

AFFIDAVIT OF UNDERTAKING

I, **ANA MARIA A. KATIGBAK-LIM**, of legal age, Filipino, and with office address at 3/F The Valero Tower, 122 Valero St., Salcedo Village, Makati City 1227, under oath, hereby state that:

1. I am the Assistant Corporate Secretary of **SOLID GROUP INC.** (the "**Corporation**"), a corporation duly organized and existing under and by virtue of the laws of the Philippines.

2. SEC Memorandum Circular No. 1, series of 2013¹ provides that all documents to be filed with the SEC by corporations after incorporation shall not be accepted unless the Tax Identification Number ("**TIN**") of all its foreign investors, natural or juridical, resident or non-resident, are indicated therein.

3. A stockholder of the Corporation currently does not have a TIN. The Corporation has already taken steps to secure his TIN, and the Corporation hereby undertakes to submit the TIN of the said stockholder to the SEC as soon as it is obtained.

4. The Corporation also further undertakes to obtain the details of the address for Lucio W. Yan and/or Clara Yan, and the nationalities of the top 20 stockholders.

I am executing this Affidavit of Undertaking to attest to the truth of the foregoing and for whatever legal purpose and intent it may serve.

IN WITNESS HEREOF, I hereby sign this Affidavit of Undertaking this
OCT 23 2020




ANA MARIA A. KATIGBAK-LIM
Affiant

SUBSCRIBED AND SWORN TO before me in MAKATI CITY on
OCT 23 2020 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of Passport No. P1893381A issued at DFA Manila on February 7, 2017.

Doc. No. 66 ;
Page No. 15 ;
Book No. IV ;
Series of 2020.




PORTIA JESSICA J. MACLAN
Appointment No. M-54
Notary Public for Makati City
Until December 31, 2021
Castillo Laman Tan Pantaleon
& San Jose Law Firm
The Valero Tower, 122 Valero Street
Salcedo Village, Makati City
PTR No. 8116532; 01-02-2020; Makati City
BP No. 102138; 01-02-2020; Makati Chapter
Roll No. 73308

¹ January 7, 2013

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2020

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 FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' 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 ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
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

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

CORPORATE NAME: <p align="center">SOLID GROUP INC.</p>	DATE REGISTERED: <p align="center">10/9/1933</p>
BUSINESS/TRADE NAME: <p align="center">NONE</p>	FISCAL YEAR END: <p align="center">December 31</p>
SEC REGISTRATION NUMBER: <p align="center">845</p>	CORPORATE TAX IDENTIFICATION NUMBER (TIN): <p align="center">000-508-536-000</p>
DATE OF ANNUAL MEETING PER BY-LAWS: <p align="center">LAST THURSDAY OF JUNE</p>	WEBSITE/URL ADDRESS: <p align="center">http://www.solidgroup.com.ph</p>
ACTUAL DATE OF ANNUAL MEETING: <p align="center">24-Sep-20</p>	E-MAIL ADDRESS: <p align="center">info@solidgroup.com.ph</p>
COMPLETE PRINCIPAL OFFICE ADDRESS: <p align="center">2285 DON CHINO ROCES AVENUE, MAKATI CITY</p>	FAX NUMBER: <p align="center">8548-9219</p>
COMPLETE BUSINESS ADDRESS: <p align="center">2285 DON CHINO ROCES AVENUE, MAKATI CITY</p>	TELEPHONE NUMBER(S): <p align="center">8843-1511</p>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <p align="center">PUNONGBAYAN & ARAULLO-NELSON J. DINIO</p>	SEC ACCREDITATION NUMBER (if applicable): <p align="center">FIRM: 0002-FR-5 PARTNER: 97048-SEC</p>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <p align="center">HOLDING COMPANY</p>	INDUSTRY CLASSIFICATION: <p align="center">GEOGRAPHICAL CODE:</p>

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N/A		
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
PLS. SEE ATTACHED SHEET		PLEASE SEE ATTACHED SHEET

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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/ Indirectly owned through Solid Manila Corporation

2/ Indirectly owned through Solid Manila Corporation, 20% owned by SMC and 40% owned by Skyworld Corporation

3/ Indirectly owned through Solid Manila Corporation, 22.5% owned by SMC and 37.5% owned by Interstar Holdings Company, Inc.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name: SOLID GROUP INC.

