The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



Solid Group, Inc.

SGI

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type Other SEC Requirements

Report Period/Report Date Jun 27, 2014

Description of the Disclosure

Certification of Independent Directors

Filed on behalf by:

NameMELLINA CORPUZDesignationVP & CHIEF ACCOUNTING OFFICER

COVER SHEET

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I, Luis-Maria L. Zabaljauregui, Filipino, of legal age and a resident of San Vicente St. #48 Santa Clara Subd., Bacolod City, Negros Occidental, after having been duly sworn to in accordance with law do hereby declare that:

EIVED SUBJECT TO REV FORM AND CONTENTS

1. I am an independent director of Solid Group Inc.

2. I am affiliated or formerly affiliated with the following companies or organization:

Company	Position	Period of Service
Roxas Holdings Inc.	Consultant	February 01, 2012 to Present
Solid Group Inc.	Independent Director	September 23, 2008 to Present
Roxol Bioenergy Corp.	Vice President-Ethanol Project	July 1, 2008 – June 30, 2011
Central Azucarera de la	Vice President / Resident	January 2004 to June 2008
Carlota, Inc	Manager	
Leyte Agri Corp.	Executive Vice President	2001 to December 2003

- 3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Solid Group Inc., as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.
- 4. I shall faithfully and diligently comply with my duties and responsibilities as Independent Director under the Securities Regulation Code.
- 5. I shall inform the Corporate Secretary of Solid Group Inc. of any changes in the abovementioned information with five days from its occurrence.

Done this	Jun 27 2014	, at MakatLA
		QUITED /
		Luis-Maria L. Zabatjauregui
		Affiant
		00 00 0 m 10 m

SUBSCRIBED AND SWORN to before me this ______ day of ______ at day of ______ at maketi affiant personally appeared before me and exhibited to me his Passport No. EB8229998 issued at Bacolod City on May 27, 2013. /

Doc. No. Page No. Book No. Series of

IL DE TR NO. 2

IBP NO. 2413105 / 2014 MLA. IBP NO. 443989 / 2014 MLA. ROLL NO. 24655 / TIN NO. 144-519-066 MOLE III - 0013521 COMMISSION NO. 2013-023

COVER SHEET

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	S.E.C. Registration Number
SOLIDOGROUPINC.	
(Company's Full Name)	
2 2 8 5 D O N C H I N O R O C	E S A V E .
M A K A T I C I T Y	
(Business Address: No. of Street City/ Town/ Province)	kan ali onda kana kana kana kana kana kana kana k
MELLINA T. CORPUZ	843-1511
Contact person	Company Telephone Number
1 2 3 1	0 6 2 6
Month Day FORM TYPE	Month Day
Fiscal Year Certification of Independent Dir	ector Annual Meeting
Not Applicable	
Secondary License Type, if applicable	
	Articles I, II, VI & VII
Dept. requiring this Doc.	Amended Articles Number/Section
	Total Amount of Borrowings
4,395	0
Total No. of Stockholders Dom	nestic Foreign
To be accomplished by SEC Personnel co	oncerned
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Remark : Pls. Use black ink for scanning purposes

CERTIFICATION OF INDEPENDENT DIRECTOR

I, Quintin Chua, Australian, of legal age and a resident of Makati, after having been contents de duly sworn to in accordance with law do hereby declare that:

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2014

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1. I am an independent director of Solid Group Inc.

2. I am affiliated with the following companies or organization:

Company	Position	Period of Service
Solid Group Inc.	Independent Director	March 2003 to Present
Quantum Capital	Chairman and Managing	1995 to Present
Management, Inc.	Director	
Nature's Harvest Corp.	Chairman and President	1985 to Present
Hexagon Financing Corp.	Director	2002 to Present

- 3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Solid Group Inc., as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.
- 4. I shall faithfully and diligently comply with my duties and responsibilities as Independent Director under the Securities Regulation Code.
- 5. I shall inform the Corporate Secretary of Solid Group Inc. of any changes in the abovementioned information within five days from its occurrence.

Done, this _____ day day 27 2014 at Makat hua Affiant

SUBSCRIBED AND SWORN to before me this _____ day of _____ at _____ at ______ Makati, affiant personally appeared before me and exhibited to me his Passport No. E4108507 issued at Australia on July 5, 2013.

Doc. No. 325: Page No. 33: Book No. \$4: Series of 14:

NOTAB TIL DECEMBER 31, 2014

ONTIL DECEMBER 31, 2014 PTR NO. 2413105 / 2014 MLA. IBP NO. 943989 / 2014 MLA. ROLL NO. 24855 / TIN NO. 144-519-069 MCLE III - 0013521 COMMISSION NO. 2013-023