	GEN	ERAL INFORMATIO	N SHEET	r (GIS)			
FOR THE YEAR 2022							
		STOCK CORPORA	TION				
 GENERAL INSTRUCTIONS: 1. FOR USER CORPORATION: THIS STOCKHOLDERS' MEETING. DO N CORPORATION OR "NONE" IF THE THAT STATED IN THE BY-LAWS, T TRUSTEES AND OFFICERS OF THE CORI AN ANNUAL STOCKHOLDERS' MEE' 3. THIS GIS SHALL BE ACCOMPLISHEI 4. THE SEC SHOULD BE TIMELY APPR ACTIONS THAT AROSE BETWEEN ' TOGETHER WITH A COVER LETTEI SUBMITTED WITHIN SEVEN (7) DA 5. SUBMIT FOUR (4) COPIES OF THE C ALL COPIES SHALL UNIFORMLY BE 6. ONLY THE GIS ACCOMPLISHED IN 7. THIS GIS MAY BE USED AS EVIDEN 	OT LEAVE ANY IT SINFORMATION IS N HE GIS SHALL BE SU CORPORATION AT TI PORATION SHALL SU TING BE HELD THER D IN ENGLISH AND CH ISED OF RELEVANT THE ANNUAL MEETI R SIGNED THE CORPU YS AFTER SUCH CHA GIS TO THE RECEIVIN ON A4 OR LETTER-S ACCORDANCE WIT	EM BLANK. WRITE "N. ION-EXISTENT. IF THE A IBMITTED WITHIN THIR HE ANNUAL MEMBERS'I BMIT THE GIS NOT LAT EAFTER, A NEW GIS SHA ERTIFIED AND SWORN T CHANGES IN THE SUBMI NGS, THE CORPORATION ORATE SECRETARY OF T NGE OCCURED OR BECA NG SECTION AT THE SEC IZED PAPER. THE PAGES H THESE INSTRUCTION	A." IF TH NNUAL S' TTY (30) C WEETING. ER THAN J LL BE SUB O BY THE TTED INF ¹ S HALL S' THE CORPU ME EFFEC MAIN OFI S OF ALL C S SHALL E	LE INFORMATION REQUIRE TOCKHOLDERS' MEETING IS ALENDAR DAYS AFTER TH MITTED/FILED. CORPORATE SECRETARY O ORMATION AS THEY ARISE. UBMIT AMENDED GIS CONT ORATION. THE AMENDED G TIVE. FICE, OR TO SEC SATELLITE COPIES SHALL USE ONLY ONI BE CONSIDERED AS HAVING	D IS NOT APPLICABLE TO THE HELD ON A DATE OTHER THAN E ELECTION OF THE DIRECTORS, WING YEAR. HOWEVER, SHOULD F THE CORPORATION. FOR CHANGES RESULTING FROM AINING THE NEW INFORMATION S AND COVER LETTER SHALL BE OFFICES OR EXTENSION OFFICES. 3 SIDE 5 BEEN FILED.		
LAWS, RULES AND REGULATIONS							
		==== PLEASE PRINT LEGIBL	Y ======				
CORPORATE NAME:					DATE REGISTERED:		
	UNITED PARAGON	MINING CORPORATION			4/10/1970		
BUSINESS/TRADE NAME:					FISCAL YEAR END:		
	UNITED PARAGON	MINING CORPORATION			TISCHE TEAK END.		
SEC REGISTRATION NUMBER:							
	4	0938			December 31		
DATE OF ANNUAL MEETING PER BY-L	n May	CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-169-117-000					
ACTUAL DATE OF ANNUAL MEETING:					WEBSITE/URL ADDRESS:		
	July	27, 2022			www.unitedparagon.com		
COMPLETE PRINCIPAL OFFICE ADDRE	SS:				E-MAIL ADDRESS:		
Quad A	lpha Centrum, 125	Pioneer St., Mandaluyo	ng City		unitedparagonmining@gmail.c om		
COMPLETE BUSINESS ADDRESS:					FAX NUMBER:		
Quad A	Alpha Centrum, 125	Pioneer St. Mandaluyo	ng City				
OFFICIAL E-MAIL ADDRESS	ALTERNATE	E-MAIL ADDRESS	OFF	TICIAL MOBILE NUMBER	ALTERNATE MOBILE		
unitedparagonmining@gmail.com		@anglophil.com		0917-5175021	0917-6764515		
NAME OF EXTERNAL AUDITOR & ITS S	IGNING PARTNER:		SEC ACCE	REDITATION NUMBER (if	TELEPHONE NUMBER(S):		
SycipGorresVelayo &		Arevalo	applicable):		8631-5139		
PRIMARY PURPOSE/ACTIVITY/INDUS	TRY PRESENTLY EN	IGAGED IN:	INDUST	RY CLASSIFICATION:	GEOGRAPHICAL CODE:		
Gol	d Mining						
	===== IN7	FERCOMPANY AFFILIAT	IONS ===				
PARENT COMPANY		SEC REGISTRATIO	N NO.	A	DDRESS		
SUBSIDIARY/AFFILIA	TE	SEC REGISTRATIO	N NO.	A	DDRESS		
	NOTE	USE ADDITIONAL SHEET	LIE NECES	SARY			

