



# SECURITIES AND EXCHANGE COMMISSION

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**The following document has been received:**

**Receiving:** Aldrin Pagal

**Receipt Date and Time:** July 09, 2025 11:41:55 AM

## Company Information

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**SEC Registration No.:** PW00000845

**Company Name:** SOLID GROUP INC.

**Industry Classification:** C11919

**Company Type:** Stock Corporation

## Document Information

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**Document ID:** OST10709202583586998

**Document Type:** GENERAL\_INFORMATION\_SHEET

**Document Code:** GIS

**Period Covered:** June 26, 2025

**Submission Type:** Annual Meeting

**Remarks:** None

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

# GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2025

## 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 =====

<b>CORPORATE NAME:</b> SOLID GROUP INC.			<b>DATE REGISTERED:</b> 10/9/1933
<b>BUSINESS/TRADE NAME:</b> NONE			<b>FISCAL YEAR END:</b> December 31
<b>SEC REGISTRATION NUMBER:</b> 845			<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 000-508-536-000
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> LAST THURSDAY OF JUNE			<b>WEBSITE/URL ADDRESS:</b> <a href="http://www.solidgroup.com.ph">http://www.solidgroup.com.ph</a>
<b>ACTUAL DATE OF ANNUAL MEETING:</b> 26-Jun-25			<b>E-MAIL ADDRESS:</b> info@solidgroup.com.ph
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 2285 DON CHINO ROCES AVENUE, MAKATI CITY			<b>FAX NUMBER:</b> 8548-9219
<b>COMPLETE BUSINESS ADDRESS:</b> 2285 DON CHINO ROCES AVENUE, MAKATI CITY			
<b>OFFICIAL E-MAIL ADDRESS</b>	<b>ALTERNATE E-MAIL ADDRESS</b>	<b>OFFICIAL MOBILE NUMBER</b>	<b>ALTERNATE MOBILE NUMBER</b>
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> PUNONGBAYAN & ARAULLO - RENAN A. PIAMONTE		<b>SEC ACCREDITATION NUMBER (if applicable):</b> FIRM - No. 0002	<b>TELEPHONE NUMBER(S):</b> 8843-1511
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> HOLDING COMPANY		<b>INDUSTRY CLASSIFICATION:</b> 6420	<b>GEOGRAPHICAL CODE:</b>

### ===== 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	2nd Floor, Abbot Building, P.O. Box 933, Road Town, Tortola, British Virgin Islands
Avid Sales Corporation	A199602893	1000 J. Bocobo cor. T. M. Kalaw Sts., Ermita, Manila
Kita Corporation	ASO93-2615	N7175 Gil Puyat Ave. cor. Feati St., Clark Freeport Zone, Pampanga
Solid Broadband Corporation	A200013159	2285 Don Chino Roces Ave., Makati City
SolidGroup Technologies Corporation	170798	2285 Don Chino Roces Ave., Makati City
Precos, Inc.	170100	2285 Don Chino Roces Ave., Makati City
SolidService Electronics Corporation	0106363	145 G. Araneta Avenue, Tatalon, Quezon City
Solid Manila Corporation	113443	1000 J. Bocobo cor. T. M. Kalaw Sts., Ermita, Manila
Solid Manila Finance Inc.	A199905343	2285 Don Chino Roces Ave., Makati City
Solid Video Corporation	123037A	Green Sun, 2285 Don Chino Roces Ave., 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., Makati City
Omni Solid Services, Inc.	ASO95004650	Solid St., LIIP, 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 1/	AS96002743	2285 Don Chino Roces Ave., Makati City
Starworld Corporation 2/	AS96002894	CPIP, Prinza, Calamba, Laguna

Notes:

1/ Indirectly owned through Solid Manila Corporation

2/ Indirectly owned through Solid Manila Corporation, 20% owned by SMC and 40% owned by Skyworld 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:

