

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2021

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 OCCURED 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: July 28, 2021		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: SycipGorresVelayo & Co. Ma. Genalin Q. Arevalo		SEC ACCREDITATION NUMBER (if applicable):	TELEPHONE NUMBER(S): 8631-5139
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Gold Mining		INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

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) Yes • No

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><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>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>		
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>		
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><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>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><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</p> <p><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</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>		
	<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>		
	<p>8. <input checked="" type="checkbox"/> None of the above</p>		
	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:20%;">Describe nature of business:</td> <td align="center">Gold Mining</td> </tr> </table>	Describe nature of business:	Gold Mining
Describe nature of business:	Gold Mining		

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? Yes • No

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

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

UBSCRIBED 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)	% OF OWNERSHIP
	1,164	Common	255,240,370,730	55,286,591,544	0.01	2,552,403,707.30	
	5	Preferred "A"	9,365,000		0.50	4,682,500.00	99.50%
	3	Preferred "B"	120,000		50.00	6,000,000.00	
TOTAL		255,249,855,730	TOTAL	TOTAL P		2,563,086,207.30	

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)	% OF OWNERSHIP
American	2	Common	13,000,000		0.01	130,000	0.0050
Chinese	14	Common	8,206,250		0.01	82,063	0.0031
British	1	Common	1,250,000		0.01	12,500	0.0005
Others	4	Common	6,051,970,100		0.01	60,519,701	2.3160
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		2,639,247,970.80	

AID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	1,164	Common	255,240,370,730	0.01	2,552,403,707.30	
	5	Preferred "A"	9,365,000	0.50	4,682,500.00	
	3	Preferred "B"	120,000	50.00	6,000,000.00	
TOTAL		255,249,855,730	TOTAL P		2,563,086,207.30	

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	6,051,970,100	0.01	60,519,701	
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 =====

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. ALFREDO C. RAMOS	Filipino	Y	C	M	Y			132-017-513
2. PRESENTACION S. RAMOS	Filipino	N	M	F	Y			125-496-733
3. MAUREEN ALEXANDRA S. RAMOS-PADILLA	Filipino	N	M	F	Y			125-496-740
4. GERARD ANTON S. RAMOS	Filipino	N	M	M	Y	President & CEO	C & R - M	160-302-347
5. ADRIAN PAULINO S. RAMOS	Filipino	N	M	M	Y	VP & Treasurer	A & RPT - M	188-355-989
6. CHRISTOPHER M. GOTANCO	Filipino	N	M	M	Y		A & R - M & R - M C	125-114-467
7. EDUARDO B. CASTILLO	Filipino	N	M	M	Y		A & RPT - M	122-287-460
8. RENATO C. VALENCIA	Filipino	N	I	M	Y		C & R - M CG & M - M A & RPT - C	118-457-420
9. JOHN PETER C. HAGER	Filipino	N	I	M	N		C & R - C CG & M - C A & RPT - M	164-514-472
10. IRIS MARIE U. CARPIO-DUOUE	Filipino	N		F	N	Corp.Sec. / Compliance / CIO		203-325-982
11. JOSEPHINE L. ILAS	Filipino	N		F	N	Asst. Corporate Secretary		211-271-408
12. GILBERT V. RABAGO	Filipino	N		M	N	CIO - Alternate		922-708-646
13. ADRIAN S. ARIAS	Filipino	N		M	N	Investor Relations Officer		203-325-982
14.								
15.								

INSTRUCTION:

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

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME: UNITED PARAGON MINING CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 1,185			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EA			
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 OWNERSHIP		
1. PCD NOMINEE CORPORATION Filipino	Common	252,475,303,362	252,475,303,362	96.6173%	252,475,303,362.00	
	TOTAL	252,475,303,362	252,475,303,362.00			
2. LANCASTER HOLDINGS LIMITED Non-Filipino	Common	5,235,537,900	5,235,537,900.00	2.0035%	5,235,537,900.00	
	TOTAL	5,235,537,900	5,235,537,900.00			
3. CAMARINES MINERALS, INC. Filipino	Common	1,252,097,050	1,252,097,050.00	0.4792%	1,252,097,050.00	
	TOTAL	1,252,097,050	1,252,097,050.00			
4. RAMOS, ALFREDO C. Filipino	Common	318,976,817	318,976,817.00	0.1221%	318,976,817.00	
	TOTAL	318,976,817	318,976,817.00			
5. ENRILE II, WILLIAM RAGOS Filipino	Common	250,000,000	972,398.00	0.0324%	972,398.00	
	TOTAL	250,000,000	972,398.00			
6. ALAKOR SECURITIES CORPORATION Filipino	Common	199,653,850	199,653,850.00	0.0321%	199,653,850.00	
	TOTAL	199,653,850	199,653,850.00			
7. LORENZO JR., LUIS P. Filipino	Common	109,250,000	109,250,000.00	0.0293%	109,250,000.00	
	TOTAL	109,250,000	109,250,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				99.32%	259,591,791,377.00	
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