GENERAL INFORMATION STOCK CORPORAT	
======================================	
•	GON MINING CORPORATION
A. Is the Corporation a covered person under the Anti Mon	
(AMLA), as amended? (Rep. Acts. 9160/9164/10167/103	365)
Please check the appropriate box:	
1.	4
 a. Banks b. Offshore Banking Units 	4. Jewelry dealers in precious metals, who, as a
 b. Offshore Banking Units c. Quasi-Banks 	4 business, trade in precious metals
d. Trust Entities	
e. Non-Stock Savings and Loan Associations	
f. Pawnshops	
g. Foreign Exchage Dealers	Jewelry dealers in precious stones, who, as a
h. Money Changers	5 jeweny dealers in precious stones, who, as a business, trade in precious stone
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,	Company service providers which, as a business,
including their subsidiaries and affiliates.	6. provide any of the following services to third
2.	parties:
a. Insurance Companies b. Insurance Agents c. Agents c.	a. acting as a formation agent of juridical persons
 b. Insurance Agents c. Insurance Brokers 	 a. acting as a formation agent of juridical persons b. acting as (or arranging for another person to act as)
d. Professional Reinsurers	a director or corporate secretary of a company, a
e. Reinsurance Brokers	partner of a partnership, or a similar position in
f. Holding Companies	relation to other juridical persons
g. Holding Company Systems	
h. Pre-need Companies	\Box c. providing a registered office, business address or
i. Mutual Benefit Association	accommodation, correspondence or administrative
j. All Other Persons and entities supervised and/or regulated by the	address for a company, a partnership or any other
Insurance Commission (IC)	legal person or arrangement
3.	
 a. Securities Dealers b. Securities Brokers 	d. acting as (or arranging for another person to act as) a nominee shareholder for another person
	-
C. Securities Salesman	7. Persons who provide any of the following services:
d. Investment Houses	a. managing of client money, securities or other assets
e. Investment Agents and Consultants	
f. Trading Advisors	☐ b. management of bank, savings or securities accounts
g. Other entities managing Securities or rendering similar services	
h. Mutual Funds or Open-end Investment Companies	c. organization of contributions for the creation,
i. Close-end Investment Companies	operation or management of companies
 j. Common Trust Funds or Issuers and other similar entities k. Transfer Companies and other similar entities 	d. creation, operation or management of juridical
 R. Transfer Companies and other similar entities I. Other entities administering or otherwise dealing in currency, 	persons or arrangements, and buying and selling
commodities or financial derivatives based there on	business entities
\square m. Entities administering of otherwise dealing in valuable objects	8. V None of the above
 n. Entities administering or otherwise dealing in cash Substitutes and 	
other similar monetary instruments or property supervised and/or	r nature of
regulated by the Securities and Exchange Commission (SEC)	business: Gold Mining
l	
B. Has the Corporation complied with the requirements on Custon	
(CDD) or Know Your Customer (KYC), record-keeping, and sub under the AMLA, as amended, since the last filing of its GIS?	omission of reports 🕜 Yes 💿 No
UIIUEI LIE AMLA, as alletiueu, since the hast hims of its was	•