<b>1.</b> <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.		<b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals	
		<b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone	
		<b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:	
<b>2.</b> <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 checked="" 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)		<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	
<b>3.</b> <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)		<b>7.</b> 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	
		<b>8.</b> <input type="checkbox"/> None of the above	
		Describe nature of business:	
<b>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?</b>			<input type="radio"/> Yes <input checked="" type="radio"/> No



**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b>		<b>SOLID GROUP INC.</b>					
<b>CAPITAL STRUCTURE (as of June 30, 2025)</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php) (No. of shares X Par/Stated Value)</b>			
	Common	5,000,000,000	1.00	5,000,000,000.00			
<b>TOTAL</b>		<b>5,000,000,000</b>	<b>TOTAL P</b>	<b>5,000,000,000.00</b>			
<b>SUBSCRIBED CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>
		Common	2,008,438,651		1.00	2,008,438,651.00	98.89%
<b>TOTAL</b>		<b>2,008,438,651</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>2,008,438,651.00</b>		<b>98.89%</b>
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>
		Common	22,536,349		1.00	22,536,349.00	1.11%
<b>Percentage of Foreign Equity :</b>		<b>TOTAL</b>	<b>22,536,349</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>22,536,349.00</b>	<b>1.11%</b>
<b>TOTAL SUBSCRIBED P</b>					<b>2,030,975,000.00 100%</b>		
<b>PAID-UP CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>	
		Common	2,008,438,651	1.00	2,008,438,651.00	98.89%	
<b>TOTAL</b>		<b>2,008,438,651</b>	<b>TOTAL P</b>	<b>2,008,438,651.00</b>		<b>98.89%</b>	
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>	
		Common	22,536,349	1.00	22,536,349.00	1.11%	
<b>1.11 %</b>		<b>TOTAL</b>	<b>22,536,349</b>	<b>TOTAL P</b>	<b>22,536,349.00</b>	<b>1.11%</b>	
<b>TOTAL PAID-UP P</b>				<b>2,030,975,000.00 100%</b>			

