

GENERAL INFORMATION SHEET (GIS) FOR THE YEAR <u>2026</u> 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 29, 2026			E-MAIL ADDRESS: unitedparagonmining@gmail.com
COMPLETE PRINCIPAL OFFICE ADDRESS: Quad Alpha Centrum, 125 Pioneer St. Mandaluyong City			FAX NUMBER: N.A.
COMPLETE BUSINESS ADDRESS: Quad Alpha Centrum, 125 Pioneer St. Mandaluyong City			
OFFICIAL E-MAIL ADDRESS unitedparagonmining@gmail.com	ALTERNATE E-MAIL ADDRESS 	OFFICIAL MOBILE NUMBER 0917-5175021	ALTERNATE MOBILE NUMBER 0917-6764515
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SycipGorresVelayo & Co. - Jhoanna Feliza C. Go		SEC ACCREDITATION NUMBER (if applicable): 	TELEPHONE NUMBER(S): 8631-8173
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:		
1. ☐ a. Banks ☐ b. Offshore Banking Units ☐ c. Quasi-Banks ☐ d. Trust Entities ☐ e. Non-Stock Savings and Loan Associations ☐ f. Pawnshops ☐ g. Foreign Exchange Dealers ☐ h. Money Changers ☐ 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, including their subsidiaries and affiliates.	4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals	
	5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone	
	6. Company service providers which, as a business, provide any of the following services to third parties: ☐ a. acting as a formation agent of juridical persons ☐ 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 ☐ 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 ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person	
2. ☐ a. Insurance Companies ☐ b. Insurance Agents ☐ c. Insurance Brokers ☐ d. Professional Reinsurers ☐ e. Reinsurance Brokers ☐ f. Holding Companies ☐ g. Holding Company Systems ☐ h. Pre-need Companies ☐ i. Mutual Benefit Association ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	7. Persons who provide any of the following services: ☐ a. managing of client money, securities or other assets ☐ b. management of bank, savings or securities accounts ☐ c. organization of contributions for the creation, operation or management of companies ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities	
3. ☐ a. Securities Dealers ☐ b. Securities Brokers ☐ c. Securities Salesman ☐ d. Investment Houses ☐ e. Investment Agents and Consultants ☐ f. Trading Advisors ☐ g. Other entities managing Securities or rendering similar services ☐ h. Mutual Funds or Open-end Investment Companies ☐ i. Close-end Investment Companies ☐ j. Common Trust Funds or Issuers and other similar entities ☐ k. Transfer Companies and other similar entities ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on ☐ m. Entities administering or otherwise dealing in valuable objects ☐ 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)	8. ☒ None of the above	
	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	
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)	% OF OWNERSHIP
	1,155	Common	267,959,662,300	55,804,434,379	0.01	2,679,596,623.00	97.8537%
	3	Preferred "A"	5,300,000		0.50	2,650,000.00	
	1	Preferred "B"	14,000		50.00	700,000.00	
TOTAL			267,964,976,300	TOTAL	TOTAL P	2,682,946,623.00	
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	130,000.00	0.0047%
Chinese	14	Common	8,206,250		0.01	82,062.50	0.0030%
British	1	Common	1,250,000		0.01	12,500.00	0.0005%
Others	4	Common	5,854,863,930		0.01	58,548,639.30	2.1381%
Others	1	Preferred "A"	2,835,000		0.50	1,417,500.00	
Others	1	Preferred "B"	280,000		50.00	14,000,000.00	
Percentage of Foreign Equity :			TOTAL 5,880,435,180	TOTAL	TOTAL P	74,190,701.80	
					TOTAL SUBSCRIBED P	2,757,137,324.80	
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
	1,155	common	267,959,662,300	0.01		2,679,596,623.00	97.8537%
	3	Preferred "A"	5,300,000	0.50		2,650,000.00	
	1	Preferred "B"	14,000	50.00		700,000.00	
TOTAL			267,964,976,300	TOTAL P		2,682,946,623.00	
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		130,000.00	
Chinese	14	Common	8,206,250	0.01		82,062.50	
British	1	Common	1,250,000	0.01		12,500	
Others	4	Common	5,854,863,930	0.01		58,548,639.30	
Others	1	Preferred "A"	2,835,000	0.50		1,417,500.00	
Others	1	Preferred "B"	280,000	50.00		14,000,000.00	
0.58 %			TOTAL 5,880,435,180	TOTAL P		74,190,701.80	
				TOTAL PAID-UP P		2,757,137,324.80	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