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
	<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>
	<p>8. <input checked="" type="checkbox"/> None of the above</p>
	<p>Describe nature of business: HOLDING COMPANY</p>

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? Yes No

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		SOLID GROUP INC.					
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)			
	Common	5,000,000,000	1.00	5,000,000,000.00			
TOTAL		5,000,000,000	TOTAL P	5,000,000,000.00			
SUBSCRIBED CAPITAL							
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	2,016,300,401		1.00	2,016,300,401.00	99.28%
TOTAL			2,016,300,401	TOTAL	TOTAL P	2,016,300,401.00	99%
FOREIGN (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	14,674,599		1.00	14,674,599.00	0.7225%
Percentage of Foreign Equity :		TOTAL	14,674,599	TOTAL	TOTAL P	14,674,599.00	1%
TOTAL SUBSCRIBED P						2,030,975,000.00	100%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
		Common	2,016,300,401	1.00	2,016,300,401.00	99%	
TOTAL			2,016,300,401	TOTAL P	2,016,300,401.00	99%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
		Common	14,674,599	1.00	14,674,599.00	0.7225%	
0.7225 %		TOTAL	14,674,599	TOTAL P	14,674,599.00	1%	
TOTAL PAID-UP 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.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:		SOLID GROUP INC.						
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. ELENA S. LIM 2285 Don Chino Roces Ave., Makati City	Filipino	N		F	Y	Chairman Emeritus		103-027-949
2. JOSEPH A. LIM 2285 Don Chino Roces Ave., Makati City	Filipino	N		M	Y	Co-Chairman Emeritus		106-588-882
3. JASON S. LIM 2285 Don Chino Roces Ave., Makati City	Filipino	N	C	M	Y	Chairman	VC / RM&RPTC	103-027-965
4. SUSAN L. TAN 2285 Don Chino Roces Ave., Makati City	Filipino	N	M	F	Y	President/ CEO	M/AC, VC/CGC&NC	133-085-765
5. DAVID S. LIM 2285 Don Chino Roces Ave., Makati City	Filipino	N	M	M	Y	EVP/CSO	M / CGC&NC, M / RM&RPTC	121-122-036
6. VINCENT S. LIM 2285 Don Chino Roces Ave., Makati City	Filipino	N	M	M	Y	SVP/CFO/ CRO	VC / AC, C / RM &RPTC	103-027-981
7. BEDA T. MANALAC 2285 Don Chino Roces Ave., Makati City	Filipino	N	M	M	Y	SVP for Business Dev.	M / CGC&NC	105-796-582
8. MELLINA T. CORPUZ 2285 Don Chino Roces Ave., Makati City	Filipino	N		F	N	SVP/CAO/CIO /CO	M / CGC&NC	123-047-455
9. LITA L. JOAQUIN 2285 Don Chino Roces Ave., Makati City	Filipino	N		F	Y	SVP/ Treasurer		103-027-778
10. JONATHAN JOSEPH C.C. LIM 2285 Don Chino Roces Ave., Makati City	Filipino	N	M	M	Y	VP for Property Bus./DPO	M/AC	218-981-813
11. KEVIN MICHAEL L. TAN 2285 Don Chino Roces Ave., Makati City	Filipino	N	M	M	Y	VP for Digital Mobile Business	M / RM&RPTC	234-636-735
12. CHRISTOPHER JAMES L. TAN 2285 Don Chino Roces Ave., Makati City	Filipino	N		M	Y	VP for New Investments	M/AC	942-611-549
13. JOSEPHINE T. SANTIAGO 2285 Don Chino Roces Ave., Makati City	Filipino	N		F	Y	AVP/CIO		100-570-813
14. ERICSON B. SALVADOR 2285 Don Chino Roces Ave., Makati City	Filipino	N		M	N	AVP/CAE		161-838-548
15. QUINTIN W. CHUA 2285 Don Chino Roces Ave., Makati City	Filipino	N	I	M	Y		C / AC, M / CGC & NC, M / RM &RPTC	188-777-969
16. MARIA G. GOOLSBY 2285 Don Chino Roces Ave., Makati City	Filipino	N	I	F	Y		M/AC, C/CGCNC, M/RM &RPTC	112-147-661
17. ROBERTO V. SAN JOSE 3/F The Valero Tower, 122 Valero St. Salcedo Village, Makati City	Filipino	N		M	Y	Corporate Secretary		126-470-483
18. ANA MARIA A. KATIBAK-LIM 3/F The Valero Tower, 122 Valero St. Salcedo Village, Makati City	Filipino	N		F	N	Asst. Corp. Secretary		173-182-955

