Manila on December 20, 2012 valid until December 19, 2017, bearing the affiant's photograph and signature, and who showed to me her Community Tax Certificate No. 04922825 issued at Makati City on February 4, 2015.

Doc. No. 270;
Page No. 5;
Book No. V;
Series of 2015.



¹ September 11, 1979.

² January 7, 2013

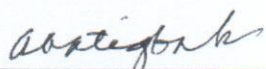

RAYMOND Q. VELASCO
Appointment No. M-551
Notary Public for Makati City
Until December 31, 2015
Castillo Laman Tan Pantaleon
& San Jose Law Firm
The Valero Tower, 122 Valero Street
Salcedo Village, Makati City
PTR No. 4748061; 01-05-2015; Makati City
IBP No. 977675; 01-05-2015; PPLM Chapter
Roll No. 63779

CERTIFICATION



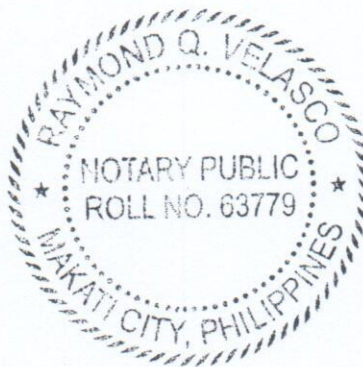
In compliance with Memorandum Circular No. 02 dated ~~March 12, 2001~~ March 12, 2001 issued by the SECURITIES and EXCHANGE COMMISSION (SEC) requiring the submission by registered corporations of SEC reportorial requirements, I submit herewith the CD containing the 2015 GENERAL INFORMATION SHEET of SOLID GROUP INC..

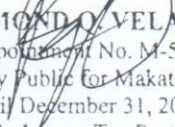
I certify that the CD contains the same data in the four (4) hard copies submitted to the SEC.


ANA MARIA A. KATIGBAK-LIM
ASST. CORPORATE SECRETARY

SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public for and in the City of Makati, Philippines, this JUL 10 2015, affiant who is personally known to me and whose identity I have confirmed through her Passport No. EB6978724, issued at Manila on December 20, 2012 valid until December 19, 2017, bearing the affiant's photograph and signature, and who showed to me her Community Tax Certificate No. 04922825 issued at Makati City on February 04, 2015.

Doc. No. 291;
Page No. 56;
Book No. VI;
Series of 2015.




RAYMOND Q. VELASCO
Appointment No. M-551
Notary Public for Makati City
Until December 31, 2015
Castillo Laman Tan Pantaleon
& San Jose Law Firm
The Valero Tower, 122 Valero Street
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