

SOLID GROUP INC.
REMUNERATION COMMITTEE CHARTER

Contents	Page
I. Objectives	2
II. Composition and Membership	2
III. Meetings	2
IV. Duties and Responsibilities	2
V. Reporting	3
VI. Performance Evaluation	3

I. Objectives

The Compensation or Remuneration Committee (the "Committee") of the Board of Directors (the "Board") of Solid Group Inc. (the "Corporation") shall assist the Board in fulfilling its corporate governance responsibilities with respect to remuneration by reviewing and making appropriate recommendations.

II. Composition and Membership

In accordance with Section L (v) of the Amended Manual on Corporate Governance, the Committee may be composed of at least three (3) members and one of whom should be an independent director.

The Committee members shall be appointed for terms of one year by the Board. The Chairperson shall be designated by the Board.

III. Frequency, General Timing and Procedures of Meetings

- a. The Committee shall hold meetings at such time and place as it considers appropriate, provided that at least two (2) meetings shall be held each year.
- b. Meetings of the Committee shall be convened by the Chairperson of the Committee as and when he/she considers appropriate or upon the request of a majority of the Members.
- c. A Committee meeting shall be convened upon notice in writing at least five (5) days prior to the meeting and specifying the place, date and time of the meeting and the matters to be discussed at the meeting by the Chairman of the Committee.
- d. The presence of a majority of the members of the Committee, in person or via telephone or videoconference, shall be required to constitute a quorum for the purpose of conducting business. The Committee shall act only on the affirmative vote of a majority of its members.
- e. Minutes of these meetings shall be recorded.

IV. Duties and Responsibilities

The principal responsibilities of the Committee shall be studying and recommending an appropriate compensation and/or reward system for directors, executives and corporate officers. The Committee shall establish a policy on the compensation and remuneration of directors and officers to ensure that their compensation is/are consistent with the Corporation's culture, strategy and the business environment in which it operates.

The Committee shall regularly review and make recommendation to the Board in respect of the Corporation's recruitment policy, employee incentive plans, benefit programs and termination policy.

V. Reporting

The Committee must submit a report to the Board at least once a year. The report include summary of the Committee's activities during the year, together with related findings and recommendations.

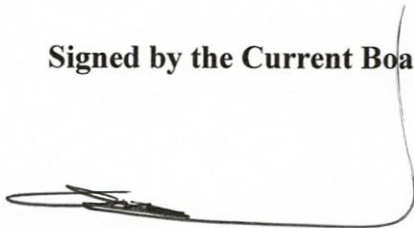
VI. Performance Evaluation

The Committee shall:

- a. Review its performance annually with respect to the fulfillment of its functions and responsibilities as mandated in this Charter.
- b. Review and assess the adequacy of this charter annually and recommend any proposed changes to the Board for its approval.

This Charter of the Remuneration Committee was approved by the Board of Directors on August 12, 2014.

Signed by the Current Board of Directors:



JASON S. LIM
Chairman, Director



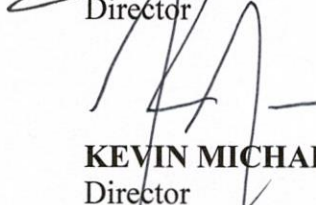
JOSEPH LIM
Director



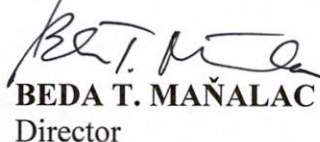
SUSAN L. TAN
Director



VINCENT S. LIM
Director



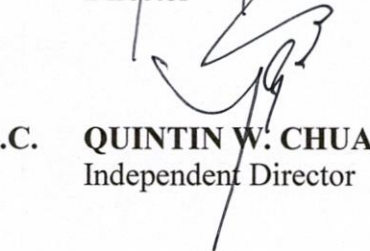
KEVIN MICHAEL L. TAN
Director




BEDA T. MAÑALAC
Director



JONATHAN JOSEPH C.C. LIM
Director



QUINTIN W. CHUA
Independent Director



MARIA G. GOOLSBY
Independent Director

Date: November 05, 2019