STOCK CORPORATION

		=======================================		JRPURATION DDINT LECIDI V				
==== CORPORATE NA					INING CORPOR	 ATION		
			CAPITAL	STRUCTURE				
AUTHORIZED CA	PITAL STOCK							
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP (No. of shares X Par/Sta		
		Common Preferred "A" Preferred "B"	397,325,000,000 13,500,000 400,000	0.50		3,973,250,000.0 6,750,000.00 20,000,000.00	00	
		TOTAL	397,338,900,000		TOTAL P	4,000,000,000.0	00	
SUBSCRIBED CAP	ITAL				<u> </u>			
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	
	1,160 5	Common Preferred "A"	255,110,939,310 9,365,000		0.01 0.50	2,551,109,393.10 4,682,500.00	99.50	
	3	Preferred "B"	120,000		50.00	6,000,000.00		
		TOTAL	255,120,424,310	TOTAL	TOTAL P	2,561,791,893.10		
F O R E I G N (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 OWNERSHIF	
American Chinese British Others Others Others	$\begin{array}{c} 2\\ 14\\1\\ 4\\1\\ 1\\ 1\end{array}$	Common Common Common Preferred "A" Preferred "B"	13,000,000 8,206,250 1,250,000 6,181,401,520 2,835,000 280,000		0.01 0.01 0.01 0.01 0.50 50.00	130,000 82,063 12,500 61,814,015 1,417,500 14,000,000	0.500 0.310 0.050 231.600 23.24	
Percentage of For	reign Equity :	TOTAL		TOTAL	TOTAL P	,,,		
				TOTAL	SUBSCRIBED P	2,639,247,970.80		
PAID-UP CAPIT	AL							
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	'ED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	<u>1,160</u> <u>5</u> 3	Common Preferred "A" Preferred "B"	255,110,939,310 9,365,000 120,000	0.01 0.50 50.00		2,551,109,393.10 		
		TOTAL	255,120,424,310		TOTAL P	2,561,791,893.10		
F O R E I G N (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	'ED VALUE	AMOUNT (PhP)	% OF OWNERSHIF	
American Chinese British Others Others Others	$\begin{array}{c} 2\\ \underline{14}\\ 1\\ \underline{4}\\ \underline{1}\\ \underline{1}\\ 1\\ \underline{1}\\ 1\end{array}$	Common Common Common Preferred "A" Preferred "B"	13,000,000 8,206,250 1,250,000 6,181,401,520 2,835,000 280,000		0.01 0.01 0.01 0.01 0.50 50.00	130,000 82,063 12,500 61,814,015 1,417,500 14,000,000		
		TOTAL		TOTAL P		0.000 0.00 0.00		
				TOTAL PAID-U	РР	2,639,247,971		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

