GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2022

STOCK CORPORATION

GENERAL INSTRUCTIONS:

- 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
- 2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- 3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- 4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
- 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
- 6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
- 7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

CORPORATE NAME: SOLID GROUP INC. BUSINESS/TRADE NAME: NONE SEC REGISTRATION NUMBER: 845 DATE OF ANNUAL MEETING PER BY-LAWS: LAST THURSDAY OF JUNE ACTUAL DATE OF ANNUAL MEETING: 30-Jun-22 COMPLETE PRINCIPAL OFFICE ADDRESS: 2285 DON CHINO ROCES AVENUE, MAKATI CITY COMPLETE BUSINESS ADDRESS: 2285 DON CHINO ROCES AVENUE, MAKATI CITY OFFICIAL E-MAIL ADDRESS ALTERNATE E-MAIL ADDRESS OFFICIAL MOBILE NUM josephine s@solidgroup.com.ph ana.katigbak@cltpsi.com.ph 0917-8667533 NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: PUNONGBAYAN & ARAULLO-NELSON J. DINIO FIRM - No. 0002 PARTNER - No. 97048-SEC PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: HOLDING COMPANY ===================================	DATE REGISTERED: 10/9/1933 FISCAL YEAR END: December 31 CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-508-536-000 WEBSITE/URL ADDRESS: http://www.solidgroup.com.ph
SOLID GROUP INC. BUSINESS/TRADE NAME: NONE SEC REGISTRATION NUMBER: 845 DATE OF ANNUAL MEETING PER BY-LAWS: LAST THURSDAY OF JUNE ACTUAL DATE OF ANNUAL MEETING: 30-Jun-22 COMPLETE PRINCIPAL OFFICE ADDRESS: 2285 DON CHINO ROCES AVENUE, MAKATI CITY COMPLETE BUSINESS ADDRESS: 2285 DON CHINO ROCES AVENUE, MAKATI CITY OFFICIAL E-MAIL ADDRESS ALTERNATE E-MAIL ADDRESS OFFICIAL MOBILE NUM josephine s@solidgroup.com.ph ana.katigbak@cltpsj.com.ph 0917-8667533 NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: PUNONGBAYAN & ARAULLO-NELSON J. DINIO FIRM - No. 0002 PARTNER - No. 97048-SEC PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: HOLDING COMPANY ===================================	10/9/1933 FISCAL YEAR END: December 31 CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-508-536-000 WEBSITE/URL ADDRESS:
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COMPLETE BUSINESS ADDRESS: 2285 DON CHINO ROCES AVENUE, MAKATI CITY OFFICIAL E-MAIL ADDRESS ALTERNATE E-MAIL ADDRESS OFFICIAL MOBILE NUM iosephine s@solidgroup.com.ph ana.katigbak@cltpsi.com.ph 0917-8667533 NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SEC ACCREDITATION NUMBER (if a PUNONGBAYAN & ARAULLO-NELSON J. DINIO FIRM - No. 0002 PARTNER - No. 97048-SEC PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: INDUSTRY CLASSIFICATION HOLDING COMPANY ===================================	info@solidaroup.com.ph
OFFICIAL E-MAIL ADDRESS ALTERNATE E-MAIL ADDRESS OFFICIAL MOBILE NUM	FAX NUMBER:
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iosephine s@solidgroup.com.ph ana.katigbak@cltpsi.com.ph 0917-8667533	8548-9219
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PUNONGBAYAN & ARAULLO-NELSON J. DINIO FIRM - NO. 0002 PARTNER - NO. 97048-SEC PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: HOLDING COMPANY	0920-9286552
PARTNER - No. 97048-SEC PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: HOLDING COMPANY	applicable): TELEPHONE NUMBER(S):
PARTNER - No. 97048-SEC PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: HOLDING COMPANY	
HOLDING COMPANY	8843-1511
======================================	: GEOGRAPHICAL CODE:
======================================	
	=======================================
PARENT COMPANY SEC REGISTRATION NO.	ADDRESS
N/A	
SUBSIDIARY/AFFILIATE SEC REGISTRATION NO.	ADDRESS
PLEASE SEE ATTACHED SHEET PLE	ASE SEE ATTACHED SHEET
NOTE: USE ADDITIONAL SHEET IF NECESSARY	

