

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2024

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

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

CORPORATE NAME: SOLID GROUP INC.		DATE REGISTERED: 10/9/1933	
BUSINESS/TRADE NAME: NONE		FISCAL YEAR END:	
SEC REGISTRATION NUMBER: 845		December 31	
DATE OF ANNUAL MEETING PER BY-LAWS: LAST THURSDAY OF JUNE		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-508-536-000	
ACTUAL DATE OF ANNUAL MEETING: 27-Jun-24		WEBSITE/URL ADDRESS: http://www.solidgroup.com.ph	
COMPLETE PRINCIPAL OFFICE ADDRESS: 2285 DON CHINO ROCES AVENUE, MAKATI CITY		E-MAIL ADDRESS: info@solidgroup.com.ph	
COMPLETE BUSINESS ADDRESS: 2285 DON CHINO ROCES AVENUE, MAKATI CITY		FAX NUMBER: 8548-9219	
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
josephine_s@solidgroup.com.ph	ana.katigbak@cltpsi.com.ph	0917-8667533	0920-9286552
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: PUNONGBAYAN & ARAULLO - RENAN A. PIAMONTE		SEC ACCREDITATION NUMBER (if applicable): FIRM - No. 0002 PARTNER - No. 107805-SEC	TELEPHONE NUMBER(S): 8843-1511
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: HOLDING COMPANY		INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS	
N/A			
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS	
PLEASE 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
Avid Sales Corporation	A199602893	1000 J. Bocobo cor. T. M. Kalaw Sts., Ermita, Manila
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
Solid Service 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
Starworld Corporation 2/	AS96002894	CPIP, Prinza, Calamba, Laguna

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

GENERAL INFORMATION SHEET

STOCK CORPORATION

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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 checked="" 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>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?</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 type="checkbox"/> None of the above</p> <p>Describe nature of business:</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 (as of June 30, 2024)

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	2,013,842,651		1.00	2,013,842,651.00	99.16%
TOTAL			2,013,842,651	TOTAL	TOTAL P	2,013,842,651.00	99.16%

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	17,132,349		1.00	17,132,349.00	0.84%
Percentage of Foreign Equity:			TOTAL	17,132,349	TOTAL	TOTAL P	0.84%
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	2,013,842,651	1.00	2,013,842,651.00	99.16%
TOTAL			2,013,842,651	TOTAL P	2,013,842,651.00	99.16%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
		Common	17,132,349	1.00	17,132,349.00	0.84%
0.84 %	TOTAL		17,132,349	TOTAL P	17,132,349.00	0.84%
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		N		F	Y	Chairman Emeritus		
2. JOSEPH A. LIM		N		M	Y	Co-Chairman Emeritus		
3. JASON S. LIM		N	C	M	Y	Chairman		
4. SUSAN L. TAN		N	M	F	Y	President/CEO/CSuO	VC/CGCNC	
5. DAVID S. LIM		N	M	M	Y	EVP/CSuO		
6. VINCENT S. LIM		N	M	M	Y	SVP/CFO/CRO	VC/AC, C/RMC, VC/RPTC	
7. BEDA T. MANALAC		N	M	M	Y	SVP for Inv. & Stkhldr Rel.		
8. JONATHAN JOSEPH C.C. LIM		N	M	M	Y	VP for Property Business/DP		
9. KEVIN MICHAEL L. TAN		N	M	M	Y	VP for New Investments		
10. SIEGFRED B. MISON		N	I	M	Y		M/AC, M/RMC, C/RPTC, C/CGCNC	
11. RAFAEL F. SIMPAO, JR.		N	I	M	Y		C/AC, VC/RMC, M/RPTC, M/CGCNC	
12. LITA L. JOAQUIN		N		F	Y	SVP/Treasurer		
13. CHRISTOPHER JAMES L. TAN		N		M	Y	SVP for Bus. Integ./SEC CO	MNGMT REP/AC	
14. ROBERTO V. SAN JOSE		N		M	Y	Corporate Secretary		
15. ANA MARIA A. KATIBAK-LIM		N		F	N	Asst. Corp. Secretary		
16. JOSEPHINE T. SANTIAGO		N		F	Y	VP & CIO / PSE CIO	MANAGEMENT REP/RPTC	
17. ERICSON B. SALVADOR		N		M	N	VP & CAE	MANAGEMENT REP/RMC	
18. ANNABELLA S. ORBE		N		F	N	VP & CAO/ PSE CIO	MANAGEMENT REP/CGCNC	
19. DAICIREE A. PACIS		N		F	N	PSE CIO		
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:		4,199		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:				8,014,750,426		
STOCKHOLDER'S INFORMATION (as of June 30, 2024)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
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	342,992,774	342,992,774.00	16.89%	342,992,774.00	
	TOTAL	342,992,774	342,992,774.00			
4. LIM, DAVID S.	Common	79,488,591	79,488,591.00	3.91%	79,488,591.00	
	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	
	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	20,000,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,662,922,528.00			
TOTAL AMOUNT OF PAID-UP CAPITAL					1,662,922,528.00	

