



Solid Group Inc.

Board Committees

Audit Committee

Chairman	Quintin W. Chua (Independent Director)
Vice Chairman	Vincent S. Lim
Members:	Susan L. Tan Mellina T. Corpuz Luis Maria L. Zabaljauregui (Independent Director)

Corporate Governance & Nominations Committee

Chairman	Susan L. Tan
Vice Chairman	Luis Maria L. Zabaljauregui (Independent Director)
Members:	Vincent S. Lim Mellina T. Corpuz

Compensation or Remuneration Committee

Chairman	Vincent S. Lim
Vice Chairman	Jason S. Lim
Members:	Quintin W. Chua (Independent Director) Susan L. Tan

Risk Management Committee

Chairman	Luis Maria L. Zabaljauregui (Independent Director)
Vice Chairman	David S. Lim
Members:	Susan L. Tan Vincent S. Lim Beda T. Manalac