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SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Brilliant Reach Limited	Foreign Corporation	2nd Floor, Abbot Building, P.O. Box 933, Road Town, Tortola, British Virgin Islands
Kita Corporation	ASO93-2615	N7175 Gil Puyat Ave. cor. Feati St., Clark Freeport Zone, Pampanga
Solid Broadband Corporation	A200013159	2285 Don Chino Roces Ave., Makati City
Solid Group Technologies Corporation	170798	2285 Don Chino Roces Ave., Makati City
Precos, Inc.	170100	2285 Don Chino Roces Ave., Makati City
SolidService Electronics Corporation	0106363	145 G. Araneta Avenue, Tatalon, Quezon City
Solid Manila Corporation	113443	1000 J. Bocobo cor. T. M. Kalaw Sts., Ermita, Manila
Solid Manila Finance Corporation	A199905343	2285 Don Chino Roces Ave., Makati City
Solid Video Corporation	123037A	2285 Don Chino Roces Ave., Makati City
Zen Towers Corporation	CS200511448	1111 Natividad A. Lopez St., Brgy 659-A, Zone 79 District 5, Ermita, Manila
My Solid Technologies & Devices Corporation	CS200905631	2285 Don Chino Roces Ave., Makati City
Omni Solid Services,Inc.	ASO95004650	Laguna International Industrial Park, Mamplasan, Binan, Laguna
MyApp Corporation	CS201420824	2285 Don Chino Roces Ave., Makati City
Green Sun Hotel Management, Inc.	CS201629517	Green Sun, 2285 Don Chino Roces Ave., Makati City
Casa Bocobo Hotel, Inc. 1/	CS200717165	1000 J. Bocobo cor. T. M. Kalaw Sts., Ermita, Manila
Skyworld Corporation 1/	AS96002743	2285 Don Chino Roces Ave., Makati City
Interstar Holdings Company, Inc. 1/	AS91191324	2285 Don Chino Roces Ave., Makati City
Starworld Corporation 2/	AS96002894	CPIP, Prinza, Calamba, Laguna
Laguna International Industrial Park, Inc. 3/	AS91191324	2285 Don Chino Roces Ave., Makati City

Notes:

- 1/
- 2/
- Indirectly owned through Solid Manila Corporation
 Indirectly owned through Solid Manila Corporation, 20% owned by SMC and 40% owned by Skyworld Corporation
 Indirectly owned through Solid Manila Corporation, 22.5% owned by SMC and 37.5% owned by Interstar Holdings 3/ Company, Inc.

