

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2025

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 AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' 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 AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED 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 RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
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: UNITED PARAGON MINING CORPORATION		DATE REGISTERED: 4/10/1970	
BUSINESS/TRADE NAME: UNITED PARAGON MINING CORPORATION		FISCAL YEAR END: December 31	
SEC REGISTRATION NUMBER: 40938		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-169-117-000	
DATE OF ANNUAL MEETING PER BY-LAWS: any day in May		WEBSITE/URL ADDRESS: www.unitedparagon.com	
ACTUAL DATE OF ANNUAL MEETING: November 25, 2025		E-MAIL ADDRESS: unitedparagonmining@gmail.com	
COMPLETE PRINCIPAL OFFICE ADDRESS: Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City		FAX NUMBER:	
COMPLETE BUSINESS ADDRESS: Quad Alpha Centrum, 125 Pioneer St. Mandaluyong City			
OFFICIAL E-MAIL ADDRESS unitedparagonmining@gmail.com	ALTERNATE E-MAIL ADDRESS pengdona@anglophil.com	OFFICIAL MOBILE NUMBER 0917-5175021	ALTERNATE MOBILE 0917-6764515
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Sycip Gorres Velayo & Co. Ma. Genalin Q. Arevalo		SEC ACCREDITATION NUMBER (if applicable):	
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Gold Mining		TELEPHONE NUMBER(S): 8631-5139	
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY		SEC REGISTRATION NO.	
SUBSIDIARY/AFFILIATE		SEC REGISTRATION NO.	
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

GENERAL INFORMATION SHEET

STOCK CORPORATION

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Corporate Name:

UNITED PARAGON MINING CORPORATION

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)

Please check the appropriate box:

<p>1.</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates. 	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p> <p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p> <p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. acting as a formation agent of juridical persons <input type="checkbox"/> 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 <input type="checkbox"/> 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 <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person <p>7. Persons who provide any of the following services:</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities <p>8. <input checked="" type="checkbox"/> None of the above</p>
<p>2.</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC) 	<p>3.</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects <input type="checkbox"/> 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)
<p>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?</p>	
<input type="radio"/> Yes <input checked="" type="radio"/> No	

GENERAL INFORMATION SHEET
STOCK CORPORATION

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CORPORATE NAME:		UNITED PARAGON MINING CORPORATION				
CAPITAL STRUCTURE						
AUTHORIZED CAPITAL STOCK						
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)		
	Common	397,325,000,000	0.01	3,973,250,000.00		
	Preferred "A"	13,500,000	0.50	6,750,000.00		
	Preferred "B"	400,000	50.00	20,000,000.00		
	TOTAL	397,338,900,000		TOTAL P	4,000,000,000.00	
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)
	1,160	Common	255,195,039,310	55,246,591,544	0.01	2,551,950,393.10
	5	Preferred "A"	9,365,000		0.50	4,682,500.00
	3	Preferred "B"	120,000		50.00	6,000,000.00
	TOTAL	255,204,524,310		TOTAL	TOTAL P	2,562,632,893.10
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)
American	2	Common	13,000,000		0.01	130,000
Chinese	14	Common	8,206,250		0.01	82,063
British	1	Common	1,250,000		0.01	12,500
Others	4	Common	6,097,139,020		0.01	60,971,390
Others	1	Preferred "A"	2,835,000		0.50	1,417,500
Others	1	Preferred "B"	280,000		50.00	14,000,000
Percentage of Foreign Equity :			TOTAL	TOTAL	TOTAL P	2,639,246,345.80
PAID-UP CAPITAL						
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	1,158	Common	255,195,039,310	0.01	2,551,950,393.10	
	5	Preferred "A"	9,365,000	0.50	4,682,500.00	
	3	Preferred "B"	120,000	50.00	6,000,000.00	
	TOTAL	255,204,524,310		TOTAL P	2,562,632,893.10	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
American	2	Common	13,000,000	0.01	130,000	
Chinese	14	Common	8,206,250	0.01	82,063	
British	1	Common	1,250,000	0.01	12,500	
Others	4	Common	6,097,301,520	0.01	60,973,015	
Others	1	Preferred "A"	2,835,000	0.50	1,417,500	
Others	1	Preferred "B"	280,000	50.00	14,000,000	
	TOTAL	TOTAL P	TOTAL PAID-UP P	2,639,247,971		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

