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SEC Registration Number

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		P	I	O	N	E	E	R	S	T	M	A	N	D	A	L	U	Y	O	N	G	C	I	T	Y

(Business Address: No., StreetCity / Town / Province)

8636-5139
Company Telephone Number

1 2 3 1
Month Day
Fiscal Year

Month Day
 Annual Meeting

Dept Requiring this Doc

Total Amount of Borrowings

Domestic Foreign

File Number

[illegible]

STAMPS

Remarks: Please use BLACK ink for scanning purposes

CERTIFICATION

Pursuant to the provisions of our Corporate Governance Manual required under Securities and Exchange Commission Memorandum Circular No. 20 dated 29 November 2013, I hereby certify that:

1. Compliance with SEC Memorandum Circular No. 20 dated 29 November, 2013, as well as all relevant Circulars on Corporate Governance have been monitored;
2. United Paragon Mining Corporation (the "Company"), its directors, officers and employees complied with all the leading practices and principles on good corporate governance as embodied in the Company's Manual;
3. The following members of the Board of Directors, as well as Senior Management Officers, completed and were duly certified to have attended a half (1/2) day webinar on Corporate Governance on 14 November 2025, via zoom communication, conducted by Risks, Opportunities, Assessment Management (ROAM), Inc.

Directors:


PRESENTACION S. RAMOS
GERARD ANTON S. RAMOS
ADRIAN PAULINO S. RAMOS
MAUREEN ALEXANDRA CONSUELO
S. RAMOS-PADILLA

CHRISTOPHER M. GOTANCO
ROMEO L. BATO
JOHN PETER C. HAGER
RENATO C. VALENCIA
NICHOLAS JUSTIN H. ANG

Officers:

IRIS MARIE U. CARPIO-DUQUE
GILBERT V. RABAGO

JOSEPHINE L. ILAS
ADRIAN S. ARIAS



IRIS MARIE U. CARPIO-DUQUE
Corporate Secretary / CIO – Alternate /
Compliance Officer

Attested:


ADRIAN PAULINO S. RAMOS
President

SUBSCRIBED AND SWORN to before me this **NOV 21 2025** day of November 2025, affiant exhibited to me her UMID No. CRN-0111-2628925-4 bearing her photograph and signature.

Doc No. **419**
Page No. **25**
Book No. **1211**
Series of 2025.


ATTY. MARK ANTHONY M. ALVARIO
Notary Public
Commission until 31 December 2025
Adm. Matter No. NP-364(2024-2025)
Unit 2625 T2 Amaia Skies Cubao, 5th Ave.,
Brgy. Socorro, Quezon City
Roll No. 91707
MCLE Compliance No. VIII-0013023
PTR No. 7071219, 01/03/2025, QC
IBP No. 501997, 01/08/2025, QC Chapter



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Presentacion S. Ramos

for having completed the seminar on

CORPORATE GOVERNANCE

held through a Zoom Meeting on 14 November 2025

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Gerard Anton S. Ramos

for having completed the seminar on

CORPORATE GOVERNANCE

held through a Zoom Meeting on 14 November 2025

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Adrian Paulino S. Ramos

for having completed the seminar on

CORPORATE GOVERNANCE

held through a Zoom Meeting on 14 November 2025

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Maureen Alexandra Consuelo S. Ramos-Padilla

for having completed the seminar on

CORPORATE GOVERNANCE

held through a Zoom Meeting on 14 November 2025

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Christopher M. Gotanco

for having completed the seminar on

CORPORATE GOVERNANCE

held through a Zoom Meeting on 14 November 2025

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Romeo L. Bato

for having completed the seminar on

CORPORATE GOVERNANCE

held through a Zoom Meeting on 14 November 2025

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

John Peter C. Hager

for having completed the seminar on

CORPORATE GOVERNANCE

held through a Zoom Meeting on 14 November 2025

Benjamin I. Espiritu, Ph.D.
President



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Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Renato C. Valencia

for having completed the seminar on

CORPORATE GOVERNANCE

held through a Zoom Meeting on 14 November 2025

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Nicholas Justin H. Ang

for having completed the seminar on

CORPORATE GOVERNANCE

held through a Zoom Meeting on 14 November 2025

Benjamin I. Espiritu, Ph.D.
President



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Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Iris Marie U. Carpio-Duque

for having completed the seminar on

CORPORATE GOVERNANCE

held through a Zoom Meeting on 14 November 2025

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Gilbert V. Rabago

for having completed the seminar on

CORPORATE GOVERNANCE

held through a Zoom Meeting on 14 November 2025

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Josephine L. Ilas

for having completed the seminar on

CORPORATE GOVERNANCE

held through a Zoom Meeting on 14 November 2025

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Adrian S. Arias

for having completed the seminar on

CORPORATE GOVERNANCE

held through a Zoom Meeting on 14 November 2025

Benjamin I. Espiritu, Ph.D.
President