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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	Jun 27, 2024

Description of the Disclosure
Certification of Independent Directors

Filed on behalf by:

Name	Annabella Orbe
Designation	VP & 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. June 27, 2024
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, MAKATI CITY 1231
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 Section 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

Certification of Independent Directors. Please see 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

June 27, 2024
Date

A handwritten signature in black ink, appearing to read 'Chris Tan', written over a horizontal line.

CHRISTOPHER JAMES L. TAN
SVP for Business Integration
& 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:

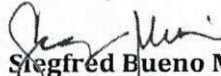
1. I am a nominee for independent director of Solid Group Inc. and have been its independent director since January 2022.
2. I am or was affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
Franklin Baker Company of the Philippines	Vice President for Legal and Corporate Communications	June 2022 - present
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

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Solid Group Inc. as provided 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 03 JUN 2024 at Makati City.


Siegfred Bueno Mison
Independent Director

SUBSCRIBED AND SWORN to before me this 03 JUN 2024 at Makati City, affiant personally appeared before me and exhibited to me his Tax Identification No. 137-378-694.

Doc. No. 21 :
Page No. 6 :
Book No. LXXXIX :
Series of 2024


ATTY. RENE MA. M. VILLA
Atty. Public of Makati City
Appointment No. AI-111
Until December 31, 2024
PTR No. MKT 10073904; 01-02 2024; Makati City
IBP Lifetime No. 013695; 12-27-2013; LC
Roll No. 37226
VCLC Compliance No. VII-0024195; 02-15-2022
Ground Floor, Makati Terraces Condominium
2650 Davila St., Brgy. Tejeros, Makati City 1204

CERTIFICATION OF INDEPENDENT DIRECTOR

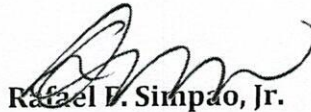
I, **Rafael F. Simpao, Jr.**, Filipino, of legal age and a resident of 384 San Bartolome St. Ayala Alabang Village, Muntinlupa City, after having been duly sworn to in accordance with law do hereby declare that:

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 Foundation, Inc.	Chairman	March 1997 – present
Tany Foundation, Inc.	Trustee	January 2007 – present
Empire Insurance, Inc.	Independent Director	October 2018 – present
WREIT, Inc.	Independent Director	September 2022- present
All Asian Countertrade, Inc.	Independent Director	February 2024-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 May 16, 2024 at Makati City.


Rafael F. Simpao, Jr.
Independent Director

SUBSCRIBED AND SWORN to before me this MAY 17 2024 at Makati City,
affiant personally appeared before me and exhibited to me his Passport No.
P9954803B issued at DFA Manila valid until May 5, 2032.

Doc. No. 61 :
Page No. 14 :
Book No. LXXVII
Series of 2024


ATTY. RENE MA. M. VILLA
Notary Public of Makati City
Appointment No. M-111
Until December 31, 2024
PTR No. 10073904; 01-02-2024; Makati City
IBP Lifetime No. 013595; 12-27-2013; I.C
Roll No. 37226
MCLE Compliance No. VII-0024195; 02-15-20
Ground Floor, Makati Terraces Condominia.
3650 Buena Vista, Makati City