

GENERAL INFORMATION SHEET (GIS) FOR THE YEAR 2017 STOCK CORPORATION		
<div style="float: right; text-align: right;"> <div style="border: 1px solid black; padding: 2px; display: inline-block;"> JUL 28 2017 </div> <div style="border: 1px solid black; padding: 2px; display: inline-block; margin-left: 10px;"> 3 </div> </div> <p>GENERAL INSTRUCTIONS:</p> <ol style="list-style-type: none"> 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 FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' 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 ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE. 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY. 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: <div style="text-align: center;">SOLID GROUP INC.</div>		DATE REGISTERED: <div style="text-align: center;">10/9/1933</div>
BUSINESS/TRADE NAME: <div style="text-align: center;">NONE</div>		FISCAL YEAR END: <div style="text-align: center;">December 31</div>
SEC REGISTRATION NUMBER: <div style="text-align: center;">845</div>		CORPORATE TAX IDENTIFICATION NUMBER (TIN) <div style="text-align: center;">000-508-536-000</div>
DATE OF ANNUAL MEETING PER BY-LAWS: <div style="text-align: center;">LAST THURSDAY OF JUNE</div>		WEBSITE/URL ADDRESS: <div style="text-align: center;">http://www.solidgroup.com.ph</div>
ACTUAL DATE OF ANNUAL MEETING: <div style="text-align: center;">JUNE 29, 2017</div>		E-MAIL ADDRESS: <div style="text-align: center;">info@solidgroup.com.ph</div>
COMPLETE PRINCIPAL OFFICE ADDRESS: <div style="text-align: center;">2285 DON CHINO ROCES AVENUE, MAKATI CITY</div>		FAX NUMBER: <div style="text-align: center;">548-9299</div>
COMPLETE BUSINESS ADDRESS: <div style="text-align: center;">2285 DON CHINO ROCES AVENUE, MAKATI CITY</div>		TELEPHONE NUMBER(S): <div style="text-align: center;">843-1511</div>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <div style="text-align: center;">PUNONGBAYAN & ARAULLO-SHERYL G. LLOVIDO</div>		SEC ACCREDITATION NUMBER (if applicable): <div style="text-align: center;">FIRM: 0002-FR-4 PARTNER: 1554-A</div>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <div style="text-align: center;">HOLDING COMPANY</div>	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:
===== INTERCOMPANY AFFILIATIONS =====		
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N/A		
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
PLS. 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
Kita Corporation	ASO93-2615	N7175 Gil Puyat Ave. cor. Feati St., Clark Freeport Zone, Pampanga
Solid Broadband Corporation	A200013159	2285 Don Chino Roces Ave. Ext., Makati City
Solid Group Technologies Corporation	170798	2285 Don Chino Roces Ave. Ext., Makati City
Precos, Inc.	170100	2285 Don Chino Roces Ave. Ext., Makati City
Solid Electronics Corporation	0106363	1172 EDSA, Balintawak, Quezon City
Solid Manila Corporation	113443	1000 J. Bocobo cor. T. M. Kalaw Sts., Ermita, Manila
Casa Bocobo Hotel, Inc.	CS200717165	1000 J. Bocobo cor. T. M. Kalaw Sts., Ermita, Manila
Solid Manila Finance Corporation	A199905343	2285 Don Chino Roces Ave. Ext., Makati City
Solid Video Corporation	123037A	2285 Don Chino Roces Ave. Ext., 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. Ext., Makati City
Omni Solid Services, Inc.	ASO95004650	Laguna International Industrial Park, Mamlasan, Binan, Laguna
Skyworld Corporation	AS96002743	2285 Don Chino Roces Ave. Ext., Makati City
Interstar Holdings Company, Inc.	AS91191324	2285 Don Chino Roces Ave. Ext., Makati City
Starworld Corporation	AS96002894	CPIP, Prinza, Calamba, Laguna
Laguna International Industrial Park, Inc.	AS91191324	2285 Don Chino Roces Ave. Ext., Makati City
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

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 above

Describe nature of business:

