

United Paragon Mining Corporation	BOD Meeting Attendance Date of Meetings Legend: Present (✓) Absent (X)							Total	%
	YEAR 2023								
Board of Directors	03/31	04/27	05/15	06/14	07/07	07/26	11/07		
Adrian Paulino S. Ramos	✓	✓	✓	✓	✓	✓	✓	7	100%
Gerard Anton S, Ramos	✓	✓	✓	✓	✓	✓	✓	7	100%
Presentacion S. Ramos	✓	✓	✓	✓	✓	✓	✓	7	100%
Maureen Alexandra S. Ramos-Padilla	✓	✓	✓	✓	✓	✓	✓	7	100%
Christopher M. Gotanco	✓	✓	✓	✓	✓	✓	✓	7	100%
Eduardo C. Castillo	✓	✓	✓	✓	✓	-	-	5/5	100%
Romeo L. Bato	-	-	-	-	-	✓	✓	2/2	100%
John Peter C. Hager	✓	✓	✓	✓	✓	✓	✓	7	100%
Renato C. Valencia	✓	✓	✓	✓	✓	✓	✓	7	100%
Nicholas Justin H. Ang	-	-	-	-	-	✓	✓	2/2	100%
Officers									
Iris Marie U. Carpio-Duque	✓	✓	✓	✓	✓	✓	✓	7	100%
Gilbert V. Rabago	✓	✓	✓	✓	✓	✓	✓	7	100%
Josephine L. Ilas	✓	✓	✓	✓	✓	✓	✓	7	100%

Note:

1. Mr Eduardo B. Castillo resigned last July 26,2023

2. Mr. Nicholas Justin H. Ang (Independent Directed) and Mr. Romeo L. Bato was elected Director last July 26, 2023