

COVER SHEET

SEC Registration Number

							8	4	5
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COMPANY NAME

S	O	L	I	D	G	R	O	U	P	I	N	C	.									

PRINCIPAL OFFICE (No./Street/Barangay/City/Town/Province)

2	2	8	5		D	O	N		C	H	I	N	O		R	O	C	E	S		A	V	E	N	U	E				
M	A	K	A	T	I		C	I	T	Y																				

<p style="text-align: center;">Form Type</p> <div style="border: 1px solid black; padding: 5px; width: 90%; margin: 0 auto;">CERTIFICATION OF INDEPENDENT DIRECTORS</div>	<p style="text-align: center;">Department requiring the report</p> <div style="border: 1px solid black; padding: 5px; width: 90%; margin: 0 auto;">CFD</div>	<p style="text-align: center;">Secondary License Type, If Applicable</p> <div style="border: 1px solid black; padding: 5px; width: 90%; margin: 0 auto;">N/A</div>	
<p style="text-align: center;">COMPANY INFORMATION</p>			
Company's Email Address	Company's Telephone Number/s	Mobile Number	
N/A	843-1511	N/A	
No. of Stockholders	Annual Meeting Month/Day	Fiscal Year Month/Day	
4,323	06/30	12/31	
<p style="text-align: center;">CONTACT PERSON INFORMATION</p> <p style="text-align: center; font-size: small;">The designated contact person <i>MUST</i> be an Officer of the Corporation</p>			
Name of Contact Person	Email Address	Telephone Number/s	Mobile Number
MELLINA T. CORPUZ	meline_c@solidgroup.com.ph	843-1511	N/A
<p style="text-align: center;">Contact Person's Address</p>			
2285 DON CHINO ROCES AVENUE MAKATI CITY			

Note: 1: In case of death, resignation or cessation of office of the officer designated as contact person, such incident shall be reported to the Commission within thirty (30) calendar days from the occurrence thereof with information and complete contact details of the new contact person designated.

2: All Boxes must be properly and completely filled-up. Failure to do so shall cause the delay in updating the corporation's records with the Commission and/or non-receipt of Notice of Deficiencies. Further, non-receipt of Notice of Deficiencies shall not excuse the corporation from liability for its deficiencies.

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **Quintin Chua**, Australian, of legal age and a resident of Makati City, 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 organizations:

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.

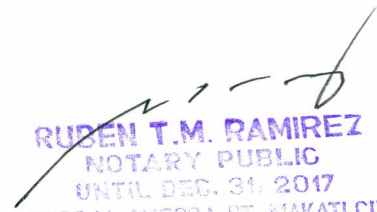
Done, this 22 JUL 2016 day of July 2016, at Makati.


Quintin Chua
Affiant

22 JUL 2016

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

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Page No. 57 :
Book No. 421 :
Series of 2616 :


RUBEN T.M. RAMIREZ
NOTARY PUBLIC
UNTIL DEC. 31, 2017
2734 M. AUSTRIA ST., MAKATI CITY
AT 21, 22, 23 (2013-2017)
(EP ID: 1003576 / 2016 / 4-24-13)
RULL NO. 24947/M. C. R. NO. 000822476-19-1.
PTR NO. MKT. 5323578/1-4-16 MAKATI CITY

CERTIFICATION OF INDEPENDENT DIRECTOR

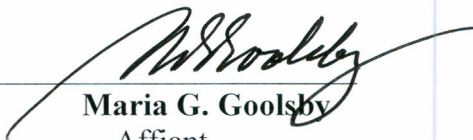
I, **Maria G. Goolsby**, Filipino, of legal age and a resident of Makati City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an independent director of **Solid Group Inc.**
2. I was affiliated with the following companies or organizations:

Company	Position	Period of Service
Solid Group Inc.	Independent Director	June 2015 to Present
Union Bank of the Philippines	Executive Director, Corporate Philanthropy and Social Responsibility	2003 to 2014
Union Bank of the Philippines	Special Assistant to the Chairman/CEO	1993 to 2014
Union Bank of the Philippines	Senior Vice President, Head of Human Resource and Administration Group	1993 to 2003

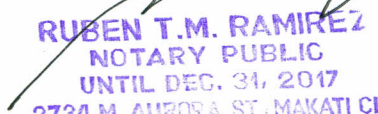
3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Solid Group Inc., as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.
4. I shall faithfully and diligently comply with my duties and responsibilities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

Done, this 22 JUL 2016 day of July 2016, at Makati.


Maria G. Goolsby
Affiant

SUBSCRIBED AND SWORN to before me this 22 JUL 2016 day of _____ at Makati, affiant personally appeared before me and exhibited to me her Passport No. EC1374276 issued at Manila on June 11, 2014.

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Book No. 870
Series of 2016


RUBEN T.M. RAMIREZ
NOTARY PUBLIC
UNTIL DEC. 31, 2017
2734 M. AURORA ST., MAKATI CITY
APPT. NO. 16-23 (2016-2017)
IBP NO. 1009530 / CY-2015 / 4-24-15
ROLL NO. 25947 / MCI 6-4 NO. 000824/6-19-12
PTR NO. MKT. 5523576/1-4-16 MAKATI CITY