HOLDING COMPANY

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							
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	2,018,920,901		1.00	2,018,920,901.00	99.41%
TOTAL			2,018,920,901	TOTAL	TOTAL P	2,018,920,901.00	99.41%
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	12,054,099		1.00	12,054,099.00	0.59%
TOTAL			12,054,099	TOTAL	TOTAL P	12,054,099.00	0.59%
Percentage of Foreign Equity :			TOTAL	12,054,099	TOTAL P	12,054,099.00	0.59%
					TOTAL SUBSCRIBED P	2,030,975,000.00	
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
		COMMON	2,018,920,901	1.00	2,018,920,901.00	99.41%	
TOTAL			2,018,920,901	TOTAL P	2,018,920,901.00	99.41%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
		COMMON	12,054,099	1.00	12,054,099.00	0.59%	
TOTAL			12,054,099	TOTAL P	12,054,099.00	0.59%	
0.59 %			TOTAL	12,054,099	TOTAL P	12,054,099.00	0.59%
				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 AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. ELENA S. LIM Filipino	N	M	F	Y	Chairman Emeritus	N/A
2. JASON S. LIM Filipino	N	C	M	Y	Chairman	R/M
3. SUSAN L. TAN Filipino	N	M	F	Y	President & CEO	A/M C/M
4. DAVID S. LIM Filipino	N		M	Y	SVP	N/A
5. VINCENT S. LIM Filipino	N	M	M	Y	SVP & CFO	R/C C/M A/M
6. BEDA T. MANALAC Filipino	N	M	M	Y	VP for Business Development	R/M
7. MARIA G. GOOLSBY Filipino	N	M	F	Y	Independent Director	C/C A/M R/M
8. QUINTIN W. CHUA Australain	N	M	M	Y	Independent Director	A/C C/M R/M
9. JOSEPH LIM Filipino	N	M	M	Y	Director	N/A
10. JOSEPH JONATHAN C.C. LIM Filipino	N	M	M	Y	Director	N/A
11. ROBERTO V. SAN JOSE Filipino	N		M	Y	Corporate Secretary	N/A
12. ANA MARIA A. KATIGBAK -LIM Filipino	N		F	N	Asst. Corporate Secretary	N/A
13. MELLINA T. CORPUZ Filipino	N		F	N	SVP & CAO Compliance Off./ CIO	A/M C/M
14. LITA L. JOAQUIN Filipino	N		F	Y	VP & Treasurer	N/A
15. JOSEPHINE T. SANTIAGO Filipino	N		F	Y	Chief Information Officer	N/A

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.

DIRECTORS / OFFICERS

[illegible]

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.

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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.

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GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: **SOLID GROUP INC.**