GENERAL INFORMATION SHEET									
STOCK CORPORATION ===================================									
Corporate Name: FLEASE PRINT LEGIBLY									
(AMLA), as amended? (Rep. Acts. 9160/9164/10167/103									
Please check the appropriate box:	,,,,,								
1.									
a. Banks									
☐ b. Offshore Banking Units	4. □ Jewelry dealers in precious metals, who, as a business, trade in precious metals								
☐ c. Quasi-Banks	business, trade in precious metais								
☐ d. Trust Entities									
e. Non-Stock Savings and Loan Associations									
f. Pawnshops									
g. Foreign Exchage Dealers	Jewelry dealers in precious stones, who, as a								
h. Money Changers	business, trade in precious stone								
i. Remittance Agents									
j. Electronic Money Issuers									
 k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, 	Company service providers which, as a business,								
including their subsidiaries and affiliates.	6. provide any of the following services to third								
2.	parties:								
a. Insurance Companies									
☐ b. Insurance Agents	\square a. acting as a formation agent of juridical persons								
C. Insurance Brokers	\square b. acting as (or arranging for another person to act								
d. Professional Reinsurers	as) a director or corporate secretary of a company,								
e. Reinsurance Brokers	a partner of a partnership, or a similar position in								
f. Holding Companies	relation to other juridical persons								
g. Holding Company Systems									
h. Pre-need Companies	 c. providing a registered office, business address or accommodation, correspondence or administrative 								
□ i. Mutual Benefit Association□ j. All Other Persons and entities supervised and/or regulated by the	address for a company, a partnership or any other								
Insurance Commission (IC)	legal person or arrangement								
3.									
a. Securities Dealers	\square d. acting as (or arranging for another person to act								
☐ b. Securities Brokers	as) a nominee shareholder for another person								
☐ c. Securities Salesman	7. Persons who provide any of the following services:								
☐ d. Investment Houses	a. managing of client money, securities or other								
☐ e. Investment Agents and Consultants	assets								
☐ f. Trading Advisors	b. management of bank, savings or securities								
g. Other entities managing Securities or rendering similar services	accounts								
☐ h. Mutual Funds or Open-end Investment Companies	\square c. organization of contributions for the creation,								
i. Close-end Investment Companies	operation or management of companies								
\square j. Common Trust Funds or Issuers and other similar entities									
k. Transfer Companies and other similar entities	\square d. creation, operation or management of juridical								
\sqcup l. Other entities administering or otherwise dealing in currency,	persons or arrangements, and buying and selling								
commodities or financial derivatives based there on	business entities								
m. Entities administering of otherwise dealing in valuable objects	8. None of the above								
 n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised 	Describe HOLDING COMPANY nature of								
and/or regulated by the Securities and Exchange Commission	business:								
(SEC)									
B. Has the Corporation complied with the requirements on Custo	mer Due Diligence								
(CDD) or Know Your Customer (KYC), record-keeping, and sub	mission of reports 🦳 Yes No								
under the AMLA, as amended, since the last filing of its GIS?									

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STOCK CORPORATION

CORPORATE NA	AME:	SOLID GROUP INC.								
CAPITAL STRUCTURE (as of June 30, 2022)										
AUTHORIZED CAPITAL STOCK										
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)				
		Common	5,000,000,000		1.00	5,000,000,000.0	0			
		TOTAL	5,000,000,000		TOTAL P	5,000,000,000.0	00			
SUBSCRIBED CAP	ITAL									
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP			
		Common	2,013,073,401		1.00	2,013,073,401.00	99.12%			
		TOTAL	2,013,073,401	TOTAL TOTAL P		2,013,073,401.00	99.12%			
F O R E I G N (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP			
		Common	17,901,599		1.00	17,901,599.00	0.88%			
Percentage of For	eign Equity :	TOTAL	17,901,599		TOTAL P	17,901,599.00	0.88%			
PAID-UP CAPIT	ΔΙ			TOTAL	SUBSCRIBED P	2,030,975,000.00	100%			
TAID OF CALL	NO. OF									
FILIPINO	STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP)	% OF OWNERSHIP			
		Common	2,013,073,401		1.00	= 2,013,073,401.00	99.12%			
FOREIGN	NO. OF	TOTAL	2,013,073,401	TOTAL P		2,013,073,401.00	99.12%			
(INDICATE BY NATIONALITY)	STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP			
		Common	17,901,599	1.00		17,901,599.00	0.88%			
0.8814 %		TOTAL	17,901,599		TOTAL P	17,901,599.00	0.88%			
				TOTAL PAID-U	P P	2,030,975,000.00	100%			

