



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: Salvador Baculanta

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Company Information

SEC Registration No.: PW00000845

Company Name: SOLID GROUP INC.

Industry Classification: C11919

Company Type: Stock Corporation

Document Information

Document ID: OST107142026811726651

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Submission Type: Annual Meeting

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Acceptance of this document is subject to review of forms and contents

GENERAL INFORMATION SHEET (GIS)			
FOR THE YEAR 2026			
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: December 31
SEC REGISTRATION NUMBER: 845			
DATE OF ANNUAL MEETING PER BY-LAWS: LAST THURSDAY OF JUNE			CORPORATE TAX IDENTIFICATION NUMBER (TIN)
ACTUAL DATE OF ANNUAL MEETING: 25-jun-26			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
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: PUNONGBAYAN & ARAULLO - RENAN A. PIAMONTE		SEC ACCREDITATION NUMBER (if applicable): FIRM - No. 0002	TELEPHONE NUMBER(S): (632) 8843-1511
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: HOLDING COMPANY		INDUSTRY CLASSIFICATION: 6420	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	
Avid Sales Corporation	A199602893	
Kita Corporation	ASO93-2615	
Solid Broadband Corporation	A200013159	
SolidGroup Technologies Corporation	170798	
Precos, Inc.	170100	
SolidService Electronics Corporation	0106363	
Solid Manila Corporation	113443	
Solid Manila Finance Inc.	A199905343	
Solid Video Corporation	123037A	
Zen Towers Corporation	CS200511448	
My Solid Technologies & Devices Corporation	CS200905631	
Omni Solid Services, Inc.	ASO95004650	
MyApp Corporation	CS201420824	
Green Sun Hotel Management, Inc.	CS201629517	
Casa Bocobo Hotel, Inc. 1/	CS200717165	
Skyworld Corporation 1/	AS96002743	

Notes:

1/ Indirectly owned through Solid Manila Corporation

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:

1.

- ☐ a. Banks
☐ b. Offshore Banking Units
☐ c. Quasi-Banks
☐ d. Trust Entities
☐ e. Non-Stock Savings and Loan Associations
☐ f. Pawnshops
☐ g. Foreign Exchange Dealers
☐ h. Money Changers
☐ 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, including their subsidiaries and affiliates.

2.

- ☐ a. Insurance Companies
☐ b. Insurance Agents
☐ c. Insurance Brokers
☐ d. Professional Reinsurers
☐ e. Reinsurance Brokers
☒ f. Holding Companies
☐ g. Holding Company Systems
☐ h. Pre-need Companies
☐ i. Mutual Benefit Association
☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers
☐ b. Securities Brokers
☐ c. Securities Salesman
☐ d. Investment Houses
☐ e. Investment Agents and Consultants
☐ f. Trading Advisors
☐ g. Other entities managing Securities or rendering similar services
☐ h. Mutual Funds or Open-end Investment Companies
☐ i. Close-end Investment Companies
☐ j. Common Trust Funds or Issuers and other similar entities
☐ k. Transfer Companies and other similar entities
☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
☐ m. Entities administering or otherwise dealing in valuable objects
☐ 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)

4. ☐

Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐

Jewelry dealers in precious stones, who, as a business, trade in precious stone

6.

Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons
☐ 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
☐ 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
☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
☐ b. management of bank, savings or securities accounts
☐ c. organization of contributions for the creation, operation or management of companies
☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☐ None of the aboveDescribe
nature of
business:

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, 2026)

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	2,007,764,588		1.00	2,007,764,588.00	98.86%
TOTAL			2,007,764,588	TOTAL	TOTAL P	2,007,764,588.00	98.86%