Common, Preferred or other classification

STOCK CORPORATION

CORPORATE NAME:	UNITED PARAG			PORATIO				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R		GENDER	STOCK	OFFICER	EXEC. COMM.	TAX IDENTIFICATION
1. ALFREDO C. RAMOS	Filipino	Y	С	М	Y			NUMBER
2. PRESENTACION S. RAMOS	Filipino	N	М	F	Y			
3. MAUREEN ALEXANDRA S. RAMOS-PADILLA	Filipino	N	м	F	Y			
4. GERARD ANTON S. RAMOS	Filipino	N	м	М	Y	President & CEO	C & R - M	
5. ADRIAN PAULINO S. RAMOS	Filipino	N	м	М	Y	VP & Treasurer	A & RPT - M	
6. CHRISTOPHER M. GOTANCO	Filipino	N	м	М	Y		A & RPT - M C & R - M	
7. EDUARDO B. CASTILLO	Filipino	N	м	М	Y		A & RPT - M	
8. RENATO C. VALENCIA	Filipino	N	I	М	Y		C & R - M CG & M - M A & RPT - C	
9. JOHN PETER C. HAGER	Filipino	N	I	М	Y		C & R - C CG & M - C A & RPT - M	
10. IRIS MARIE U. CARPIO-DUQUE	Filipino	N		F	N	Corp.Sec. / Compliance / CIO		
11. JOSEPHINE L. ILAS	Filipino	N		F	N	Asst. Corporate Secretary		
12. GILBERT V. RABAGO	Filipino	N		М	N	CIO - Alternate		
13. ADRIAN S. ARIAS	Filipino	N		М	Y	Investor Relations Officer		
14.								
15.								

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

CORPORATE NAME: UNITED PARAGON MINING CORPORATION NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EA TOTAL NUMBER OF STOCKHOLDERS: 1,181 TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: STOCKHOLDER'S INFORMATION SHARES SUBSCRIBED TAX IDENTIFICATION NAME, NATIONALITY AND CURRENT AMOUNT PAID % OF AMOUNT **RESIDENTIAL ADDRESS** (PhP) NUMBER ТҮРЕ NUMBER OWNER-(PhP) SHIP 1 PCD NOMINEE CORPORATION 252,486,080,862 2,524,860,809 Common Filipino Non-Filipino 96.62% 2.524.860.809.00 252,486,080,862 TOTAL 2,524,860,809.00 2. LANCASTER HOLDINGS LIMITED Common 5,235,537,900 52,355,379.00 Non-Filipino 2.00% 52.355.379.00 52.355.379.00 TOTAL 3. CAMARINES MINERALS, INC. 12,520,971.00 Common 1,252,097,050 Filipino 0 48% 12.520.971.00 1,252,097,050 12,520,971.00 TOTAL 4. RAMOS, ALFREDO C. 318,976,817 3,189,768.00 Common Filipino 0.12% 3,189,768.00 TOTAL 318,976,817 3,189,768.00 5. ENRILE II, WILLIAM RAGOS 250,000,000 2,500,000.00 Common Filipino 0.10% 2,500,000.00 2,500,000.00 TOTAL 250,000,000 6. ALAKOR SECURITIES CORPORATION Common 199,653,850 1,996,538.00 Filipino 0.08% 1,996,538.00 199,653,850 1,996,538.00 TOTAL 109,250,000 1,092,500.00 7. LORENZO JR., LUIS P. Common Filipino 0.04% 1,092,500.00 TOTAL 109,250,000 1,092,500.00 TOTAL AMOUNT OF SUBSCRIBED CAPITAL 99.44% 2,598,515,965.00 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

ORPORATE NAME:	UNITED PAR	RAGON MINING	CORPORATION				
OTAL NUMBER OF STOCKHOLDERS: 1,181			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:				
OTAL ASSETS BASED ON LATEST AUDITED FS:							
	5	STOCKHOLDER	'S INFORMATION				
		SHAR	ES SUBSCRIBED			TAX	
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFCATIO NUMBER	
3. LUCIO W. YAN Filipino	Common	100,000,000	1,000,000.00				
	TOTAL			0.04%	1,000,000.00		
9. SY TIONG SHIOU &/OR JUANITA S. TAN Filipino	Common	93,500,000	935,000.00				
	TOTAL			0.04%	935,000.00		
0. VALMORA INVESTMENT AND MANAGEMENT CORP.	Common	80,000,000	800,000				
Filipino	TOTAL			0.03%	800,000.00		
1. CASTILLO, EDUARDO B.	Common	F4 275 000	E 42 7E0 00				
Filipino		54,375,000	543,750.00	0.02%	543,750.00		
	TOTAL			0.0270	515,750.00		
2. CASTANEDA, ISA F. Filipino	Common	50,000,000	500,000				
	i TOTAL			0.02% 500,000.00			
3. KERRY SECURITIES (PHILS.), INC. RPS01 Filipino	Common	49,250,000	492,500				
r -	TOTAL			0.02%	492,500.00		
4. LIM III, JOSE A.	Common	22,500,000	225,000				
Filipino	TOTAL			0.01%	225,000.00		
		22,500,000	22,500,000		2 (0 2 0	12 215 00	
TOTAL AMOUNT (JF SUBSCRIBEL		L AMOUNT OF PAID-U	99.61% P CAPITAL	2,603,0	12,215.00	
			OLDERS AND INDICATE				