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

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STOCK CORPORATION

PLEASE PRINT LEGIBLY ================

DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. ELENA S. LIM	Filipino	N		F	Y	Chairman Emeritus		NONDER
2. JOSEPH A. LIM	Filipino	N		М	Y	Co-Chairman Emeritus		
3. JASON S. LIM	Filipino	N	С	М	Y	Chairman	VC / RMC	
4. SUSAN L. TAN	Filipino	N	М	F	Y	President/ CEO	VC/CGC&NC, M/RPTC,	
5. DAVID S. LIM	Filipino	N	М	М	Y	EVP/CSO	M / CGC&NC	
6. VINCENT S. LIM	Filipino	N	М	М	Y	SVP/CFO/ CRO	C/RMC, VC/AC	
7. BEDA T. MANALAC	Filipino	N	М	М	Y	SVP for Digital Integ. & Inv.R		
8. MELLINA T. CORPUZ	Filipino	N		F	N	SVP/CAO/CO	M/AC	
9. LITA L. JOAQUIN	Filipino	N		F	Y	SVP/ Treasurer		
10. JONATHAN JOSEPH C.C. LIM	Filipino	N	М	М	Y	VP for Property Bus./DPO	VC/RPTC	
11. KEVIN MICHAEL L. TAN	Filipino	N	М	М	Y	VP for Dist. & Dig. Mob. Bus.		
12. CHRISTOPHER JAMES L. TAN	Filipino	N		М	Y	VP for Buss. Devt & New Investments		
13. JOSEPHINE T. SANTIAGO	Filipino	N		F	Y	VP/CIO		
14. ERICSON B. SALVADOR	Filipino	N		М	N	VP/CAE		
15. ANNABELLA S, ORBE	Filipino	N		F	N	AVP for Accounting		
16. SIEGFRED B. MISON	Filipino	N	I	М	Y		C/RPTC, C/CGCNC, M/AC, M/RMC	
17. RAFAEL F. SIMPAO, JR.	Filipino	N	I	М	Y		C/AC, M/RMC, M/RPTC, M/CGCNC	
18. ROBERTO V. SAN JOSE	Filipino	N		М	Y	Corporate Secretary		
19. ANA MARIA A. KATIBAK-LIM	Filipino	N		F	N	Asst. Corp. Secretary		

INSTRUCTION:

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FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

OR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT ""' IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER,

SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

STOCK CORPORATION

==============		=== PLEASE PRIN	T LEGIBLY =====	========	========	=
CORPORATE NAME:	SOLID GRO	UP INC.				
TOTAL NUMBER OF STOCKHOLDERS:	4,227		NO. OF STOCKHOLDERS EACH:	WITH 100 OR MO	RE SHARES	
TOTAL ASSETS BASED ON LATEST AUDITED FINA	NCIAL STATEMI	ENTS:		7,835,7	73,701	
	STOCKHOI	LDER'S INFORMAT	ION (as of June 30, 2	022)		
		SHARE	AMOUNT			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	- AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
¹ AA COMMERCIAL, INC.	Common	583,377,817	583,377,817.00			
				28.72%	583,377,817.00	
	TOTAL	583,377,817	583,377,817.00			
2. AV VALUE HOLDINGS CORPORATION	Common	499,999,999	499,999,999.00			
				24.62%	499,999,999.00	
	TOTAL	499,999,999	499,999,999.00			
3. PCD NOMINEE CORPORATION (F)	Common	339,740,524	339,740,524.00			
		,,				
				16.73%	339,740,524.00	
	TOTAL	339,740,524	339,740,524.00			
4. LIM, DAVID S.	Common	79,488,591	79,488,591.00			
				3.91%	79,488,591.00	
		TO 400 F04	5 0 400 504 00	3.7170	7 7, 100,0 71.00	
	TOTAL	79,488,591	79,488,591.00			
5. LIM, VINCENT S.	Common	71,887,187	71,887,187.00			
				3.54%	71,887,187.00	
	TOTAL	71,887,187	71,887,187.00			
6. LIM, JASON S.	Common	65,176,160	65,176,160.00			
				3.21%	65,176,160.00	
				312170	00,170,100100	
	TOTAL	65,176,160	65,176,160.00			
7- MARVIN JACOB T. LIM	Common	20,000,000	20,000,000.00			
				0.98%	20,000,000.00	
	TOTAL	20,000,000	20,000,000			
TOTAL AMOUN	T OF SUBSCRI		1,659,670,278.00			
		TOTA	L AMOUNT OF PAID-	UP CAPITAL	1	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