TOTAL NUMBER OF STOCKHOLDERS: **4,290 as of June 30, 2017**

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

4,290

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: **7,484,082,550.00**

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
1. AA COMMERCIAL INC.		583,377,817	583,377,817.00000	28.72%	583,377,817.00
	TOTAL	583,377,817	583,377,817.00		
2. AV VALUE HOLDINGS CORPORATION		499,999,999	499,999,999	24.62%	499,999,999.00
	TOTAL	499,999,999	499,999,999.00		
3. PCD NOMINEE CORPORATION (F)		364,659,030	364,659,030	17.95%	364,659,030.00
	TOTAL	364,659,030	364,659,030.00		
4. LIM, DAVID S.		179,489,591	179,489,591	8.84%	179,489,591.00
	TOTAL	179,489,591	179,489,591.00		
5. LIM, VINCENT S.		71,887,187	71,887,187	354.00%	71,887,187.00
	TOTAL	71,887,187	71,887,187.00		
6. LIM, JASON S.		65,176,160	65,176,160	3.21%	65,176,160.00
	TOTAL	65,176,160	65,176,160.00		
7. CHUA, WILLINGTON CHUA & OR CONST....		11,610,000	11,610,000	0.57%	11,610,000.00
	TOTAL	11,610,000	11,610,000.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				87.46%	1,776,199,784.00
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:		4,290 as of June 30, 2017		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 4,290	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		7,484,082,550.00			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
8. PCD NOMINEE CORPORATION (NF) &/OR GEORGE		11,365,801	11,365,801	0.56%	11,365,801.00
	TOTAL				
9. CHUA, CONSTANTINO & OR WILLINGTON		1,750,000	1,750,000	0.09%	1,750,000.00
	TOTAL				
10. HOTTICK DEVELOPMENT CORPORATION		1,408,000	1,408,000	0.07%	1,408,000.00
	TOTAL				
11. CHUA, WILLINGTON		1,110,000	1,110,000	0.05%	1,110,000.00
	TOTAL				
12. PAZ, VENSON		1,065,000	1,065,000	0.05%	1,065,000.00
	TOTAL				
13. LUCIO W. YA N &/OR CLARA YAN		1,000,000	1,000,000	0.05%	1,000,000.00
	TOTAL	1,000,000			
14. COLUMBIAN MOTORS CORPORATION		1,000,000	1,000,000	0.05%	1,000,000.00
	TOTAL	1,000,000			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.92%	18,698,801.00
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:		4,290 as of June 30, 2017		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 4,290	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		7,484,082,550.00			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
15. JUAN GO YU &/OR GRACE CHU YU		940,000	940,000	0.05%	940,000.00
	TOTAL	940,000	940,000.00		
16. ONG, VICTORIA		632,000	632,000	0.03%	632,000.00
	TOTAL	632,000	632,000.00		
17. LIM, JULIA		590,000	590,000	0.03%	590,000.00
	TOTAL	590,000	590,000.00		
18. JUAN G. YU &/OR JOHN PHILIP YU		580,000	580,000	0.03%	580,000.00
	TOTAL	580,000	580,000.00		
19. CASTILLO LAMAN TAN PANTALEON & SAN JOSE		536,000	536,000	0.03%	536,000.00
	TOTAL	536,000	536,000.00		
20. GMA FARMS INC.		500,000	500,000	0.02%	500,000.00
	TOTAL	500,000	500,000.00		
21. OTHERS (Indicate the number of the remaining stockholders)		232,298,415	232,298,415.00	11.44%	232,298,415.00
	TOTAL	232,298,415	232,298,415.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				11.62%	236,076,415.00
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.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (Php)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	4,894,246,874.00		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES	2,172,126,504.00		
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS	10,802,127.00		
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	209,433,000	11.50%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (Php)	DATE DECLARED	
5.1 CASH	182,154,200.00	08.10.2016	
5.2 STOCK			
5.3 PROPERTY			
TOTAL	P 182,154,200.00		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
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		
DATE ISSUED:	25-Jul-96		
DATE STARTED OPERATIONS:	18-Jun-96		
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
745,098.00	12	7	19

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, ANA MARIA A. KATIGBAK-LIM ASST. CORPORATE SECRETARY OF THE ABOVE-MENTIONED
(Name) (Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF () PAGES 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 CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS JUL 28 2017 DAY OF 20 IN MAKATI CITY

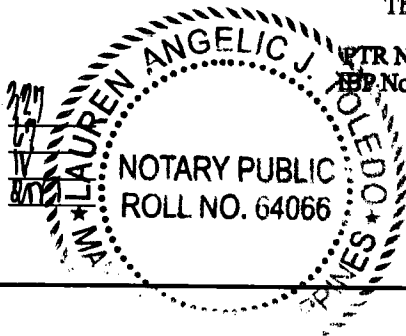
ANA MARIA A. KATIGBAK-LIM
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY CITY/PROVINCE, PHILIPPINES ON JUL 28 2017 AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT

EVIDENCE OF IDENTITY P1893381A ISSUED AT MANILA ON Feb. 7, 2017

LAUREN ANGELIC J. TOLEDO
NOTARY PUBLIC FOR
APPOINTMENT No. M-76
Notary Public for Makati City
Commission expires on December 31,
Until December 31, 2018
Roll of Attorney Number
Carmel Laman Tan Pantaleon
& San Jose Law Firm
IBP No.
The Valero Lawes, 122 Valero Street
Salcedo Village, Makati City
PTR No. 5908690; 01-03-2017; Makati City
IBP No. 1055270; 01-03-2017; Cebu Chapter
Roll No. 64066

DOC. NO.:
PAGE NO.:
BOOK NO.:
SERIES OF:



GENERAL INFORMATION SHEET

STOCK CORPORATION

NOT FOR UPLOADING

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

CORPORATE NAME: SOLID GROUP INC.**LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS****TAX IDENTIFICATION NO. (TIN) INFORMATION**