STOCK	CORPORATION	

		=== PLEASE PR	INT LEGIBLY =====			
CORPORATE NAME:	UNITED P.	ARAGON MINING	CORPORATION			
TOTAL NUMBER OF STOCKHOLDERS:	1,181		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			
TOTAL ASSETS BASED ON LATEST AUDITED FS:						
	:	STOCKHOLDER'S	INFORMATION			
		SHARES	SUBSCRIBED			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
13. CORRO, ANTONIO SEBASTIAN T.	Common	20,000,000	200,000.00			
Non-Filipino						
	t, TOTAL	20,000,000	200,000.00	0.01%	200,000.00	
14. KEH, BENITO	Common	18,000,000	180,000.00			
Filipino						
				0.01%	180,000.00	
	TOTAL	18,000,000	180,000.00			
15. PONIO, BEN AZEL S.	Common	17,500,000	175,000			
Filipino						
				0.01%	175,000.00	
	TOTAL	17,500,000	175,000.00			
16. CHU, BERNARD	Common	15,000,000	150,000.00			
Filipino				0.010/		
	TOTAL	15,000,000	150,000.00	0.01%	150,000.00	
17. CHIU, JOHNSON CHIU &/OR VICKY	Common	15,000,000	150,000.00			
Filipino						
				0.01%	150,000.00	
	TOTAL	15,000,000	150,000.00			
18. LEE, DANIEL U.	Common	12,687,500	126,875			
Filipino						
				0.00%	126,875.00	
	TOTAL	12,687,500	126,875.00			
18. HYDEE MANAGEMENT & RESOURCE CORP.	Common	12,600,600	126,006			
Filipino				0.00%	126,006.00	
				0.0070	120,000.00	
	TOTAL	12,600,600	12,600,600			
TOTAL AMOUNT	OF SUBSCRIB	ED CAPITAL		99.65%	2.604 1	120,096.00
		TOTAL AM	IOUNT OF PAID-UP CA	PITAL		
			LDERS AND INDICATE	-		
Note: For PDTC Nominee included in the list, please ind separate sheet, if necessary.	licate further th	ne beneficial owner	s owning more than 5%	of any class o	f the company's voting	securities. Attach

STOCK	CORPORATIO	Ν

		=== PLEASE PR	INT LEGIBLY =====			=====
CORPORATE NAME:	UNITED	PARAGON MINING	CORPORATION			
TOTAL NUMBER OF STOCKHOLDERS:	1,181		NO. OF STOCKHOLDERS WITH 100 OF	MORE SHARES EAC	H:	
TOTAL ASSETS BASED ON LATEST AUDITED FS:						
		STOCKHOLDER'S	SINFORMATION			
		SHARES	SUBSCRIBED			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
19. OTHERS (Indicate the number of the remaining stockholders)	Common	902,787,501	9,027,875			
	TOTAL	902,787,501	9,027,875.00	0.35%	9,027,875.00	
14.						
14.						
15.						
16.						
17.						
18.						
	TOTAL					
TOTAL AMOUNT O	F SUBSCRI		OUNT OF PAID-UP CA	100.00% PITAL	2,613,2	147,970.80
			LDERS AND INDICATE			
Note: For PDTC Nominee included in the list, please indic separate sheet, if necessary.	ate further	the beneficial owner	rs owning more than 5%	of any class	of the company's votin	g securities. Attach

