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**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

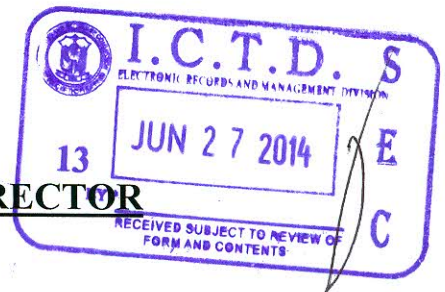
**Filed on behalf by:**

**Name**                      MELLINA CORPUZ

**Designation**            VP & CHIEF ACCOUNTING OFFICER



## 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 Carlota, Inc	Vice President / Resident	January 2004 to June 2008
Leyte Agri Corp.	Manager	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 its occurrence.

Done this JUN 27 2014 day of JUN 27 2014, at MANILA

  
**Luis-Maria L. Zabaljauregui**  
Affiant

SUBSCRIBED AND SWORN to before me this JUN 27 2014 day of JUN 27 2014 at MANILA affiant personally appeared before me and exhibited to me his Passport No. EB8229998 issued at Bacolod City on May 27, 2013.

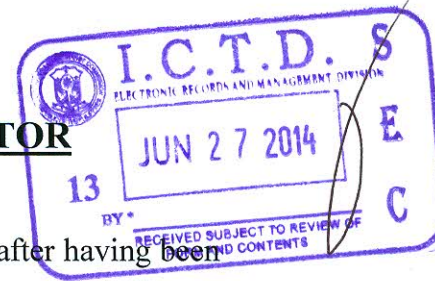
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Page No. 33 :  
Book No. 86 :  
Series of 2074

  
ATTY. DELMAR AGCAOILI  
NOTARY PUBLIC  
UNTIL DECEMBER 31, 2014  
PTR NO. 2413105 / 2014 MLA.  
IBP NO. 943989 / 2014 MLA.  
ROLL NO. 24555 / TIN NO. 144-519-066  
MOLE III - 0013521  
COMMISSION NO. 2013-023





## CERTIFICATION OF INDEPENDENT DIRECTOR



I, **Quintin Chua**, Australian, of legal age and a resident of Makati, 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 with the following companies or organization:

Company	Position	Period of Service
Solid Group Inc.	Independent Director	March 2003 to Present
Quantum Capital Management, Inc.	Chairman and Managing Director	1995 to Present
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 JUN 27 2014, at MANILA, at Makati.

  
**Quintin Chua**  
Affiant

SUBSCRIBED AND SWORN to before me this \_\_\_\_\_ day of JUN 27 2014 at MANILA, affiant personally appeared before me and exhibited to me his Passport No. E4108507 issued at Australia on July 5, 2013.

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Book No. 86 :  
Series of 14 :

  
**ATTN: DELFIN AGCAVILI JR.**  
NOTARY PUBLIC  
UNTIL DECEMBER 31, 2014  
PTR NO. 2413105 / 2014 MLA.  
IBP NO. 943989 / 2014 MLA.  
ROLL NO. 24655 / TIN NO. 144-519-066  
MCLE III - 0013521  
COMMISSION NO. 2013-023