

CERTIFICATION OF INDEPENDENT DIRECTOR

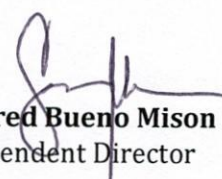
I, **Siegfred Bueno Mison**, Filipino, of legal age and a resident of 73 Times St., West Triangle, Quezon City, after having been duly sworn to in accordance with law do hereby declare that:

1. I was elected independent director of **Solid Group Inc.** on January 26, 2022 (to fill in a vacancy).
2. I am/was affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
AFP Savings and Loan Association, Inc.	Corporate Secretary	May 2021 to present
Bethel General Insurance and Surety Corp.	Chairman of the Board	2017 - present
SM Prime Holdings, Inc.	Senior Vice President for Special Projects	February 10, 2020 - September 16, 2021
Philippine Airlines	Senior Vice President and General Counsel	March 16, 2016 - October 4, 2019
Bureau of Immigration	Commissioner	December 18, 2013 - January 6, 2016

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Solid Group Inc. as provided in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances.
4. I am not related to any director/officer/substantial shareholder of Solid Group Inc. and its subsidiaries and affiliates as provided under Rule 38.2.3 of the Securities Regulation Code.
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
6. To the best of my knowledge, I am neither an officer nor an employee of any government agency or government-owned and controlled corporation.
7. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.
8. I shall inform the Corporate Secretary of Solid Group Inc. of any changes in the abovementioned information within five (5) days from its occurrence.


Done this February 3, 2022 at Makati City.


Siegfred Bueno Mison
Independent Director

03 FEB 2022

SUBSCRIBED AND SWORN to before me this _____ at Makati City, affiant personally appeared before me and exhibited to me his Tax Identification No. 137-378-694.

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Book No. 200 :
Series of 2022


ATTY. RAYMOND A. RAMOS
COMMISSION NO. M-239
NOTARY PUBLIC FOR MAKATI CITY
UNTIL JUNE 30, 2022 PER B.M. NO. 3795
11 KALAYAAN AVENUE EXTENSION,
BARANGAY WEST REMBO, MAKATI CITY
SC Roll No. 62179/04-26-2013
IBP NO. 171365/01-03-2022/Pasig City
PTR NO. MKT 8852502/01-03-2022/Makati City
MCLE Compliance No. VI-0007878/4-06-2018