INSTRUCTION:

FOR 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 "Y" 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.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME:		SOLID GROUP INC.				
TOTAL NUMBER OF STOCKHOLDERS:		4,230		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		7,635,575,718.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1 AA COMMERCIAL, INC. 2285 Don Chino Roces Ave., Makati City	Common	583,377,817	583,377,817.00	28.72%	583,377,817.00	000-413-447
	TOTAL	583,377,817	583,377,817.00			
2. AV VALUE HOLDINGS CORPORATION 100 J. Bocobo St., cor. TM Kalaw St., Ermita Manila	Common	499,999,999	499,999,999.00	24.62%	499,999,999.00	200-011-104
	TOTAL	499,999,999	499,999,999.00			
3. PCD NOMINEE CORPORATION (F) 37th Floor, The Enterprise Center, 6766 Ayala Avenue, cor Paseo De Roxas Ave. Makati City	Common	356,888,524	356,888,524.00	17.57%	356,888,524.00	004-774-849
	TOTAL	356,888,524	356,888,524.00			
4. LIM, DAVID S. 2285 Don Chino Roces Ave., Makati City	Common	179,488,591	179,488,591.00	8.84%	179,488,591.00	121-122-036
	TOTAL	179,488,591	179,488,591.00			
5. LIM, VINCENT S. 2285 Don Chino Roces Ave., Makati City	Common	71,887,187	71,887,187.00	3.54%	71,887,187.00	103-027-981
	TOTAL	71,887,187	71,887,187.00			
6. LIM, JASON S. 2285 Don Chino Roces Ave., Makati City	Common	65,176,160	65,176,160.00	3.21%	65,176,160.00	103-027-965
	TOTAL	65,176,160	65,176,160.00			
7. PCD NOMINEE CORPORATION (NF) 37th Floor, The Enterprise Center, 6766 Ayala Avenue, cor Paseo De Roxas Ave. Makati City	Common	11,114,301	11,114,301.00	0.55%	11,114,301.00	004-774-849
	TOTAL	11,114,301	11,114,301.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,767,932,579.00			
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.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		SOLID GROUP INC.				
TOTAL NUMBER OF STOCKHOLDERS:		4,230		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		7,635,575,718.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. PHILIPPINE INTERNATIONAL LFE INSURANCE 3rd Floor, Tanco Building, No. 55 Timog Avenue Cor. Tomas Morato, Metro Manila	Common	10,000,000	10,000,000.00	0.49%	10,000,000.00	000-917-174
	TOTAL	10,000,000	10,000,000.00			
9. CHUA, WILLINGTON CHUA & OR CONSTANTINO Rm. 307 Wellington Bldg. Oriente St., Binondo Manila	Common	8,770,000	8,770,000.00	0.43%	8,770,000.00	104-327-176
	TOTAL	8,770,000	8,770,000.00			
10. TZU CHERN CHIA 8 Roseburn Avenue, Singapore	Common	2,872,000	2,872,000.00	0.14%	2,872,000.00	244-223-027
	TOTAL	2,872,000	2,872,000.00			
11. CHUA, CONSTANTINO &/OR WILLINGTON... Rm. 307 Wellington Bldg. Oriente St., Binondo Manila	Common	1,750,000	1,750,000.00	0.09%	1,750,000.00	104-327-135
	TOTAL	1,750,000	1,750,000.00			
12. HOTTICK DEVELOPMENT CORPORATION c/o EXCAP, 3rd Floor	Common	1,408,000	1,408,000.00	0.07%	1,408,000.00	
	TOTAL	1,408,000	1,408,000.00			
13. PAZ, VENSON 1055 Benavidez St., Binondo, Manila	Common	1,065,000	1,065,000.00	0.05%	1,065,000.00	109-354-900
	TOTAL	1,065,000	1,065,000.00			
14. COLUMBIAN MOTORS CORPORATION Km 16 West Service Road, Paranaque City	Common	1,000,000	1,000,000.00	0.05%	1,000,000.00	000-306-894
	TOTAL	1,000,000	1,000,000.00			
8				26,865,000.00		
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.						