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CORPORATE NAME:		UNITED PARAGON MINING CORPORATION						
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. GERARD ANTON S. RAMOS	Filipino	N	C	M	Y			
2. ADRIAN PAULINO S. RAMOS	Filipino	N	M	M	Y	President & CEO		
3. MAUREEN ALEXANDRA CONSUELO S. RAMOS-PADILLA	Filipino	N	M	F	Y			
4. CHRISTOPHER M. GOTANCO	Filipino	N	M	M	Y		A & RPT - M CG & N - M	
5. ROMEO L. BAT0	Filipino	N	M	M	Y		A & RPT - M	
6. RAMON MANUEL M. PINEDA	Filipino	N	M	M	Y		A & RPT - M	
7. NICHOLAS JUSTIN H. ANG	Filipino	N	I	M	Y		C & R - C CG & M - M A & RPT - M	
8. RENATO C. VALENCIA	Filipino	N	I	M	Y		C & R - M CG & M - M A & RPT - C	
9. JOHN PETER C. HAGER	Filipino	N	I	M	Y		C & R - M CG & M - C A & RPT - M	
10. IRIS MARIE U. CARPIO-DUQUE	Filipino	N		F	N	Corp.Sec. / Compliance / CIO - Alternate	A & RPT - Non-voting	
11. JOSEPHINE L. ILAS	Filipino	N		F	N	Asst. Corporate Secretary		
12. GILBERT V. RABAGO	Filipino	N		M	N	Treas. / CIO - Alternate / CRO		
13. ADRIAN S. ARIAS	Filipino	N		M	Y	Investor Relations Officer		
14.								
15.								
<p>INSTRUCTION:</p> <p>FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.</p> <p>FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.</p> <p>FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.</p> <p>FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.</p> <p>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.</p> <p>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.</p>								

