



Solid Group Inc.

Board Committees

Audit Committee

Chairman	Rafael F. Simpao, Jr. (Independent Director)
Vice Chairman	Vincent S. Lim
Members	Siegfred B. Mison (Independent Director) Mellina T. Corpuz

Risk Management Committee

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

Related Party Transaction Committee

Chairman	Siegfred B. Mison (Independent Director)
Vice Chairman	Jonathan Joseph C.C. Lim
Members	Rafael F. Simpao, Jr. (Independent Director) Susan L. Tan

Corporate Governance, Compensation & Nomination Committee

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