STOCK CORPORATION

		- PLEA	SE PRINT LEGIBLY	===========		
CORPORATE NAME:	UNITED PARAGON MINI					
			ordinition			
1. INVESTMENT OF COR			AMOUNT (Ph	P)	DATE O	F BOARD RESOLUTION
FUNDS IN ANOTHER	CORPORATION					
1.1 STOCKS						
	RCIAL PAPER (Issued					
by Private Corp					ļ	
1.3 LOANS/ CREDIT	S/ ADVANCES					
1.4 GOVERNMENT T	REASURY BILLS					
1.5 OTHERS					1	
2. INVESTMENT OF COR	PORATE FUNDS IN ACTIV	VITIES UN	DER ITS	DATE OF BO	ARD	DATE OF
	SES (PLEASE SPECIFY:)			RESOLUTI		STOCKHOLDERS RATIFICATION
3. TREASURY SHARES						0/ 40 00 00 00 00 00
				NO. OF SHA	RES	% AS TO THE TOTAL NO. OF SHARES ISSUED
			-			
4. UNRESTRICTED/UNA	PPROPRIATED RETAINE	DEARNU	NGS AS OF END OF	AST FISCAL VE	AR	
	ED DURING THE IMMEDIA					
			I Provide the second			
	E OF DIVIDEND		AM	OUNT (PhP)		DATE DECLARED
5.1 CASH			L			
5.2 STOCK						
5.3 PROPERTY						
]	FOTAL	Р			
6. ADDITIONAL SHARES	SISSUED DURING THE PE	RIOD:	L	*****		
DATE	NO. OF	SHARES			AMOU	NT
	EGISTRATION WITH SEC	AND OTH	IER GOV'T AGENCY	:		
NAME OF AGENCY:	SEC		B S	Р		1 C
TYPE OF						
LICENSE/REGN.						
DATE ISSUED:						
DATE STARTED						
OPERATIONS:]	
TOTAL ANNUAL CO	OMPENSATION OF			TOTAL NO. O	E DANIL P	TOTAL MANPOWER
DIRECTORS DURING T YEAR (i		TOTAL	NO. OF OFFICERS		L NO. OF RANK & TOTAL MAN E EMPLOYEES COMPLEM	
			six (6)	four (4)		ten (10)
	NOTE: U	SE ADDIT	IONAL SHEET IF NE	CESSARY		

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I, **IRIS MARIE U. CARPIO-DUQUE**, Corporate Secretary of **UNITED PARAGON MINING CORPORATION** declare under penalty of perjury that all matters set forth in this GIS 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 attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

	DUA	10 2028	QUEZON CITY	
Done this	day of	, 20	_ in	

IRIS MARIE U. CARPIO-DUQUE

(Signature over printed name)

QUEZON CITY AUG 1 0 2022

SUBSCRIBED AND SWORN TO before me in ______ on _____ by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of

Doc. No	777
Page No.	70
Book No.	<u>4111</u>
Series of 20	γγ (

NOTARY_PUBLIC

ATTY. BO **HOTARY PUBLIC IN QUEZON CITY**

HGTARY PUBLIC IN QUEZON CITY Commission No. Adm. Matter No. NP- 204 (2021-2022) IBP O.R. No. 132134 MD 2021 & IBP O.R. No. 133076 MD 2022 PTR O.R.NO. 24632S5D 1/02/22 / Roll No. 33832 / TIN# 129-671-009 ROLE ECTENSION APRIL 15, 2022 UP TO APRIL 14, 2023 AS 728 S.C. EN EANCEM NO. 659 Address: 31-F Harvard St., Cubao Q.C.