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:		4,199		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		8,014,750,426				
STOCKHOLDER'S INFORMATION (as of June 30, 2024)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
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	13,594,051	13,594,051.00	0.67%	13,594,051.00	
	TOTAL	13,594,051	13,594,051			
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	0.54%	11,000,000.00	
	TOTAL	11,000,000	11,000,000			
12. KEVIN MICHAEL L. TAN	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	0.49%	10,000,000.00	
	TOTAL	10,000,000	10,000,000			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			86,056,051.00			
TOTAL AMOUNT OF PAID-UP CAPITAL						86,056,051.00
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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CORPORATE NAME:		SOLID GROUP INC.				
TOTAL NUMBER OF STOCKHOLDERS:		4,199		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		8,014,750,426				
STOCKHOLDER'S INFORMATION (as of June 30, 2024)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. JESSICA MEGAN T. LIM	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	230,354,421	230,354,421.00	11.34%	230,354,421.00	
	TOTAL	230,354,421	230,354,421.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			281,996,421.00	100.00%	2,030,975,000.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					2,030,975,000.00	
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.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	8,330,302,490.00	Various	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	20,000,000.00	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	7,000,000.00	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:	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	209,433,000	10.31%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: PhP1,301,568,773			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	109,292,520	08/03/2023	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL	N/A	N/A	
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
700,000.00	15	2	17

NOTE: USE ADDITIONAL SHEET IF NECESSARY

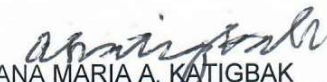
I, **ANA MARIA A. KATIGBAK**, Asst. Corporate Secretary of **SOLID GROUP INC.** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

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.

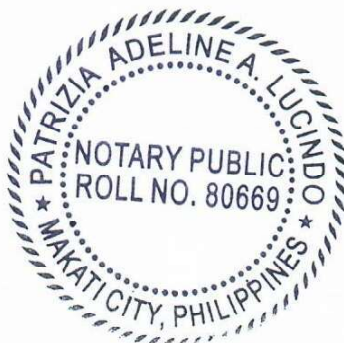
I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).


Done this JUL 16 2024 in Makati City.


ANA MARIA A. KATIGBAK
(Signature over printed name)

SUBSCRIBED AND SWORN to before me, a notary public in and for the city named above, personally appeared JUL 16 2024 with Passport Number No. P7145377B expiring on July 6, 2031, who is personally known to me to be the same person who executed the foregoing instrument, signed the same in my presence and who took an oath before me, as to such instrument.

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Book No. 1 :
Series of 2024.




NOTARY PUBLIC
PATRIZIA ADELINE A. LUCINDO
Appointment No. M-017
Notary Public for Makati City
Until December 31, 2024
Castillo Laman Tan Pantaleon
& San Jose Law Firm
The Valero Tower, 122 Valero Street
Salcedo Village, Makati City
PTR No. 10074327; 01-02-2024; Makati City
IBP No. 296776; 12-21-2023; Tarlac Chapter
MCLE No. VIII-0005546; valid from 12-29-2023;
valid until 4-14-2028; Pasig City
Roll No. 80669

**BENEFICIAL OWNERSHIP DECLARATION
FOR THE YEAR: 2024**

SEC REGISTRATION NUMBER:
CORPORATE NAME:

845
SOLID GROUP INC.

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					32.03%	I	A - Director & Proxy
					3.95%	D	A - Director
Lim, David Sen					27.45%	I	A - Director & Proxy
					4.36%	D	A - Director
					0.27%	I	A - Proxy

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

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.