



Solid Group Inc.

Board Committees

Audit Committee

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

Corporate Governance & Nominations Committee

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

Compensation or Remuneration Committee

Chairman	David S. Lim
Vice Chairman	Jason S. Lim
Members	Quintin W. Chua (Independent Director) Vincent S. Lim

Risk Management Committee

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