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. ELENA S. LIM	Filipino	N		F	Y	Chairman Emeritus		
2. JOSEPH A. LIM	Filipino	N		M	Y	Co-Chairman Emeritus		
3. JASON S. LIM	Filipino	N	C	M	Y	Chairman		
4. SUSAN L. TAN	Filipino	N	M	F	Y	President/CEO/CSuO	VC/AC, VC/CGCNC	
5. DAVID S. LIM	Filipino	N	M	M	Y	EVP/CStO		
6. VINCENT S. LIM	Filipino	N	M	M	Y	SVP/CFO/ CRO	M/AC, C/RMC, VC/RPTC	
7. BEDA T. MANALAC	Filipino	N	M	M	Y	SVP for Inv. & Stkhldr Rel.		
8. JONATHAN JOSEPH C.G. LIM	Filipino	N	M	M	Y	VP for Property Business/DPO		
9. KEVIN MICHAEL L. TAN	Filipino	N	M	M	Y	VP for New Investments		
10. SIEGFRED B. MISON	Filipino	N	I	M	Y		C/AC, VC/RMC, M/RPTC, M/CGCNC	
11. RAFAEL F. SIMPAO, JR.	Filipino	N	I	M	Y		M/AC, M/RMC, C/RPTC, C/CGCNC	
12. LITA L. JOAQUIN	Filipino	N		F	Y	SVP/ Treasurer		
13. CHRISTOPHER JAMES L. TAN	Filipino	N		M	Y	SVP for Bus. Integ./SEC CO	MANAGEMENT REP/AC	
14. ROBERTO V. SAN JOSE	Filipino	N		M	Y	Corporate Secretary		
15. ANA MARIA A. KATIBAK-LIM	Filipino	N		F	N	Asst. Corp. Secretary		
16. JOSEPHINE T. SANTIAGO	Filipino	N		F	Y	VP & CIO / PSE CIO	MANAGEMENT REP/RPTC	
17. ERICSON B. SALVADOR	Filipino	N		M	N	VP & CAE	MANAGEMENT REP/RMC	
18. ANNABELLA S. ORBE	Filipino	N		F	N	VP & CAO/ PSE CIO	MANAGEMENT REP/CGCNC	
19. 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 =====						
<b>CORPORATE NAME:</b>		<b>SOLID GROUP INC.</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>4,202</b>		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>				<b>8,429,068,618</b>		
<b>STOCKHOLDER'S INFORMATION (as of June 30, 2025)</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. <b>AA COMMERCIAL, INC.</b> 2285 Don Chino Roces Ave., Makati City	Common	583,377,817	583,377,817.00	28.72%	583,377,817.00	
	<b>TOTAL</b>	583,377,817	583,377,817.00			
2. <b>AV VALUE HOLDINGS CORPORATION</b> 100 J. Bocobo St., cor. TM Kalaw St., Ermita Manila	Common	499,999,999	499,999,999.00	24.62%	499,999,999.00	
	<b>TOTAL</b>	499,999,999	499,999,999.00			
3. <b>PCD NOMINEE CORPORATION (F)</b> 37th Floor, The Enterprise Center, 6766 Ayala Avenue, cor Paseo De Roxas Ave. Makati City	Common	337,711,524	337,711,524.00	16.63%	337,711,524.00	
	<b>TOTAL</b>	337,711,524	337,711,524.00			
4. <b>LIM, DAVID S.</b>	Common	79,488,591	79,488,591.00	3.91%	79,488,591.00	
	<b>TOTAL</b>	79,488,591	79,488,591.00			
5. <b>LIM, VINCENT S.</b>	Common	71,887,187	71,887,187.00	3.54%	71,887,187.00	
	<b>TOTAL</b>	71,887,187	71,887,187.00			
6. <b>LIM, JASON S.</b>	Common	65,176,160	65,176,160.00	3.21%	65,176,160.00	
	<b>TOTAL</b>	65,176,160	65,176,160.00			
7. <b>MARVIN JACOB T. LIM</b>	Common	20,000,000	20,000,000.00	0.98%	20,000,000.00	
	<b>TOTAL</b>	20,000,000	20,000,000.00			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>1,657,641,278.00</b>	<b>1,657,641,278.00</b>		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

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 =====

<b>CORPORATE NAME:</b>		<b>SOLID GROUP INC.</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>4,202</b>		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		<b>8,429,068,618</b>				
<b>STOCKHOLDER'S INFORMATION (as of June 30, 2025)</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. <b>PCD NOMINEE CORPORATION (NF)</b> 37th Floor, The Enterprise Center, 6766 Ayala Avenue, Makati City	Common	18,998,051	18,998,051.00	0.94%	18,998,051.00	
	<b>TOTAL</b>	<b>18,998,051</b>	<b>18,998,051</b>			
9. <b>CHRISTOPHER JAMES L. TAN</b>	Common	18,462,000	18,462,000.00	0.91%	18,462,000.00	
	<b>TOTAL</b>	<b>18,462,000</b>	<b>18,462,000</b>			
10. <b>MELISSA MAY C.C. LIM</b>	Common	11,000,000	11,000,000.00	0.54%	11,000,000.00	
	<b>TOTAL</b>	<b>11,000,000</b>	<b>11,000,000</b>			
11. <b>MICHAEL JORDAN T. LIM</b>	Common	11,000,000	11,000,000.00	0.54%	11,000,000.00	
	<b>TOTAL</b>	<b>11,000,000</b>	<b>11,000,000</b>			
12. <b>KEVIN MICHAEL L. TAN</b>	Common	11,000,000	11,000,000.00	0.54%	11,000,000.00	
	<b>TOTAL</b>	<b>11,000,000</b>	<b>11,000,000</b>			
13. <b>JONATHAN JOSEPH C.C. LIM</b>	Common	11,000,000	11,000,000.00	0.54%	11,000,000.00	
	<b>TOTAL</b>	<b>11,000,000</b>	<b>11,000,000</b>			
14. <b>JEREMIAH JOSEPH C.C. LIM</b>	Common	10,000,000	10,000,000.00	0.49%	10,000,000.00	
	<b>TOTAL</b>	<b>10,000,000</b>	<b>10,000,000</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>91,460,051.00</b>	<b>91,460,051.00</b>		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
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.						

