



Solid Group Inc.

Board Committees

Audit Committee

Chairman	Rafael F. Simpao, Jr. (Independent Director)
Vice Chairman	Vincent S. Lim
Members	Susan L. Tan
	Jonathan Joseph C. C. Lim
	Siegfred B. Mison (Independent Director)
	Christopher James L. Tan (Management Representative)

Corporate Governance, Compensation & Nomination Committee

Chairman	Siegfred B. Mison (Independent Director)
Vice Chairman	Susan L. Tan
Members	David S. Lim
	Mellina T. Corpuz
	Rafael F. Simpao, Jr. (Independent Director)
	Beda T. Manalac

Risk Management & Related Party Transaction Committee

Chairman	Vincent S. Lim
Vice Chairman	Jason S. Lim
Members	David S. Lim
	Rafael F. Simpao, Jr. (Independent Director)
	Siegfred B. Mison (Independent Director)
	Kevin Michael L. Tan