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. ELENA S. LIM 2285 DON CHINO ROCES AVE., MAKATI CITY	FILIPINO	CHAIRMAN EMERITUS	103-027-949
2. JASON S. LIM 2285 DON CHINO ROCES AVE., MAKATI CITY	FILIPINO	CHAIRMAN	103-027-965
3. SUSAN L. TAN 2285 DON CHINO ROCES AVE., MAKATI CITY	FILIPINO	PRESIDENT & CEO	133-085-765
4. DAVID S. LIM 2285 DON CHINO ROCES AVE., MAKATI CITY	FILIPINO	SENIOR VICE PRESIDENT	121-122-036
5. VINCENT S. LIM 2285 DON CHINO ROCES AVE., MAKATI CITY	FILIPINO	SVP & CHIEF FINANCIAL OFFICER	103-027-981
6. BEDA T. MAÑALAC 2285 DON CHINO ROCES AVE., MAKATI CITY	FILIPINO	VP for BUSINESS AND DEVELOPMENT	105-796-582
7. MARIA G. GOOLSBY 2285 DON CHINO ROCES AVE., MAKATI CITY	FILIPINO	INDEPENDENT DIRECTOR	112-147-661
8. QUINTIN W. CHUA 2285 DON CHINO ROCES AVE., MAKATI CITY	AUSTRALIAN	INDEPENDENT DIRECTOR	188-777-969
9. JOSEPH LIM 2285 DON CHINO ROCES AVE., MAKATI CITY	FILIPINO	DIRECTOR	106-588-882
10. JOSEPH JONATHAN C.C. LIM 2285 DON CHINO ROCES AVE., MAKATI CITY	FILIPINO	DIRECTOR	218-981-813
11. ROBERTO V. SAN JOSE 4TH FLOOR THE VALERO TOWER, VALERO ST. SALCEDO VILLAGE, MAKATI CITY	FILIPINO	CORPORATE SECRETARY	126-470-483
12. ANA MARIA A. KATIGBAK 4TH FLOOR THE VALERO TOWER, VALERO ST. SALCEDO VILLAGE, MAKATI CITY	FILIPINO	ASST. CORPORATE SECRETARY	173-182-955
13. MELLINA T. CORPUZ 2285 DON CHINO ROCES AVE., MAKATI CITY	FILIPINO	SVP & CHIEF ACCOUNTING OFFICERS/COMPLIANCE OFFICER	123-047-455
14. LITA L. JOAQUIN 2285 DON CHINO ROCES AVE., MAKATI CITY	FILIPINO	VP & TREASURER	103-027-778
15. JOSEPHINE T. SANTIAGO 2285 DON CHINO ROCES AVE., MAKATI CITY	FILIPINO	CHIEF INFORMATION OFFICER	100-570-813

INSTRUCTION:

FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE:

"C" for Chairman, "M" for Member, "I" for Independent Director; and/or

Indicate the Particular Position, if Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or

"S" for Stockholder.

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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16. ERICSON B. SALVADOR 2285 DON CHINO ROCES AVE., MAKATI CITY	FILIPINO	CHIEF AUDIT EXECUTIVE	161-838-548
17. ANNABELLA S. ORBE 2285 DON CHINO ROCES AVE., MAKATI CITY	FILIPINO	CORPORATE INFORMATION OFFICER	101-069-909
18. AA COMMERCIAL INC. 2285 DON CHINO ROCES AVE., MAKATI CITY	FILIPINO	S	000-413-447
19. AV VALUE HOLDINGS CORPORATION 1000 J. BOCOBO ST. COR. T. M. KALAW ST., ERMITA, MANILA	FILIPINO	S	200-011-104
20. PCD NOMINEE CORPORATION (F) 37TH FLOOR, THE ENTERPRISE CENTER, 6766 AYALA AVENUE COR PASEO DE	FILIPINO	S	004-774-849
21. CHUA, WILLINGTON CHUA &/OR CONST RM. 307 WELLINGTON BLDG., ORIENTE ST. BINONDO, MANILA	FILIPINO	S	104-327-176
22. PCD NOMINEE CORPORATION (NF) 37TH FLOOR, THE ENTERPRISE CENTER, 6766 AYALA AVENUE COR PASEO DE	NON-FILIPINO	S	004-774-849
23. CHUA, CONSTANTINO &/OR WILLINGTO &/OR GEORGE RM. 307 WELLINGTON BLDG., ORIENTE	FILIPINO	S	104-327-135
24. HOTTICK DEVELOPMENT CORPORATIO C/O EXCAP, 3RD FLOOR, CORPORATE BUSINESS CENTER, 151 PASEO DE	FILIPINO	S	000-000-000
25. CHUA, WILLINGTON RM. 307 WELLINGTON BLDG., ORIENTE ST. BINONDO, MANILA	FILIPINO	S	104-327-176
26. VENSON, PAZ 1055 BENAVIDEZ ST., BINONDO, MANILA	FILIPINO	S	109-354-900
27. LUCIO W. YAN &/OR CLARA YAN 537 LAFAYETTE ST., GREENHILLS EAST, MANDALUYONG CITY	FILIPINO	S	107-476-282