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STOCK CORPORATION

CORPORATE NAME:	SOLID GROU	JP INC.				
TOTAL NUMBER OF STOCKHOLDERS:	4,227		NO. OF STOCKHOLDERS V	WITH 100 OR MORE	E SHARES EACH:	
TOTAL ASSETS BASED ON LATEST AUDITED FS:	7,835,773,70	1.00				
	sтоскно	LDER'S INFOR	MATION (as of June 30), 2021)		
		SHA		TAX		
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE NUMBER		AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFCATION NUMBER
8. CHRISTOPHER JAMES L. TAN	Common	18,462,000	18,462,000.00	0.91%	18,462,000.00	
	TOTAL	18,462,000	18,462,000			
9. PCD NOMINEE CORPORATION (NF)	Common	14,361,301	14,361,301.00	0.71%	1% 14,361,301.00	
	TOTAL	14,361,301	14,361,301			
10. MELISSA MAY C.C. LIM	Common	11,000,000	11,000,000.00	0.54%	11,000,000.00	
	TOTAL	11,000,000	11,000,000			
11. MICHAEL JORDAN T. LIM	Common	11,000,000	11,000,000.00		11,000,000.00	
	TOTAL	11,000,000	11,000,000			
12. KEVIN MICHAEL L. TAN 2285 Don Chino Roces Ave., Makati City	Common	11,000,000	11,000,000.00	0.54%	11,000,000.00	
	TOTAL	11,000,000	11,000,000			
13. JONATHAN JOSEPH C.C. LIM	Common	11,000,000	11,000,000.00	0.54%	11,000,000.00	
	TOTAL	11,000,000	11,000,000			
14. JEREMIAH JOSEPH C.C. LIM	Common	10,000,000	10,000,000.00	0		
	TOTAL	10,000,000	10,000,000	0.49%	10,000,000.00	
TOTAL AMOUNT	OF SUBSCRIBED	CAPITAL	86,823,301.00			
		TO	TAL AMOUNT OF PAID	-UP CAPITAL		

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GIS_STOCK (v.2020)

GENERAL INFORMATION SHEET STOCK CORPORATION

CORPORATE NAME: SOLID GROUP INC,										
TOTAL NUMBER OF STOCKHOLDERS:	4,227 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:									
TOTAL ASSETS BASED ON LATEST AUDITED FS: 7,835,773,701.00										
ST	STOCKHOLDER'S INFORMATION (as of June 30, 2021)									
SHARES SUBSCRIBED										
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	+	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER				
15. JESSICA MEGAN L. TAN	Common	10,000,000	10,000,000.00	0.49%	10,000,000.00					
	TOTAL	10,000,000	10,000,000.00							
16. ISABEL JOYCE L. TAN	Common	10,000,000	10,000,000.00	0.49%	10,000,000.00					
	TOTAL	10,000,000	10,000,000.00							
17. PHILIPPINES INTERNATIONAL LFE INSURANCE CO., INC.	Common	10,000,000	10,000,000.00	0.49%	10,000,000.00					
	TOTAL	10,000,000	10,000,000.00							
18. MICHELLE MAY C.C. LIM	Common	10,000,000	10,000,000.00	0.49%	10,000,000.00					
	TOTAL	10,000,000	10,000,000.00							
19. CHUA, CONSTANTINO &/OR WILLINGTON	Common	8,770,000	8,770,000.00							
				0.43%	8,770,000.00					
	TOTAL	8,770,000	8,770,000.00		-,,					
20. TZU CHERN CHIA	Common	2,872,000	2,872,000.00							
				0.14%	2,872,000.00					
	TOTAL	2,872,000	2,872,000.00							
21. OTHERS (Indicate the number of the remaining stockholders)	Common	232,839,421	232,839,421.00							
				11.46%	232,839,421.00					
	TOTAL	232,839,421	232,839,421.00							
TOTAL AMOUNT OF	SUBSCRIE		284,481,421.00		2.030.9	75,000.00				
TOTAL AMOUNT OF PAID-UP CAPITAL										

