



Solid Group Inc.

Board Committees

Audit Committee

Chairman	Quintin W. Chua (Independent Director)
Vice Chairman	Susan L. Tan
Members	Vincent S. Lim
	Jonathan Joseph C. C. Lim
	Maria G. Goolsby (Independent Director)

Corporate Governance, Compensation & Nomination Committee

Chairman	Maria G. Goolsby (Independent Director)
Vice Chairman	Vincent S. Lim
Members	Jason S. Lim
	Mellina T. Corpuz
	Quintin W. Chua (Independent Director)
	Kevin Michael L. Tan

Risk Management & Related Party Transaction Committee

Chairman	Vincent S. Lim
Vice Chairman	Susan L. Tan
Members	Quintin W. Chua (Independent Director)
	Maria G. Goolsby (Independent Director)
	Beda T. Mañalac