

United Paragon Mining Corporation	BOD Meeting Attendance				
	Date of Meetings				
	Legend: Present (✓) Absent (X)				
	YEAR 2024			Total	%
Board of Directors	04/15	05/17	07/24		
Adrian Paulino S. Ramos	✓	✓	✓	3	100%
Gerard Anton S, Ramos	✓	✓	✓	3	100%
Presentacion S. Ramos	✓	✓	✓	3	100%
Maureen Alexandra S. Ramos-Padilla	✓	✓	✓	3	100%
Christopher M. Gotanco	✓	✓	✓	3	100%
Romeo L. Bato	✓	✓	✓	3	100%
John Peter C. Hager	✓	✓	✓	3	100%
Renato C. Valencia	✓	✓	✓	3	100%
Nicholas Justin H. Ang	✓	✓	✓	3	100%
				3	
Officers				3	
Iris Marie U. Carpio-Duque	✓	✓	✓	3	100%
Gilbert V. Rabago	✓	✓	✓	3	100%
Josephine L. Ilas	✓	✓	✓	3	100%