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:	UNITED PARAGON MINING CORPORATION	
TOTAL NUMBER OF STOCKHOLDERS:	1,185	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:
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)	% OF OWNERSHIP		
8. LUCIO W. YAN Filipino	Common	100,000,000	100,000,000.00	0.0383%	100,000,000.00	
	TOTAL					
9. SY TIONG SHIUU &/OR JUANITA S. TAN Filipino	Common	93,500,000	93,500,000.00	0.0358%	93,500,000.00	
	TOTAL					
10. VALMORA INVESTMENT AND MANAGEMENT CORP. Filipino	Common	80,000,000	80,000,000	0.0306%	80,000,000.00	
	TOTAL					
11. CASTILLO, EDUARDO B. Filipino	Common	54,375,000	54,375,000.00	0.0208%	54,375,000.00	
	TOTAL					
12. CASTANEDA, ISA F. Filipino	Common	50,000,000	50,000,000	0.0191%	50,000,000.00	
	TOTAL					
13. KERRY SECURITIES (PHILS.), INC. RPS01 Filipino	Common	49,250,000	49,250,000	0.0188%	49,250,000.00	
	TOTAL					
14. LIM III, JOSE A. Filipino	Common	22,500,000	22,500,000	0.0086%	22,500,000.00	
	TOTAL	22,500,000	22,500,000			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.17%	449,625,000.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTN 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:		1,185	<small>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</small>			
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)	% OF OWNERSHIP		
15. CORRO, ANTONIO SEBASTIAN T. Non-Filipino	Common	20,000,000	20,000,000.00	0.0077%	20,000,000.00	
	TOTAL	20,000,000	20,000,000.00			
16. KEH, BENITO Filipino	Common	18,000,000	18,000,000.00	0.0069%	18,000,000.00	
	TOTAL	18,000,000	18,000,000.00			
17. PONIO, BEN AZEL S. Filipino	Common	17,500,000	17,500,000	0.0067%	17,500,000.00	
	TOTAL	17,500,000	17,500,000.00			
18. CHU, BERNARD Filipino	Common	15,000,000	15,000,000.00	0.0057%	15,000,000.00	
	TOTAL	15,000,000	15,000,000.00			
18. CHIU, JOHNSON CHIU &/OR VICKY Filipino	Common	15,000,000	15,000,000.00	0.0057%	15,000,000.00	
	TOTAL	15,000,000	15,000,000.00			
19. LEE, DANIEL U. Filipino	Common	12,687,500	12,687,500	0.0049%	12,687,500.00	
	TOTAL	12,687,500	12,687,500.00			
20. HYDEE MANAGEMENT & RESOURCE CORP. Filipino	Common	12,600,600	12,600,600	0.0048%	12,600,600.00	
	TOTAL	12,600,600	12,600,600			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.04%	110,788,100.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<small>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.</small>						

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			
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
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	
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			
5.2 STOCK			
5.3 PROPERTY			
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			
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, **JOSEPHINE L. ILAS**, Asst. Corp. 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).

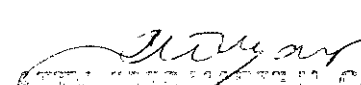
Done this _____ day of AUG 18 2021 in MANDALUYONG CITY


JOSEPHINE L. ILAS
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in MANDALUYONG CITY AUG 18 2021 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of 1

DOC. NO.: 340
PAGE NO.: 68
BOOK NO.: IV
SERIES OF 2021



 NOTARY PUBLIC
ATTY. MARIE U. CAPIO
NOTARY PUBLIC - CITY OF MANDALUYONG
APPOINTED BY SEC. DEPT. OF JUSTICE ON DECEMBER 31, 2021
SUDBALDINO STREET, 2ND FLOOR, 3RD STREET
MANDALUYONG CITY, 1550
P. NO. 4203 (V. 1) / SEC. DEPT. OF JUSTICE / 01-13-21
OFF. NO. 11091 / DEPT. OF JUSTICE CHAPTER
118 COMPLYANCE POLICY / 04-14-2022
P. NO. 110, S1922 (2003)