

107252018003236

**SECURITIES AND EXCHANGE COMMISSION**

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Company Type Stock Corporation

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CERTIFICATION

In compliance with Memorandum Circular No. 6 dated April 7, 2006 issued by the Securities and Exchange Commission (SEC), I submit herewith the compact disc containing the GENERAL INFORMATION SHEET of **SOLID GROUP, INC.** for the year 2018.

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




ANA MARIA A. KATIGBAK-LIM
Assistant Corporate Secretary

SUBSCRIBED AND SWORN to before me, a Notary Public for and in the City of Makati, Philippines, this JUL 25 2018, by the affiant, whose identity I have confirmed through her Passport No. P1893381A, issued on February 7, 2017.

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Page No. 97;
Book No. V;
Series of 2018.




DAISY MARGARET V. DUCEPEC
Appointment No. M-532
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. 0018008;01-04-2018;Makati City
IBP No. 022022;01-04-2018;Makati Chapter
Roll No. 70138

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2018

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 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: SOLID GROUP INC.		DATE REGISTERED: 10/9/1933
BUSINESS/TRADE NAME: NONE		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 845		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-508-536-000
DATE OF ANNUAL MEETING PER BY-LAWS: LAST THURSDAY OF JUNE		WEBSITE/URL ADDRESS: http://www.solidgroup.com.ph
ACTUAL DATE OF ANNUAL MEETING: 28-Jun-18		E-MAIL ADDRESS: info@solidgroup.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: 2285 DON CHINO ROCES AVENUE, MAKATI CITY		FAX NUMBER: 548-9299
COMPLETE BUSINESS ADDRESS: 2285 DON CHINO ROCES AVENUE, MAKATI CITY		TELEPHONE NUMBER(S): 843-1511
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: PUNONGBAYAN & ARAULLO-SHERYL G. LLOVIDO		SEC ACCREDITATION NUMBER (if applicable): FIRM: 0002-FR-5 PARTNER: 1554-A
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: HOLDING COMPANY	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
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
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
Casa Bocobo Hotel, Inc. 1/	CS200717165	1000 J. Bocobo cor. T. M. Kalaw Sts., Ermita, Manila
Skyworld Corporation 2/	AS96002743	2285 Don Chino Roces Ave. Ext., Makati City
Interstar Holdings Company, Inc. 3/	AS91191324	2285 Don Chino Roces Ave. Ext., Makati City
Starworld Corporation 4/	AS96002894	CPIP, Prinza, Calamba, Laguna
Laguna International Industrial Park, Inc. 5/	AS91191324	2285 Don Chino Roces Ave. Ext., Makati City

Notes:

- 1/ Indirectly owned through Solid Manila Corporation
2/ Indirectly owned through Solid Manila Corporation
3/ Indirectly owned through Solid Manila Corporation
4/ Indirectly owned through Solid Manila Corporation, 20% owned by SMC and 40% owned by Skyworld Corporation
5/ Indirectly owned through Solid Manila Corporation, 22.5% owned by SMC and 37.5% owned by Interstar Holdings Company, Inc.

GENERAL INFORMATION SHEET STOCK CORPORATION <div style="text-align: center;">===== PLEASE PRINT LEGIBLY =====</div>		
Corporate Name: SOLID GROUP INC.		
A. Is the Corporation a covered person under the Anti Money Laundering Act (AML), as amended? (Rep. Acts. 9160/9164/10167/10365) <input type="radio"/> Yes <input checked="" type="radio"/> No 		
Please check the appropriate box:		
1. <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.	4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals	
2. <input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone	
3. <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects <input type="checkbox"/> 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)	6. Company service providers which, as a business, provide any of the following services to third parties: <input type="checkbox"/> a. acting as a formation agent of juridical persons <input type="checkbox"/> 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 <input type="checkbox"/> 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 <input type="checkbox"/> 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: <input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities	
	8. <input type="checkbox"/> 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 AML, as amended, since the last filing of its GIS? <input type="radio"/> Yes <input checked="" type="radio"/> 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	2,005,344,113		1.00	2,005,344,113.00	98.74%
TOTAL		2,005,344,113	TOTAL	TOTAL P	2,005,344,113.00		98.74%
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	25,630,887		1.00	25,630,887.00	1.26%
TOTAL		25,630,887	TOTAL	TOTAL P	25,630,887.00		1.26%
Percentage of Foreign Equity :		TOTAL	25,630,887	TOTAL	TOTAL P	25,630,887.00	1.26%
				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	2,005,344,113	1.00	2,005,344,113.00	98.74%	
TOTAL		2,005,344,113	TOTAL P	2,005,344,113.00		98.74%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
		COMMON	25,630,887	1.00	25,630,887.00	1.26%	
TOTAL		25,630,887	TOTAL P	25,630,887.00		1.26%	
1.26 %		TOTAL	25,630,887	TOTAL P	25,630,887.00		1.26%
				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 / CRO	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 Australian	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	A/M
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	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

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
16. ERICSON B. SALVADOR Filipino	N		M	N	Chief Audit Executive	NA
17. ANNABELLA S. ORBE Filipino	N		F	N	Corporate Information Officer	NA

