



**UNITED PARAGON  
MINING CORPORATION**  
Head Office

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**BOARD OF DIRECTORS ATTENDANCE 2021**

**SUMMARY OF ATTENDANCE OF THE BOARD OF DIRECTORS AT BOARD MEETINGS FOR THE YEAR 2021 OF UNITED PARAGON MINING CORPORATION**

| <b>DIRECTORS</b>                      | <b>January<br/>20, 2021</b> | <b>January<br/>29, 2021</b> | <b>March<br/>09, 2021</b> | <b>May 17,<br/>2021</b> | <b>June 25,<br/>2021</b> | <b>July 28,<br/>2021</b> | <b>July 28,<br/>2021</b> | <b>November<br/>22, 2021</b> |
|---------------------------------------|-----------------------------|-----------------------------|---------------------------|-------------------------|--------------------------|--------------------------|--------------------------|------------------------------|
| Alfredo C. Ramos                      | ✓                           | ✓                           | ✓                         | ✓                       | ✓                        | ✓                        | ✓                        | ✓                            |
| Gerard Anton S. Ramos                 | ✓                           | ✓                           | ✓                         | ✓                       | ✓                        | ✓                        | ✓                        | ✓                            |
| Adrian Paulino S. Ramos               | ✓                           | ✓                           | ✓                         | ✓                       | ✓                        | ✓                        | ✓                        | ✓                            |
| Christopher M. Gotanco                | ✓                           | ✓                           | ✓                         | ✓                       | ✓                        | ✓                        | ✓                        | ✓                            |
| Presentacion S. Ramos                 | ✓                           | ✓                           | ✓                         | ✓                       | ✓                        | ✓                        | ✓                        | ✓                            |
| Maureen Alexandra S.<br>Ramos-Padilla | ✓                           | ✓                           | ✓                         | ✓                       | ✓                        | ✓                        | ✓                        | ✓                            |
| Eduardo B. Castillo                   | ✓                           | ✓                           | ✓                         | ✓                       | ✓                        | ✓                        | ✓                        | ✓                            |
| John Peter C. Hager                   | ✓                           | ✓                           | ✓                         | ✓                       | ✓                        | ✓                        | ✓                        | ✓                            |
| Renato C. Valencia                    | ✓                           | ✓                           | ✓                         | ✓                       | ✓                        | ✓                        | ✓                        | ✓                            |