



107262016003220

**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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Company Information

SEC Registration No. PW00000845
Company Name SOLID GROUP INC.
Industry Classification
Company Type Stock Corporation

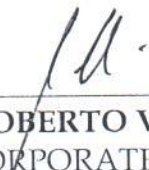
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CERTIFICATION

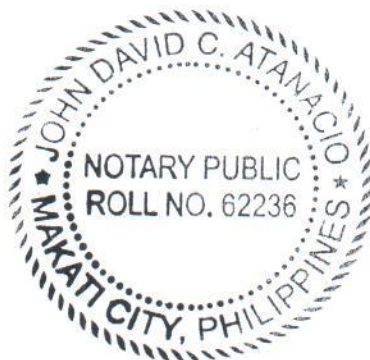
In compliance with Memorandum Circular No. 02 dated March 12, 2001 issued by the SECURITIES and EXCHANGE COMMISSION (SEC) requiring the submission by registered corporations of SEC reportorial requirements, I submit herewith the CD containing the 2016 GENERAL INFORMATION SHEET of SOLID GROUP, INC.

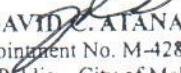
I certify that the CD contains the same data in the four (4) hard copies submitted to the SEC.


ROBERTO V. SAN JOSE
CORPORATE SECRETARY

SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public for and in the City of Makati, Philippines, this JUL 25 2016, affiant who is personally known to me and whose identity I have confirmed through his Passport No. EB607996, issued at Manila on August 3, 2012, bearing the affiant's photograph and signature, and who showed to me his Community Tax Certificate No. 05125607 issued at Makati City on February 04, 2016.

Doc. No. 759;
Page No. 73;
Book No. XI;
Series of 2016.




JOHN DAVID C. ATANACIO
Appointment No. M-428
Notary Public - City of Makati
Until 31 December 2016
Castillo Laman Tan Pantaleon
& San Jose Law Firm
The Valero Tower, 122 Valero Street
Salcedo Village, Makati City
PTR No. 5321573;01-04-2016;Makati City
IBP No. 1015925;01-04-2016;Pangasinan Chapter
Roll No. 62236

GENERAL INFORMATION SHEET (GIS)FOR THE YEAR 2016
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: October 9, 1933
BUSINESS/TRADE NAME: NONE		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 845		
DATE OF ANNUAL MEETING PER BY-LAWS: Last Thursday of June		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-508-536-000
ACTUAL DATE OF ANNUAL MEETING: June 30, 2016		WEBSITE/URL ADDRESS: http://www.solidgroup.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: 2285 Don Chino Roces Avenue, Makati City		E-MAIL ADDRESS: info@solidgroup.com.ph
COMPLETE BUSINESS ADDRESS: 2285 Don Chino Roces Avenue, Makati City		FAX NO.: 548-9299
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: PUNONGBAYAN & ARAULLO - MAILENE SIGUE-BISNAR		SEC ACCREDITATION NUMBER (if applicable): Firm - 0002-FR-4, Partner - 0396-AR-3
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Holding Company		TELEPHONE NUMBER(S): 843-1511
INDUSTRY CLASSIFICATION:		GEOGRAPHICAL CODE:

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N/A		
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Please see attached sheet	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
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
Phil-Nanning Consortium, Inc.	200615841	139 Joy St., Balingasa, Quezon City
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
Fil-Dragon Real Estate Development Ltd.	Foreign Corporation	16 Zhujin Road, ASEAN Commercial Park, Nanning City, Guangxi Province People's Republic of China
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

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
- ☐ 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:

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

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	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
		Common	2,019,358,568		1.00	2,019,358,568.00	99.43%
TOTAL			2,019,358,568	TOTAL	TOTAL P	2,019,358,568.00	99.43%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
		Common	11,616,432		1.00	11,616,432.00	0.57%
Percentage of Foreign Equity :			11,616,432	TOTAL	TOTAL P	11,616,432.00	0.57%
				TOTAL SUBSCRIBED	P	2,030,975,000.00	100%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhpP)	% OF OWNERSHIP
		Common	2,019,358,568	1.00	2,019,358,568.00	99.43%
TOTAL			2,019,358,568	TOTAL P	2,019,358,568.00	99.43%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhpP)	% OF OWNERSHIP
			11,616,432	1.00	11,616,432.00	0.57%
TOTAL			11,616,432	TOTAL P	11,616,432.00	0.57%
				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, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. ELENA S. LIM 2285 Don Chino Roces Avenue, Makati City	N	M	F	Y	Chairman Emeritus	N.A.	103-027-949 Filipino
2. JASON S. LIM 2285 Don Chino Roces Avenue, Makati City	N	C	M	Y	Chairman	R/C C/M	133-085-765 Filipino
3. SUSAN L. TAN 2285 Don Chino Roces Avenue, Makati City	N	M	F	Y	President & CEO	C/C A/M N/M R/M	121-122036 Filipino
4. DAVID S. LIM 2285 Don Chino Roces Avenue, Makati City	N	M	M	Y	SVP	N/M	103-027-965 Filipino
5. VINCENT S. LIM 2285 Don Chino Roces Avenue, Makati City	N	M	M	Y	SVP & CFO	A/M N/M C/M R/M	103-027-981 Filipino
6. BEDA T. MANALAC 2285 Don Chino Roces Avenue, Makati City	N	M	M	Y	VP for Business Development	R/M	105-796-582 Filipino
7. MARIA G. GOOLSBY 2285 Don Chino Roces Avenue, Makati City	N	M	F	Y	Independent Director	A/M N/C	112-147-661 Filipino
8. QUINTIN CHUA 2285 Don Chino Roces Avenue, Makati City	N	M	M	Y	Independent Director	A/C C/M R/M	188-777-969 Australian
9. JOSEPH LIM 2285 Don Chino Roces Avenue, Makati City	N	M	M	Y	Director	N.A.	106-588-882 Filipino
10. ROBERTO V. SAN JOSE 3rd Floor, The Valero Tower, 122 Valero St., Salcedo Village, Makati City	N	N	M	Y	Corporate Secretary	N.A.	126-470-483 Filipino
11. ANA MARIA A. KATIGBAK 3rd Floor, The Valero Tower, 122 Valero St., Salcedo Village, Makati City	N	N	F	N	Asst. Corporate Secretary	N.A.	173-182-955 Filipino
12. MELLINA T. CORPUZ 2285 Don Chino Roces Avenue, Makati City	N	N	F	N	VP & CAO/Compliance Off/CIO	A/M N/M C/M	123-047-455 Filipino
13. LITA L. JOAQUIN 2285 Don Chino Roces Avenue, Makati City	N	N	F	Y	VP & Treasurer	N.A.	123-467-455 Filipino
INSTRUCTIONS: 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.							

PLEASE PRINT LEGIBLY

DIRECTORS / OFFICERS

INSTRUCTIONS:

GIS_STOCK(v. 2013)

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: SOLID GROUP, INC.

TOTAL NUMBER OF STOCKHOLDERS: 4,323 as of May 31, 2016 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 7,381,939,483

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER- SHIP		
1. AA Commercial Inc.		583,377,817	583,377,817.00		583,377,817.00	000-413-447
	TOTAL	583,377,817	583,377,817.00	29%		
2. AV Value Holdings Corporation		499,999,999	499,999,999.00		499,999,999.00	200-011-104
	TOTAL	499,999,999	499,999,999.00	25%		
3. PCD Nominee Corporation (F)		364,235,292	364,235,292.00		364,235,292.00	004-774-849
	TOTAL	364,235,292	364,235,292.00	18%		
4. Lim, David S.		179,488,591	179,488,591.00		179,488,591.00	121-122-036
	TOTAL	179,488,591	179,488,591.00	9%		
5. Lim, Vincent S.		71,887,187	71,887,187.00		71,887,187.00	103-027-981
	TOTAL	71,887,187	71,887,187.00	4%		
6. Lim, Jason S.		65,176,160	65,176,160.00		65,176,160.00	103-037-965
	TOTAL	65,176,160.00	65,176,160.00	3%		
7. Chua, Willington Chua &/or Constantino		11,610,000	11,610,000.00		11,610,000.00	104-327-176
	TOTAL	11,610,000	11,610,000.00	1%		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,775,775,046.00	87%		
TOTAL AMOUNT OF PAID-UP CAPITAL					1,775,775,046.00	