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. 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. BATO	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		CG & N - C C & R - M A & RPT - M	
8. RENATO C. VALENCIA	Filipino	N	I	M	Y		CG & N - M C & R - M A & RPT - C	
9. CARMELO EMMANUEL T. CORRO	Filipino	N	I	M	Y		CG & N - M C & R - 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. *Nothing Follows**								
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:		1,176		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1174		
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	142,991,877,068	1,429,918,770.68	52.218%	1,429,918,770.68	
	TOTAL	142,991,877,068	1,429,918,770.68			
2. ANGLO PHILIPPINE HOLDINGS CORPORATION Filipino	Common	60,000,000,000	600,000,000.00	21.911%	600,000,000.00	
	TOTAL	60,000,000,000	600,000,000.00			
3. ALAKOR CORPORATION Filipino	Common	59,336,426,400	593,364,264.00	21.669%	593,364,264.00	
	TOTAL	59,336,426,400	593,364,264.00			
4. LANCASTER HOLDINGS LIMITED Non-Filipino	Common	5,235,537,900	52,355,379.00	1.912%	52,355,379.00	
	TOTAL	5,235,537,900	52,355,379.00			
5. PARGOLD MINING CORPORATION Filipino	Common	3,185,759,000	31,857,590.00	1.163%	31,857,590.00	
	TOTAL	3,185,759,000	31,857,590.00			
6. CAMARINES MINERALS, INC. Filipino	Common	1,252,097,050	12,520,970.50	0.457%	12,520,970.50	
	TOTAL	1,252,097,050	12,520,970.50			
7. ENRILE II, WILLIAM RAGOS Filipino	Common	250,000,000	2,500,000.00	0.091%	2,500,000.00	
	TOTAL	250,000,000	2,500,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,722,516,974	99.42%	2,722,516,974.18	
TOTAL AMOUNT OF PAID-UP CAPITAL						

0.0

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS
<i>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.</i>

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: UNITED PARAGON MINING CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 1,176			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1174			
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 OWNER-SHIP		
8. LORENZO JR., LUIS P. Filipino	Common	109,250,000	1,092,500.00	0.040%	1,092,500.00	
	TOTAL	109,250,000	1,092,500.00			
9. KEH, BENITO Filipino	Common	100,000,000	1,000,000.00	0.037%	1,000,000.00	
	TOTAL	100,000,000	1,000,000.00			
9. LUCIO W. YAN Filipino	Common	100,000,000	1,000,000.00	0.037%	1,000,000.00	
	TOTAL	100,000,000	1,000,000.00			
10. SY TIONG SHIOU &/OR JUANITA S. TAN Filipino	Common	93,500,000	935,000.00	0.034%	935,000.00	
	TOTAL	93,500,000	935,000.00			
11. VALMORA INVESTMENT AND MANAGEMENT CORP. Filipino	Common	80,000,000	800,000.00	0.029%	800,000.00	
	TOTAL	80,000,000	800,000.00			
12. CASTILLO, EDUARDO B. Filipino	Common	54,375,000	543,750.00	0.020%	543,750.00	
	TOTAL	54,375,000	543,750.00			
14. RAMOS-PADILLA, MAUREEN ALEXANDRA CONSUELO S. Filipino	Common	53,079,461	530,794.61	0.019%	530,794.61	
	TOTAL	53,079,461	530,794.61			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,728,419,018.79	99.64%	2,728,419,018.79	
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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CORPORATE NAME:		UNITED PARAGON MINING CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		1,176		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1174		
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 OWNER-SHIP		
14. CASTANEDA, ISA F. Filipino	Common	50,000,000	500,000.00	0.018%	500,000.00	
	TOTAL	50,000,000	500,000.00			
15. KERRY SECURITIES (PHILS.), INC. RPS01 Filipino	Common	49,250,000	492,500.00	0.018%	492,500.00	
	TOTAL	49,250,000	492,500.00			
16. LIM III, JOSE A. Filipino	Common	22,500,000	225,000.00	0.008%	225,000.00	
	TOTAL	22,500,000	225,000.00			
17. CORRO, ANTONIO SEBASTIAN T. Non-Filipino	Common	20,000,000	200,000.00	0.007%	200,000.00	
	TOTAL	20,000,000	200,000.00			
18. PONIO, BEN AZEL S. Filipino	Common	17,500,000	175,000.00	0.006%	175,000.00	
	TOTAL	17,500,000	175,000.00			
19. CHU, BERNARD Filipino	Common	15,000,000	150,000.00	0.005%	150,000.00	
	TOTAL	15,000,000	150,000.00			
19. CHIU, JOHNSON CHIU &/OR VICKY Filipino	Common	15,000,000	150,000.00	0.005%	150,000.00	
	TOTAL	15,000,000	150,000.00			
20. LEE, DANIEL U. Filipino	Common	12,687,500	126,875.00	0.005%	126,875.00	
	TOTAL	12,687,500	126,875.00			
21. OTHERS (Indicate the number of the remaining stockholders)	Common	793,143,101	7,931,431.01	0.290%	7,931,431.01	
	TOTAL	793,143,101	7,931,431.01			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,738,369,824.80	100.00%	2,738,369,824.80	
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			
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 26 AUG 2026, 2026 in MANDALUYONG CITY.


IRIS MARIE U. CARPIO-DUQUE

(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in MANDALUYONG CITY on 26 AUG 2026 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of

Doc. No. 345
Page No. 70
Book No. II
Series of 2026

NOTARY PUBLIC

ATTY. JOSEPHINE C. LAFIGUERA - ILAS

NOTARY PUBLIC - CITY OF MANDALUYONG

APPT. NO. 0644-25 UNTIL 12-31-2026

QUAD ALPHA CENTRUM, 125 PIONEER STREET
MANDALUYONG CITY 1550

PTR NO. 6045671/ MANDALUYONG CITY / 01-09-2026

IBP NO. 585377/01-04-2026/RSM CHAPTER

MCLE COMPLIANCE NO. VIII-0016124/11-20-2024

ROLL NO. 44784