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	23,210,412		1.00	23,210,412.00	1.14%
TOTAL			23,210,412	TOTAL	TOTAL P	23,210,412.00	1.14%
Percentage of Foreign Equity :			TOTAL	TOTAL	TOTAL P	23,210,412.00	1.14%
				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	2,007,764,588	1.00	2,007,764,588.00	98.86%
TOTAL			2,007,764,588	TOTAL	P	2,007,764,588.00
						98.86%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		Common	23,210,412	1.00	23,210,412.00	1.14%
TOTAL			23,210,412	TOTAL	P	23,210,412.00
1.14 %				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. JASON S. LIM	Filipino	N	C	M	Y	Chairman		
2. SUSAN L. TAN	Filipino	N	M	F	Y	President/ CEO/CSuO	VC/AC, VC/CGCNC	
3. DAVID S. LIM	Filipino	N	M	M	Y	EVP/CStO		
5. VINCENT S. LIM	Filipino	N	M	M	Y	SVP/CFO/ CRO	M/AC, C/RMC, VC/RPTC	
6. BEDA T. MANALAC	Filipino	N	M	M	Y	SVP for Inv. & Stkhldr Rel.		
7. JONATHAN JOSEPH C.C. LIM	Filipino	N	M	M	Y	VP for Property Business/DPO		
8. KEVIN MICHAEL L. TAN	Filipino	N	M	M	Y	VP for New Investments		
9. SIEGFRED B. MISON	Filipino	N	I	M	Y		M/AC, VC/RMC, C/RPTC, C/CGCNC	
10. RAFAEL F. SIMPAO, JR.	Filipino	N	I	M	Y		C/AC, M/RMC, M/RPTC, M/CGCNC	
11. LITA L. JOAQUIN	Filipino	N		F	Y	SVP/ Treasurer		
12. CHRISTOPHER JAMES L. TAN	Filipino	N		M	Y	SVP for Bus. Integ./SEC CO	MANAGEMENT REP/AC	
13. ROBERTO V. SAN JOSE	Filipino	N		M	Y	Corporate Secretary		
14. ANA MARIA A. KATIBAK-LIM	Filipino	N		F	N	Asst. Corp. Secretary		
15. JOSEPHINE T. SANTIAGO	Filipino	N		F	Y	VP & CIO / PSE CIO	MANAGEMENT REP/RPTC	
16. ERICSON B. SALVADOR	Filipino	N		M	N	VP & CAE	MANAGEMENT REP/RMC	
17. ANNABELLA S. ORBE	Filipino	N		F	N	VP & CAO/ PSE CIO	MANAGEMENT REP/CGCNC	
18. DAICIREE A. PACIS	Filipino	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:		4,187		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:				8,419,796,389		
STOCKHOLDER'S INFORMATION (as of June 30, 2026)						
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.	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	336,690,961	336,690,961.00	16.58%	336,690,961.00	
	TOTAL	336,690,961	336,690,961.00			
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			1,656,620,715.00	81.57%	1,656,620,715.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS
<i>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.</i>

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: SOLID GROUP INC.						
TOTAL NUMBER OF STOCKHOLDERS: 4,187			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			
TOTAL ASSETS BASED ON LATEST AUDITED FS: 8,419,796,389						
STOCKHOLDER'S INFORMATION (as of June 30, 2026)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. PCD NOMINEE CORPORATION (NF)	Common	19,672,114	19,672,114.00	0.97%	19,672,114.00	
	TOTAL	19,672,114	19,672,114			
9. 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			
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			92,134,114.00	4.54%	92,134,114.00	
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:		4,187		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		8,419,796,389				
STOCKHOLDER'S INFORMATION (as of June 30, 2026)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
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. 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			
18. PHILIPPINES INTERNATIONAL LIFE 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			
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	230,578,171	230,578,171.00	11.35%	230,578,171.00	Various
	TOTAL	230,578,171	230,578,171.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				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		8,570,302,490.00	Various
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		20,000,000.00	N/A
1 LOANS/ CREDITS/ ADVANCES		N/A	N/A
1 GOVERNMENT TREASURY BILLS		N/A	N/A
2 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: PhP1,721,731,138			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND		AMOUNT (PhP)	DATE DECLARED
5.1 CASH		182,154,200	06/26/2025
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	BSP	IC
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
666,667.00	17	2	19

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 02 2026 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 02 2026 with Passport Number No. _____ expiring on _____, 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.

Doc No. 116
Page No. 26
Book No. IV
Series of 2026.



NOTARY PUBLIC

MICAH BERNADETTE T. MANALO

Appointment No. M-062

Notary Public for Makati City

Until December 31, 2027

Castillo Laman Tan Pantaleon & San Jose Law Firm

The Valero Tower, 122 Valero Street

Salcedo Village, Makati City

PTR No. 10766546 ; 01-02-2026 ; Makati City

IBP No. 535834 ; 12-22-2025 ; Batangas Chapter

MCLE No. VIII-0039062; valid from 6-25-2025;

valid until 4-14-2028; Pasig City

Roll No. 91770