



Solid Group Inc.

Board Committees

Audit Committee

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

Corporate Governance, Compensation & Nomination Committee

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

Risk Management & Related Party Transaction Committee

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