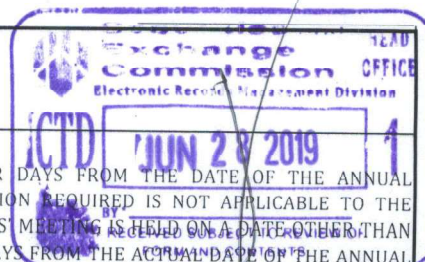


GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2019

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: JUNE 27, 2019		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-NELSON J. DINIO		SEC ACCREDITATION NUMBER (if applicable): FIRM: 0002-FR-5 PARTNER: 1036-AR-2
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
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 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, Mamplasan, 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

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.

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:

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)

☐ 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

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)

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	2,014,720,401		1.00	2,014,720,401.00	99.20%
TOTAL			2,014,720,401	TOTAL	TOTAL P	2,014,720,401.00	99.20%

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	16,254,599		1.00	16,254,599.00	0.80%	
-----	-----							
-----	-----							
-----	-----							
Percentage of Foreign Equity :			TOTAL	16,254,599	TOTAL	TOTAL P	16,254,599.00	0.80%
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	2,014,720,401	1.00	2,014,720,401	99.20%
TOTAL			2,014,720,401	TOTAL P	2,014,720,401.00	99.20%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		COMMON	16,254,599	1.00	16,254,599.00	0.20%
0.80 % TOTAL			16,254,599	TOTAL P	16,254,599.00	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		F	Y	Chairman Emeritus	
2. JASON S. LIM Filipino	N	C	M	Y	Chairman	C/M N/M
3. SUSAN L. TAN Filipino	N	M	F	Y	President & CEO	A/M R/M
4. DAVID S. LIM Filipino	N		M	Y	SVP	
5. VINCENT S. LIM Filipino	N	M	M	Y	SVP & CFO / CRO	R/C C/M N/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 N/C A/M R/M
8. QUINTIN W. CHUA Australian	N	M	M	Y	Independent Director	A/C C/M N/M R/M
9. JOSEPH LIM Filipino	N	M	M	Y	Director	
10. JOSEPH JONATHAN C.C. LIM Filipino	N	M	M	Y	Director	A/M
11. KEVIN MICHAEL L. TAN Filipino	N	M	M	Y	Director	C/M N/M
12. ROBERTO V. SAN JOSE Filipino	N		M	Y	Corporate Secretary	
13. ANA MARIA A. KATIGBAK -LIM Filipino	N		F	N	Asst. Corporate Secretary	
14. MELLINA T. CORPUZ Filipino	N		F	N	SVP & CAO Compliance Off./ CIO	C/M N/M
15. LITA L. JOAQUIN Filipino	N		F	Y	VP & Treasurer	

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.

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:		4,243 as of April 30, 2019		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 4,243	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		P7,682,562,215 (as of December 31, 2018)			
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)		355,249,023	355,249,023	17.49%	355,249,023.00
	TOTAL	355,249,023	355,249,023.00		
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	3.58%	65,176,160.00
	TOTAL	65,176,160	65,176,160.00		
7. PCD NOMINEE CORPORATION (NF)		12,694,301	12,694,301	0.63%	12,694,301.00
	TOTAL	12,694,301	12,694,301.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			87.05%	1,767,873,078.00	
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:		4,243 as of April 30, 2019		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 4,243	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		P7,682,562,215 (as of December 31, 2018)			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
8. PHILS. INT'L LIFE INS. CO., INC.		10,000,000	10,000,000	0.49%	10,000,000.00
	TOTAL	10,000,000	10,000,000		
9. CHUA, WILLINGTON CHUA & OR CONST....		8,770,000	8,770,000	0.43%	8,770,000.00
	TOTAL	8,770,000	8,770,000		
10. TZU, CHERN CHIA		2,872,000	2,872,000	0.14%	2,872,000.00
	TOTAL	2,872,000	2,872,000		
11. CHUA, CONSTANTINO & OR WILLINGTON &/OR GEORGE		1,750,000	1,750,000	0.10%	1,750,000.00
	TOTAL	1,750,000	1,750,000		
12. HOTTICK DEVELOPMENT CORPORATION		1,408,000	1,408,000	0.07%	1,408,000.00
	TOTAL	1,408,000	1,408,000		
13. PAZ, VENSON		1,065,000	1,065,000	0.05%	1,065,000.00
	TOTAL	1,065,000	1,065,000		
14. COLUMBIAN MOTORS CORPORATION		1,000,000	1,000,000	0.05%	1,000,000.00
	TOTAL	1,000,000	1,000,000		
15. LUCIO W. YAN &/OR CLARA YAN		1,000,000	1,000,000	0.05%	1,000,000.00
	TOTAL	1,000,000	1,000,000		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				1.37%	27,865,000.00
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:		4,243 as of April 30, 2019		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 4,243	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		P7,682,562,215 (as of December 31, 2018)			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
16. JUAN GO YU &/OR GRACE CHU YU		940,000	940,000	0.05%	940,000.00
	TOTAL	940,000	940,000.00		
17. JUAN G. YU &/OR JOHN PHILIP YU		785,000	785,000	0.04%	785,000.00
	TOTAL	785,000	785,000.00		
18. ONG, VICTORIA		632,000	632,000	0.03%	632,000.00
	TOTAL	632,000	632,000.00		
19. LIM, JULIA		590,000	590,000	0.03%	590,000.00
	TOTAL	590,000	590,000.00		
20. CASTILLO LAMAN TAN PANTALEON & SAN JOSE		536,000	536,000	0.03%	536,000.00
	TOTAL	536,000	536,000.00		
21. OTHERS (Indicate the number of the remaining stockholders)		230,675,922	230,675,922.00	11.41%	231,753,922.00
	TOTAL	230,675,922	230,675,922.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				11.58%	235,236,922.00
TOTAL AMOUNT OF PAID-UP CAPITAL					2,030,975,000.00
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
<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.			
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	2,415,303,095.00		
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	10.31%	
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	109,292,520.00	08.10.2018	
5.2 STOCK			
5.3 PROPERTY			
TOTAL	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	BSP	IC
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
766,666.62	12	5	17

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.

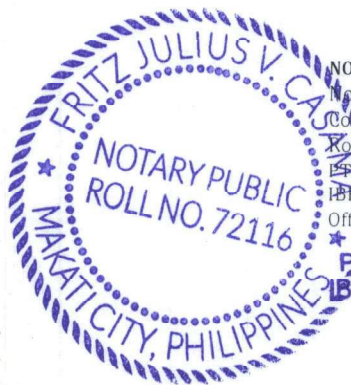
I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A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

DONE THIS JUN 28 2019 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

JUN 28 2019 APPLICANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY P1893381A ISSUED AT DFA MANILA ON FEB. 7, 2017



FRITZ JULIUS V. CASAMA
NOTARY PUBLIC FOR
Appointment No. M-508
Notary Public for Makati City
Commission Expires on December 31, 2019
Roll of Attorney Number Castillo Laman Tan Pantaleon
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DOC. NO.: 320
PAGE NO.: 68
BOOK NO.: 11
SERIES OF.: 2019