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:		4,250 as of June 30, 2018		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 4,250	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		P7,391,640,205 (as of December 31, 2017)			
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)		351,895,735	351,895,735	17.33%	351,895,735.00
	TOTAL	351,895,735	351,895,735.00		
4. LIM, DAVID S.		179,488,591	179,488,591	8.84%	179,488,591.00
	TOTAL	179,488,591	179,488,591.00		
5. LIM, VINCENT S.		71,887,187	71,887,187	3.54%	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. PCD NOMINEE CORPORATION (NF)		24,942,589	24,942,589	1.23%	24,942,589.00
	TOTAL	24,942,589	24,942,589.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				87.48%	1,776,768,078.00
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:		4,250 as of June 30, 2018		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 4,250	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		P7,391,640,205 (as of December 31, 2017)			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
8. CHUA, WILLINGTON CHUA & OR CONST....		11,610,000	11,610,000	0.57%	11,610,000.00
	TOTAL	11,610,000	11,610,000		
9. CHUA, CONSTANTINO & OR WILLINGTON &/OR GEORGE		1,750,000	1,750,000	0.09%	1,750,000.00
	TOTAL	1,750,000	1,750,000		
10. HOTTICK DEVELOPMENT CORPORATION		1,408,000	1,408,000	0.07%	1,408,000.00
	TOTAL	1,408,000	1,408,000		
11. CHUA, WILLINGTON		1,110,000	1,110,000	0.05%	1,110,000.00
	TOTAL	1,110,000	1,110,000		
12. PAZ, VENSON		1,065,000	1,065,000	0.05%	1,065,000.00
	TOTAL	1,065,000	1,065,000		
13. LUCIO W. YA N &/OR CLARA YAN		1,000,000	1,000,000	0.05%	1,000,000.00
	TOTAL	1,000,000	1,000,000		
14. COLUMBIAN MOTORS CORPORATION		1,000,000	1,000,000	0.05%	1,000,000.00
	TOTAL	1,000,000	1,000,000		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.93%	18,943,000.00
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:		4,250 as of June 30, 2018		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 4,250	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		P7,391,640,205 (as of December 31, 2017)			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
8. CHUA, WILLINGTON CHUA & OR CONST....		11,610,000	11,610,000	0.57%	11,610,000.00
	TOTAL	11,610,000	11,610,000		
9. CHUA, CONSTANTINO & OR WILLINGTON &/OR GEORGE		1,750,000	1,750,000	0.09%	1,750,000.00
	TOTAL	1,750,000	1,750,000		
10. HOTTICK DEVELOPMENT CORPORATION		1,408,000	1,408,000	0.07%	1,408,000.00
	TOTAL	1,408,000	1,408,000		
11. CHUA, WILLINGTON		1,110,000	1,110,000	0.05%	1,110,000.00
	TOTAL	1,110,000	1,110,000		
12. PAZ, VENSON		1,065,000	1,065,000	0.05%	1,065,000.00
	TOTAL	1,065,000	1,065,000		
13. LUCIO W. YA N &/OR CLARA YAN		1,000,000	1,000,000	0.05%	1,000,000.00
	TOTAL	1,000,000	1,000,000		
14. COLUMBIAN MOTORS CORPORATION		1,000,000	1,000,000	0.05%	1,000,000.00
	TOTAL	1,000,000	1,000,000		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.93%	18,943,000.00
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

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CORPORATE NAME:		SOLID GROUP INC.			
TOTAL NUMBER OF STOCKHOLDERS:		4,250 as of June 30, 2018		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 4,250	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		P7,391,640,205 (as of December 31, 2017)			
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. JUAN C. YU &/OR JOHN PHILIP YU		785,000	785,000	0.04%	785,000.00
	TOTAL	785,000	785,000.00		
17. ONG, VICTORIA		632,000	632,000	0.03%	632,000.00
	TOTAL	632,000	632,000.00		
18. LIM, JULIA		590,000	590,000	0.03%	590,000.00
	TOTAL	590,000	590,000.00		
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)		231,280,922	231,280,922.00	11.39%	231,280,922.00
	TOTAL	231,280,922	231,280,922.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			11.58%	235,263,922.00	
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	4,913,246,874.00		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES	2,472,734,545.00		
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	127,507,940.00	08.11.2017	
5.2 STOCK			
5.3 PROPERTY			
TOTAL	127,507,940.00		
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
811,764.69	12	7	19

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET
STOCK CORPORATION

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811,764.69	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 25 2018 DAY OF 20 IN MAKATI CITY

ANA MARIA A. KATIGBAK-LIM
ANA MARIA A. KATIGBAK-LIM
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY CITY/PROVINCE, PHILIPPINES ON JUL 25 2018
AFFIRMANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY P1893381A ISSUED AT DFA MLA ON 2/7/2017

DAISY MARGARET V. DUCEPEC
NOTARY PUBLIC FOR

Notarial Commission No.

Commission expires on December 31,

Roll No.

Appointment No. M-532

Notary Public for Makati City

Office Address:

Until December 31, 2018

Castillo Laman Tan Pantaleon

& San Jose Law Firm

The Valero Tower, 122 Valero Street

Salcedo Village, Makati City

Roll No. 6618069;01-04-2018;Makati City

IBP No. 022622;01-04-2018;Makati Chapter

Roll No. 70138

DOC. NO.: 475
PAGE NO.: 96
BOOK NO.: 278
SERIES OF: 278