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

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STOCK CORPORATION

		- P	LEASE PRINT LEGIE	LY ======	======	=======================================	
CORPORATE NAME:	SOLID GROUP INC.						
1. INVESTMENT OF COR FUNDS IN ANOTHER O			AMOUNT (P	hP)	Г	DATE OF BOARD RESOLUTION	
1.1 STOCKS			6,624,885,37	5.00		04/08/2021 / 11/09/2022	
1.2 BONDS/COMMER Private Corporat	RCIAL PAPER (Issued by ions)		20,000,000.	00		N/A	
1.3 LOANS/ CREDITS			12,000,000.	00		N/A	
1.4 GOVERNMENT T	REASURY BILLS		N/A			N/A	
1.5 OTHERS			N/A			N/A	
2. INVESTMENT OF COR PURPOSES (PLEASE S	PORATE FUNDS IN ACTIVITIES PECIFY:)	UNDER IT	TS SECONDARY	DATE OF BO RESOLUTION		DATE OF STOCKHOLDERS RATIFICATION	
	N/A			N/A		N/A	
3. TREASURY SHARES:	ASURY SHARES:				RES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
		N/A		N/A			
	PPROPRIATED RETAINED EAR			FISCAL YEAR: Ph	ıp1,141,07	3,193	
	D DURING THE IMMEDIATELY I	PRECEDIN					
	PE OF DIVIDEND		AN	10UNT (PhP)	DATE DECLARED		
5.1 CASH				N/A		N/A	
5.2 STOCK				N/A N/A		N/A	
5.3 PROPERTY	-	TOTAL		N/A N/A		N/A N/A	
6. ADDITIONAL SHARES	ISSUED DURING THE PERIOD:	IUIAL		N/A		N/A	
DATE	NO. OF SHA	ARES				AMOUNT	
N/A	N/A			N/A			
	GISTRATION WITH SEC AND O	THER GO					
NAME OF AGENCY:	SEC		В	SP IC			
TYPE OF LICENSE/REGN.	SEC Permit to Sell	N/A N/A			N/A		
DATE ISSUED:	25-Jul-96		N,	A N/A		N/A	
DATE STARTED OPERATIONS:	18-Jun-96		N/A N/A			N/A	
	PENSATION OF DIRECTORS DING FISCAL YEAR (in PhP)	TOTAL	NO. OF OFFICERS TOTAL NO. FILE EM			TOTAL MANPOWER COMPLEMENT	
500	0,000.00		13 3			16	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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I, **ANA MARIA A. KATIGBA**K, Asst. Corporate Secretary of **SOLID GROUP INC**. declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this _____ day of UL 2 8 2022 ____ in __MAKATI CITY ____.

ANA MARIA A. KATIGBAK
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in MAKATI CITY on JUL 2 8 2022 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of P7145377B issued at DFA MANILA on JULY 7, 2021.

Doc No. 29.
Book No. 29.
Series of 2022.

NOTARY PUBLIC ON TATAS &

NOTARY PUBLIC
CHRISTINE FAITH M. TANGO
Appointment No. M-289
Notary Public for Makati City
Until December 31, 2022
Castillo Laman Tan Pantaleon
& San Jose Law Firm
The Valero Tower, 122 Valero Street
Salcedo Village, Makati City
PTR No. 8853454; 01-03-2022; Makati City
IBP No. 174024; 01-03-2022; Makati Chapter
Roll No. 74775