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

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CORPORATE NAME: SOLID GROUP, INC.						
TOTAL NUMBER OF STOCKHOLDERS:		4,323 as of May 31, 2016		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		7,381,939,483				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
8. PCD Nominee Corporation (NF)		10,926,800	10,926,800.00		10,926,800.00	004-774-849
	TOTAL	10,926,800	10,926,800.00	0.54%		
9. Chua, Constantino &/or Willington &/or George		1,750,000	1,750,000.00		1,750,000.00	104-327-135
	TOTAL	1,750,000	1,750,000.00	0.09%		
10. Hottick Development Corporation		1,408,000	1,408,000.00		1,408,000.00	Not Available in BIR
	TOTAL	1,408,000	1,408,000.00	0.07%		
11. Chua, Willington		1,110,000	1,110,000.00		1,110,000.00	104-327-176
	TOTAL	1,110,000	1,110,000.00	0.05%		
12. Venson, Paz		1,065,000	1,065,000.00		1,065,000.00	109-354-900
	TOTAL	1,065,000	1,065,000.00	0.05%		
13. Lucio W. Yan &/or Clara Yan		1,000,000	1,000,000.00		1,000,000.00	107-476-282/418-249-087
	TOTAL	1,000,000	1,000,000.00	0.05%		
14. Columbian Motors Corporation		1,000,000	1,000,000.00		1,000,000.00	000-306-170
	TOTAL	1,000,000	1,000,000.00	0.05%		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			18,259,800.00	0.90%		
			TOTAL AMOUNT OF PAID-UP CAPITAL		18,259,800.00	
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

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CORPORATE NAME: SOLID GROUP, INC.						
TOTAL NUMBER OF STOCKHOLDERS:		4,323 as of May 31, 2016		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		7,381,939,483				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS	
	TYPE	NUMBER	AMOUNT (PhP)			
15. Juan Go Yu &/or Grace Chu Yu		940,000	940,000.00	0.05%	940,000.00	137-832-894
	TOTAL	940,000	940,000.00			
16. Ong, Victoria		632,000	632,000.00	0.03%	632,000.00	439-447-231
	TOTAL	632,000	632,000.00			
17. Lim, Julia		590,000	590,000.00	0.03%	590,000.00	103-027-973
	TOTAL	590,000	590,000.00			
18. Castillo Laman Tan Pantaleon & San Jose Law Offices		536,000	536,000.00	0.03%	536,000.00	447-757-000
	TOTAL	536,000	536,000.00			
19. GMA Farms, Inc.		500,000	500,000.00	0.02%	500,000.00	000-459-677
	TOTAL	500,000	500,000.00			
20. Ray Sy Jacinto		500,000	500,000.00	0.02%	500,000.00	104-443-654
	TOTAL	500,000	500,000.00			
21. Treasury Shares		209,433,000	209,433,000.00	10.31%	209,433,000.00	000-508-536
	TOTAL	209,433,000	209,433,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			213,131,000.00	10.49%		
			TOTAL AMOUNT OF PAID-UP CAPITAL		213,131,000.00	
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.						

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STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
22. Others		23,809,154	23,809,154.00		23,809,154.00	
	TOTAL	23,809,154	23,809,154.00	1.17%		
	TOTAL					
	TOTAL					
	TOTAL					
	TOTAL					
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			23,809,154.00		23,809,154.00	
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	4,881,746,874		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES	3,556,426,607		
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS	10,802,127		
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	
	209,433,000.00	10.31	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR Php606,895,963.00			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	PHP 109,292,520.00	08/07/15	
5.2 STOCK			
5.3 PROPERTY			
TOTAL	PHP 109,292,520.00		
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 2014 (in PhP) Php578,431.00	TOTAL NO. OF OFFICERS 10	TOTAL NO. OF RANK AND FILE EMPLOYEES 8	TOTAL MANPOWER COMPLEMENT 18

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, ROBERTO V. SAN JOSE, CORPORATE SECRETARY OF THE ABOVE-MENTIONED CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF NINE (9) 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 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 CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS _____ DAY OF JUL 25 2016 IN MAKATI CITY


(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY, PHILIPPINES ON JUL 25 2016, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS COMMUNITY TAX CERTIFICATE NO. 05125607 ISSUED AT MAKATI CITY ON FEBRUARY 4, 2016 WITH PASSPORT NO. EB607996 ISSUED AT MANILA ON AUGUST 3, 2012.

DOC. NO: 378 :
PAGE NO. 73 :
BOOK NO. XI :
SERIES OF 2016 :


JOHN DAVID C. ATANACIO
NOTARY PUBLIC FOR Appointment No. M-428 CITY/PROVINCE
Notarial Commission No. Notary Public - City of Makati
Commission expires on December 31, 2016
Roll of Attorney Number Until 31 December 2016
Castillo Laman Tan Pantaleon
PTR No. _____ & San Jose Law Firm
IBR No. _____ The Valero Tower, 122 Valero Street
Office Address: _____ Suledo Village, Makati City
PTR No. 5321573;01-04-2016;Makati City
HPP No. 1015925;01-04-2016;Pangasinan Chapter
Roll No. 62236

