



## **Solid Group Inc.**

### **Board Committees**

#### **Audit Committee**

<b>Chairman</b>	<b>Quintin W. Chua (Independent Director)</b>
<b>Vice Chairman</b>	<b>Vincent S. Lim</b>
<b>Members</b>	<b>Susan L. Tan</b>
	<b>Jonathan Joseph C. C. Lim</b>
	<b>Maria G. Goolsby (Independent Director)</b>

#### **Corporate Governance, Compensation & Nomination Committee**

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

#### **Risk Management & Related Party Transaction Committee**

<b>Chairman</b>	<b>Vincent S. Lim</b>
<b>Vice Chairman</b>	<b>Jason S. Lim</b>
<b>Members</b>	<b>Quintin W. Chua (Independent Director)</b>
	<b>Maria G. Goolsby (Independent Director)</b>
	<b>Beda T. Mañalac</b>