The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



### Solid Group, Inc.

#### **SGI**

#### PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type Other SEC Requirements

Report Period/Report Date Jun 27, 2014

**Description of the Disclosure** 

Certification of Independent Directors

Filed on behalf by:

Name MELLINA CORPUZ

**Designation** VP & CHIEF ACCOUNTING OFFICER

# **COVER SHEET**

SEC Regionation Number  SEC Regionation Number  (Company's Fall Name)  (Company's Fall Name)  (Company's Fall Name)  (Business Address No. of Street City/ Town' Province)  MARATIC LITY  (Business Address No. of Street City/ Town' Province)  MELLINAT. CORPUZ  Contact persons  Company Telephone Number  (Company Telephone Number  Company Telephone Number  Fiscal Year  Continuing this Doc.  Annual Moeting  Annual Moeting  Anticles I, II, VI & VII  Amended Articles Number/Section  Letal Annoent of Boerowings  To be accomplished by SEC Personnel concerned  File Number  LCU  Document ID.  Carbier									8	4	5
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Contact person  Company Telephone Number  Fiscal Year  Certification of Independent Director  Not Applicable Secondary License Type, if applicable  Articles I, II, VI & VII  Dept. requiring this Doc.  Amended Articles Number/Section  Total Amount of Borrowings  4,395  Total No. of Stockholders  To be accomplished by SEC Personnel concerned  File Number  LCU  Document ID.  Cashier	(Business Address: No. of Street City/ Town/ Province)										
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### CERTIFICATION OF INDEPENDENT DIRECTOR

- I, Luis-Maria L. Zabaljauregui, Filipino, of legal age and a resident of San Vicente St. #48 Santa Clara Subd., Bacolod City, Negros Occidental, after having been duly sworn to in accordance with law do hereby declare that:
- 1. I am an independent director of Solid Group Inc.
- 2. I am affiliated or formerly affiliated with the following companies or organization:

Company	Position	Period of Service
Roxas Holdings Inc.	Consultant	February 01, 2012 to Present
Solid Group Inc.	Independent Director	September 23, 2008 to Present
Roxol Bioenergy Corp.	Vice President-Ethanol Project	July 1, 2008 – June 30, 2011
Central Azucarera de la	Vice President / Resident	January 2004 to June 2008
Carlota, Inc	Manager	•
Leyte Agri Corp.	Executive Vice President	2001 to December 2003

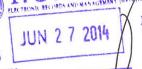
- 3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Solid Group Inc., as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.
- 4. I shall faithfully and diligently comply with my duties and responsibilities as Independent Director under the Securities Regulation Code.
- 5. I shall inform the Corporate Secretary of Solid Group Inc. of any changes in the

abovementioned information with five days from	m its occurrence.
Done thisday of 7 2014, at	MANILA
	Luis-Maria L. Zabaljauregui
	Affiant
SUBSCRIBED AND SWORN to before me this affiant personally appeared before me ar EB8229998 issued at Bacolod City on May 27, 2013	nd exhibited to me his Passport No.
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v y	ROLL NO. 24655 / TIN NO. 144-519-066 MOLE III - 0013521 COMMISSION NO. 2013-023

# **COVER SHEET**

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( Company's Full Name)							
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1 A K A T I C I T Y						37-5-8	
(Business Address: No. of Street City/ Town/ Province)			2-1-1-2-1-1-2				
MELLINA T. CORPUZ			843	3-1511			
Contact person		Con	pany Tele	ephone Nu	mber		401.00
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## CERTIFICATION OF INDEPENDENT DIRECTOR



- I, **Quintin Chua**, Australian, of legal age and a resident of Makati, after having been downed duly sworn to in accordance with law do hereby declare that:
- 1. I am an independent director of Solid Group Inc.
- 2. I am affiliated with the following companies or organization:

Company	Position	Period of Service
Solid Group Inc.	Independent Director	March 2003 to Present
Quantum Capital	Chairman and Managing	1995 to Present
Management, Inc.	Director	
Nature's Harvest Corp.	Chairman and President	1985 to Present
Hexagon Financing Corp.	Director	2002 to Present

- 3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Solid Group Inc., as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.
- 4. I shall faithfully and diligently comply with my duties and responsibilities as Independent Director under the Securities Regulation Code.
- 5. I shall inform the Corporate Secretary of Solid Group Inc. of any changes in the abovementioned information within five days from its occurrence.

Done, this	day of 27	, at Makati.	
		( A)	
		But white	
		Affiant	

SUBSCRIBED AND SWORN to before me this \_\_\_\_\_ day of \_\_\_\_ at \_\_\_ at \_\_\_ at \_\_\_ affiant personally appeared before me and exhibited to me his Passport No. E4108507 issued at Australia on July 5, 2013.

Doc. No. 325:
Page No. 33:
Book No. 50:
Series of 19:

NOTABY PUBLIC UNTIL DECEMBER 31, 2014 PTR NO. 2413106 / 2014 MLA. IBP NO. 943989 / 2014 MLA. ROLL NO. 24655 / TIN NO. 144-519-066 MCLE III - 0013521 COMMISSION NO. 2013-023