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28. COLUMBIAN MOTORS CORPORATION KM 16 WEST SERVICE ROAD, SOUTH SUPER HIGHWAY, PARANAQUE CITY	FILIPINO	S	000-306-170
29. JUAN GO YU &/OR GRACE CHU YU C/O AB CAPITAL SECURITIES INC., 8TH FLOOR, PHINMA PLAZA, 39 PLAZA DRIVE ROCKWELL CENTER MAKATI	FILIPINO	S	137-832-894
30. ONG, VICTORIA #26 TIMES ST., WEST TRIANGLE, QUEZON CITY	FILIPINO	S	439-447-231
31. LIM, JULIA 2285 DON CHINO ROCES AVE., MAKATI CITY	FILIPINO	S	103-027-973
32. JUAN GO YU &/OR JOHN PHILIP YU C/O AB CAPITAL SECURITIES INC., 8TH FLOOR, PHINMA PLAZA, 39 PLAZA	FILIPINO	S	249-173-523
33. CASTILLO LAMAN TAN PANTALEON & SAN JOSE LAW OFFICES 4TH FLOOR THE VALERO TOWER	FILIPINO	S	447-757-000
34. GMA FARMS INC. 122 GAMBOA ST., LEGASPI VILLAGE, MAKATI CITY	FILIPINO	S	000-459-677
35. ISABEL C. SUNTAY 12TH FLOOR, BANKMER BLDG. 6756 AYALA AVENUE, MAKATI CITY	FILIPINO	S	132-461-685
36. RAY SY JACINTO 312 SAN VICENTE ST., BINONDO, MANILA	FILIPINO	S	104-443-654

INSTRUCTION:

FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE:

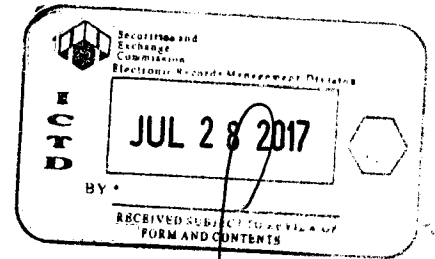
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CERTIFICATION



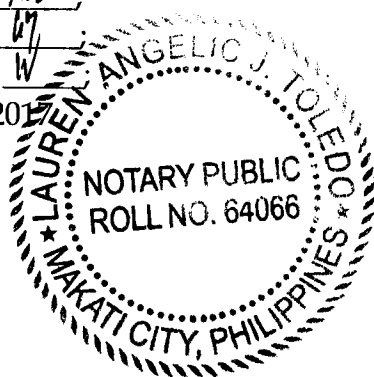
In compliance with Memorandum Circular No. 02 dated March 12, 2001 issued by the SECURITIES and EXCHANGE COMMISSION (SEC) requiring the submission by registered corporations of SEC reportorial requirements, I submit herewith the CD containing the June 29, 2017 of GENERAL INFORMATION SHEET of SOLID GROUP INC.


I certify that the CD contains the same data in the four (4) hard copies submitted to the SEC.


ANA MARIA A. KATIGBAK-LIM
ASST. CORPORATE SECRETARY

SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public for and in the City of Makati, Philippines, this JUL 28 2017, affiant who is personally known to me and whose identity I have confirmed through his Passport No. P1893381A, issued at Manila on February 7, 2017, bearing the affiant's photograph and signature, and who showed to me his Community Tax Certificate No. 25049955 issued at Makati City on February 02, 2017.

Doc. No. 928
Page No. 67
Book No. W
Series of 2017




LAUREN ANGELIC J. TOLEDO
Appointment No. M-76
Notary Public for Makati City
Until December 31, 2018
Castillo Laman Tan Pantaleon
& San Jose Law Firm
The Valero Tower, 122 Valero Street
Salcedo Village, Makati City
PTR No. 5908600; 01-03-2017; Makati City
BP No. 1055270; 01-03-2017; Cebu Chapter
Roll No. 64066