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<b>CORPORATE NAME:</b>		<b>SOLID GROUP INC.</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>4,202</b>		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		<b>8,429,068,618</b>				
<b>STOCKHOLDER'S INFORMATION (as of June 30, 2025)</b>						
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	
	<b>TOTAL</b>	<b>10,000,000</b>	<b>10,000,000.00</b>			
16. ISABEL JOYCE L. TAN	Common	10,000,000	10,000,000.00	0.49%	10,000,000.00	
	<b>TOTAL</b>	<b>10,000,000</b>	<b>10,000,000.00</b>			
17. MICHELLE MAY C.C. LIM	Common	10,000,000	10,000,000.00	0.49%	10,000,000.00	
	<b>TOTAL</b>	<b>10,000,000</b>	<b>10,000,000.00</b>			
18. PHILIPPINES INTERNATIONAL LIFE INSURANCE CO., INC. 3rd Floor, Tanco Building, No. 55 Timog Avenue Cor.	Common	10,000,000	10,000,000.00	0.49%	10,000,000.00	
	<b>TOTAL</b>	<b>10,000,000</b>	<b>10,000,000.00</b>			
19. CHUA, CONSTANTINO &/OR WILLINGTON	Common	8,770,000	8,770,000.00	0.43%	8,770,000.00	
	<b>TOTAL</b>	<b>8,770,000</b>	<b>8,770,000.00</b>			
20. TZU CHERN CHIA	Common	2,872,000	2,872,000.00	0.14%	2,872,000.00	
	<b>TOTAL</b>	<b>2,872,000</b>	<b>2,872,000.00</b>			
21. OTHERS (Indicate the number of the remaining stockholders)	Common	230,231,671	230,231,671.00	11.34%	230,231,671.00	Various
	<b>TOTAL</b>	<b>230,231,671</b>	<b>230,231,671.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>281,873,671.00</b>	<b>100.00%</b>	<b>2,030,975,000.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>2,030,975,000.00</b>	
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 =====			
<b>CORPORATE NAME:</b> SOLID GROUP INC.			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	8,570,302,490.00	Various	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	20,000,000.00	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	N/A	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A	
1.5 OTHERS	N/A	N/A	
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
N/A	N/A	N/A	
<b>3. TREASURY SHARES:</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
	209,433,000	10.31%	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR:</b> Php1,712,687,105			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	182,154,200	06/27/2024	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
<b>TOTAL</b>	N/A	N/A	
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
N/A	N/A	N/A	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>
<b>TYPE OF LICENSE/REGN.</b>	SEC Permit to Sell	N/A	N/A
<b>DATE ISSUED:</b>	25-Jul-96	N/A	N/A
<b>DATE STARTED OPERATIONS:</b>	18-Jun-96	N/A	N/A
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
633,333.29	16	2	18

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 04 2025 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 04 2025 Passport Number No. \_\_\_\_\_ expiring on July 6, 2031, 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.

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Series of 2025.



Kim Alexis Nina Van R. Aldaba  
NOTARY PUBLIC  
**KIM ALEXIS NINA VAN R. ALDABA**  
Appointment No. M-560  
Notary Public for Makati City  
Until December 31, 2025  
Castillo Laman Tan Pantaleon & San Jose Law Firm  
The Valero Tower, 122 Valero Street  
Salcedo Village, Makati City  
PTR No. 10465170, 01-02-2025, Makati City  
IBP No. 511077 12-19-2024, Makati Chapter  
MCLE Compliance No. VIII - 0033133 5-13-2025  
Valid until 4-14-2028; Pasig City  
ROLL No. 84425