GENERAL INFORMATION SHEET
STOCK CORPORATION

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CORPORATE NAME: UNITED PARAGON MINING CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 1,172		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,172				
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
1. PCD NOMINEE CORPORATION Filipino Non-Filipino	Common	252,692,223,218	2,526,922,232.00	96.70%	2,526,922,232.00	
	TOTAL	252,692,223,218	2,526,922,232.00			
2. LANCASTER HOLDINGS LIMITED Non-Filipino	Common	5,235,537,900	52,355,379.00	2.00%	52,355,379.00	
	TOTAL	5,235,537,900	52,355,379.00			
3. CAMARINES MINERALS, INC. Filipino	Common	1,252,097,050	12,520,970.50	0.48%	12,520,970.50	
	TOTAL	1,252,097,050	12,520,970.50			
4. ENRILE II, WILLIAM RAGOS Filipino	Common	250,000,000	2,500,000.00	0.10%	2,500,000.00	
	TOTAL	250,000,000	2,500,000.00			
5. ALAKOR SECURITIES CORPORATION Filipino	Common	199,653,850	1,996,538.50	0.08%	1,996,538.50	
	TOTAL	199,653,850	1,996,538.50			
6. LORENZO JR., LUIS P. Filipino	Common	109,250,000	1,092,500.00	0.04%	1,092,500.00	
	TOTAL	109,250,000	1,092,500.00			
7. KEH, BENITO Filipino	Common	100,000,000	1,000,000.00	0.04%	1,000,000.00	
	TOTAL	100,000,000	1,000,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				2,598,387,620.00	99.44%	2,598,387,620.00
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>Note: For PDT 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: UNITED PARAGON MINING CORPORATION					
TOTAL NUMBER OF STOCKHOLDERS: 1,179		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1177			
TOTAL ASSETS BASED ON LATEST AUDITED FS:					
STOCKHOLDER'S INFORMATION					
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER- SHIP	AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)		
7. LUCIO W. YAN Filipino	Common	100,000,000	1,000,000.00	0.04%	1,000,000.00
	TOTAL	100,000,000	1,000,000.00		
8. SY TIONG SHIOU &/OR JUANITA S. TAN Filipino	Common	93,500,000	935,000.00	0.04%	935,000.00
	TOTAL	93,500,000	935,000.00		
9. VALMORA INVESTMENT AND MANAGEMENT CORP. Filipino	Common	80,000,000	800,000.00	0.03%	800,000.00
	TOTAL	80,000,000	800,000.00		
10. CASTILLO, EDUARDO B. Filipino	Common	54,375,000	543,750.00	0.02%	543,750.00
	TOTAL	54,375,000	543,750.00		
11. RAMOS-PADILLA, MAUREEN ALEXANDRA CONSUELO S. Filipino	Common	53,079,461	530,794.00	0.02%	530,794.00
	TOTAL	53,079,461	530,794.00		
12. CASTANEDA, ISA F. Filipino	Common	50,000,000	500,000.00	0.02%	500,000.00
	TOTAL	50,000,000	500,000.00		
13. KERRY SECURITIES (PHILS.), INC. RPS01 Filipino	Common	49,250,000	492,500.00	0.02%	492,500.00
	TOTAL	49,250,000	492,500.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,603,189,664.00	99.62%	2,603,189,664.00
TOTAL AMOUNT OF PAID-UP CAPITAL					
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
Note: For PDT 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: UNITED PARAGON MINING CORPORATION					
TOTAL NUMBER OF STOCKHOLDERS: 1,179		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,177			
TOTAL ASSETS BASED ON LATEST AUDITED FS:					
STOCKHOLDER'S INFORMATION					
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)		
14. LIM III, JOSE A. Filipino	Common	22,500,000	225,000.00	0.01%	
	TOTAL	22,500,000	225,000.00		
15. CORRO, ANTONIO SEBASTIAN T. Non-Filipino	Common	20,000,000	200,000.00	0.01%	
	TOTAL	20,000,000	200,000.00		
16. PONIO, BEN AZEL S. Filipino	Common	17,500,000	175,000.00	0.01%	
	TOTAL	17,500,000	175,000.00		
17. CHU, BERNARD Filipino	Common	15,000,000	150,000.00	0.01%	
	TOTAL	15,000,000	150,000.00		
17. CHIU, JOHNSON CHIU &/OR VICKY Filipino	Common	15,000,000	150,000.00	0.01%	
	TOTAL	15,000,000	150,000.00		
18. LEE, DANIEL U. Filipino	Common	12,687,500	126,875.00	0.00%	
	TOTAL	12,687,500	126,875.00		
19. HYDEE MANAGEMENT & RESOURCE CORP. Filipino	Common	12,600,600	126,006.00	0.00%	
	TOTAL	12,600,600	126,006.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,604,342,545.00	99.66%	2,604,342,545.00
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

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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: UNITED PARAGON MINING CORPORATION				
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS		n/a	n/a	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		n/a	n/a	
1.3 LOANS/ CREDITS/ ADVANCES		n/a	n/a	
1.4 GOVERNMENT TREASURY BILLS		n/a	n/a	
1.5 OTHERS		n/a	n/a	
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	
		n/a	n/a	
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		n/a	n/a	
5.2 STOCK		n/a	n/a	
5.3 PROPERTY		n/a	n/a	
TOTAL		P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:				
DATE	NO. OF SHARES	AMOUNT		
n/a	n/a	n/a		
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:				
NAME OF AGENCY:	SEC	B S P	I C	
TYPE OF LICENSE/REGN.	Permit to Sell Securities	n/a	n/a	
DATE ISSUED:	4/10/1970	n/a	n/a	
DATE STARTED OPERATIONS:	10/04/1970	n/a	n/a	
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
		six (6)	four (4)	ten (10)

NOTE: USE ADDITIONAL SHEET IF NECESSARY

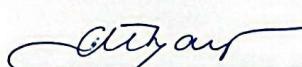
I, IRIS MARIE U. CARPIO-DUQUE, Corporate Secretary of UNITED PARAGON MINING CORPORATION declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

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.

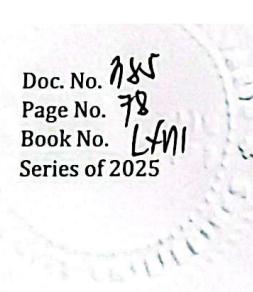
I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this day of DEC 19 2025 in QUEZON CITY.


IRIS MARIE U. CARPIO-DUQUE
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in QUEZON CITY on DEC 19 2025 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of

Doc. No. 185
Page No. 78
Book No. LMN
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

NOTARY PUBLIC