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		SOLID GROUP INC.				
TOTAL NUMBER OF STOCKHOLDERS:		4,230	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 3,848			
TOTAL ASSETS BASED ON LATEST AUDITED FS:		7,635,575,718.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. LUCIO W. YAN &/OR CLARA YAN	Common	1,000,000	1,000,000.00	0.05%	1,000,000.00	107-476-282
	TOTAL	1,000,000	1,000,000.00			
16. JUAN GO YU &/OR GRACE CHU YU c/o AB Capital Securities Inc. 8th Floor	Common	940,000	940,000.00	0.05%	940,000.00	137-832-894
	TOTAL	940,000	940,000.00			
17. JUAN G. YU &/OR JOHN PHILIP YU c/o AB Capital Securities Inc. 8th Floor		580,000	580,000	0.03%	580,000.00	137-832-894
	TOTAL	580,000	580,000			
18. ONG, VICTORIA #26 Times St., West Avenue, Quezon City	Common	632,000	632,000.00	0.03%	632,000.00	439-447-231
	TOTAL	632,000	632,000.00			
19. LIM, JULIA 2285 Don Chino Roces Ave., Makati City	Common	590,000	590,000.00	0.03%	590,000.00	103-027-973
	TOTAL	590,000	590,000.00			
20. CASTILLO LAMAN TAN PANTALEON & SAN JOSE Valero Tower, 122 Valero Street, Salcedo Village, Makati City	Common	536,000	536,000.00	0.03%	536,000.00	447-757-000
	TOTAL	536,000	536,000.00			
21. OTHERS (Indicate the number of the remaining stockholders)	Common	231,899,421	231,899,421.00	11.42%	231,899,421.00	
	TOTAL	231,899,421	231,899,421			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			236,177,421.00	100.00%	2,030,975,000.00	
			TOTAL AMOUNT OF PAID-UP CAPITAL			
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDMC 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.						

GENERAL INFORMATION SHEET
STOCK CORPORATION

PLEASE PRINT LEGIBLY			
CORPORATE NAME: SOLID GROUP INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS		4,913,246,874.00	N/A
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		N/A	N/A
1.3 LOANS/ CREDITS/ ADVANCES		1,866,342,709.00	N/A
1.4 GOVERNMENT TREASURY BILLS		N/A	N/A
1.5 OTHERS		N/A	N/A
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N/A		N/A	N/A
3. TREASURY SHARES: N/A		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		N/A	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: PhP851,957,988.00			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	109,292,520.00	08.08.2019	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL	P 109,292,520.00		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N/A	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	SEC Permit to Sell	N/A	N/A
DATE ISSUED:	25-Jul-96	N/A	N/A
DATE STARTED OPERATIONS:	18-Jun-96	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
600,000.00	14	4	18

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **ANA MARIA A. KATIGBAK-LIM**, Assistant 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 OCT 23 2020, 20 in MAKATI CITY.


ANA MARIA A. KATIGBAK-LIM
Assistant Corporate Secretary

SUBSCRIBED AND SWORN TO before me in Makati City on OCT 23 2020 by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of Passport No. P1893381A issued at DFA Manila on February 7, 2017.



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Series of: 2020


NOTARY PUBLIC
PORTIA JESSICA J. MACLAGAN
Appointment No. M-54
Notary Public for Makati City
Until December 31, 2021
Castillo Laman Tan Pantaleon
& San Jose Law Firm
The Valero Tower, 122 Valero Street
Salcedo Village, Makati City
PTR No. 8116532; 01-02-2020; Makati City
IBP No. 102138; 01-02-2020; Makati Chapter
Roll No. 73308

BENEFICIAL OWNERSHIP DECLARATION

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category

Description

- A Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
- B Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- C Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- I Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Lim, Vincent Sen	2285 Don Chino Roces Ave., Makati City	Filipino	19-Dec-58	103-027-981	32%	I	A
Lim, David Sen	2285 Don Chino Roces Ave., Makati City	Filipino	4-Jul-56	121-122-036	27%	I	A

Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.