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Solid Group, Inc.
SGI

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

Form/Report Type	Certification of Independent Directors
Report Period/Report Date	Jul 5, 2022

Description of the Disclosure
Certification of Independent Directors

Filed on behalf by:

Name	Mellina Corpuz
Designation	SVP & CHIEF ACCOUNTING OFFICER

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2 (c) THEREUNDER

1. July 5, 2022
Date of Report (Date of earliest event reported)
2. SEC Identification Number: 845 3. BIR Tax Identification No.: 000-508-536-000
4. SOLID GROUP, INC.
Exact name of issuer as specified in its charter
5. MAKATI CITY, PHILIPPINES
Province, country or other jurisdiction of incorporation
6. Industry Classification Code: (SEC Use Only)
7. 2285 DON CHINO ROCES AVENUE 1231
MAKATI CITY
Address of principal office Postal Code
8. (02)8843-1511
Issuer's telephone number, including area code
9. NOT APPLICABLE
Former name, former address, and former fiscal year, if changed since last report.
10. Are any of the issuer's securities listed on a Stock Exchange?
Yes [] No []
11. Securities registered pursuant to Sections 4 and 8 of the RSA
- | Title of Each Class | Number of Shares of Common Stock
Outstanding and Amount of Debt Outstanding |
|-------------------------------|--|
| Common Stock, P1.00 par value | 1,821,542,000 |

12. Indicate the item numbers reported herein: **Item 9 – Other Events**

Item 9. Other Events

Certification of Independent Directors. Please refer to the attached.

SIGNATURES

Pursuant to the requirements of the Revised Securities Act, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

SOLID GROUP, INC.
Issuer

July 5, 2022
Date




MELLINA T. CORPUZ
SVP & Chief Accounting Officer
SEC Compliance Officer

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **Siegfred Bueno Mison**, Filipino, of legal age and a resident of 73 Times St., West Triangle, Quezon City, after having been duly sworn to in accordance with law do hereby declare that:


1. I am a nominee for independent director of **Solid Group Inc.** and have been its independent director since January 2022.
2. I am or was affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
Bethel General Insurance and Surety Corp.	Chairman of the Board	2017- present
AFP Savings and Loan Association, Inc.	Corporate Secretary	May 2021 to May 2022
SM Prime Holdings, Inc.	Senior Vice President for Special Projects	February 10, 2020 – September 16, 2021
Philippine Airlines	Senior Vice President and General Counsel	March 16, 2016 – October 4, 2019
University of the East	Legal Counsel	Dec 2003 – Nov 2004 Jan 2009 -May 2011
Infogix Inc	Contracts Lawyer	November 2006 – December 2008
Malcolm Law	Partner	October 1999 – November 2004

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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, its Implementing Rules and Regulations and other SEC issuances.
 4. I am not related to any director/officer/substantial shareholder of Solid Group Inc. and its subsidiaries and affiliates as provided under Rule 38.2.3 of the Securities Regulation Code.
 5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
 6. To the best of my knowledge, I am neither an officer nor an employee of any government agency or government-owned and controlled corporation.
 7. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.

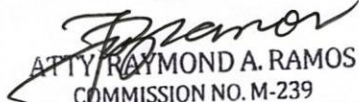
3. I shall inform the Corporate Secretary of Solid Group Inc. of any changes in the abovementioned information within five (5) days from its occurrence.

Done this 27 MAY 2022 2022 at Makati City.


Siegfred Bueno Mison
Independent Director

SUBSCRIBED AND SWORN to before me this 27 MAY 2022 at Makati City, affiant personally appeared before me and exhibited to me his Tax Identification No. 137-378-694.

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Page No. 84 :
Book No. 217 :
Series of 2022


ATTY. RAYMOND A. RAMOS
COMMISSION NO. M-239
NOTARY PUBLIC FOR MAKATI CITY
UNTIL JUNE 30, 2022 PER B.M. NO. 3795
11 KALAYAAN AVENUE EXTENSION,
BARANGAY WEST REMBO, MAKATI CITY
SC Roll No. 62179/04-26-2013
IBP NO. 171365/01-03-2022/Pasig City
PTR NO. MKT 8852502/01-03-2022/Makati City
MCLB Compliance No. VI-0007878/4-06-2018

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **Rafael F. Simpao, Jr.**, Filipino, of legal age and a resident of 384 San Bartolome St., Ayala Alabang Village, Muntinlupa City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am a nominee for independent director of **Solid Group Inc.** and have been its independent director since July 2021.
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
Security Bank Corporation	Senior Advisor to the Board & Executive Committee	2019 - present
Security Bank Foundation, Inc.	Chairman	1997 - present
Keyland -Ayala Corporation	Chairman	2011 - present
Tany Foundation, Inc.	Trustee	2007 - present
Empire Insurance, Inc.	Independent Director	October 2018 - 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, its Implementing Rules and Regulations and other SEC issuances.
4. I am not related to any director/officer/substantial shareholder of Solid Group Inc. and its subsidiaries and affiliates as provided under Rule 38.2.3 of the Securities Regulation Code.
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
6. To the best of my knowledge, I am neither an officer nor an employee of any government agency or government-owned and controlled corporation.
7. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.
8. I shall inform the Corporate Secretary of Solid Group Inc. of any changes in the abovementioned information within five (5) days from its occurrence.

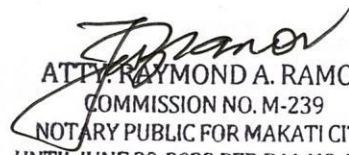


Done this 27 MAY 2022 2022 at Makati City.


Rafael F. Simpao, Jr.
Independent Director

SUBSCRIBED AND SWORN to before me this 27 MAY 2022 2022 at Makati City, affiant personally appeared before me and exhibited to me his Driver's License No. N11-70-014425 valid until January 1, 2023.

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ATTY. RAYMOND A. RAMOS
COMMISSION NO. M-239
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