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SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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Company Information

SEC Registration No. 0000040938
Company Name UNITED PARAGON MINING CORP.
Industry Classification
Company Type Stock Corporation

Document Information

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SECURITIES AND EXCHANGE COMMISSION

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Remarks CD & CERT



**UNITED PARAGON
MINING CORPORATION**
Head Office
5th Floor, Quad Alpha Centrum Bldg.
125 Pioneer Street, Mandaluyong City, Philippines
Tel. No. (632) 631-5139 Fax No. (632) 631-3113
www.unitedparagon.com

CERTIFICATION

In compliance with Memorandum Circular No. 02 dated March 12, 2001 issued by the SECURITIES and EXCHANGE COMMISSION (SEC) requiring the submission by registered corporations of SEC reportorial requirements, I submit herewith the CD containing the GENERAL INFORMATION SHEET of UNITED PARAGON MINING CORPORATION as of December 04, 2017.


I hereby certify that CD contains the same data in the four (4) hard copies submitted to the SEC.

Mandaluyong City, Philippines, **DEC 20 2018**, 2018.


IRIS MARIE U. CARPIO-DUQUE
Compliance Officer / CIO
Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public for and in the City of MANDALUYONG CITY, Philippines, this **DEC 20 2018**, affiant who is personally known to me and whose identity I have confirmed through her Passport No. P4323180A issued on September 11, 2017, in DFA NCR East.

Doc. No. 399
Page No. 80
Book No. 131
Series of 2018.


ATTY. JAMES K. ABUGAN
NOTARY PUBLIC
Until Dec. 31, 2018
IBP No. 021425/10-2018
Rizal Chapter
Roll No. 26590
MCLE No. V-0019484-10/11/2014
PTR # 3369335 - 01/05/2018
Mandaluyong City
TIN # 116-239-956
Tel. 631-40-90

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2018

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 FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' 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 ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE 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 CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
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: 04/10/1970
BUSINESS/TRADE NAME: UNITED PARAGON MINING CORPORATION	FISCAL YEAR END: 31-Dec
SEC REGISTRATION NUMBER: 40938	31-Dec
DATE OF ANNUAL MEETING PER BY-LAWS: Month of May	CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-169-117-000
ACTUAL DATE OF ANNUAL MEETING: December 5, 2018	WEBSITE/URL ADDRESS: www.unitedparagon.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 6th Floor Quad Alpha Centrum, 125 Pioneer St. Mandaluyong City	E-MAIL ADDRESS: info@unitedparagon.com
COMPLETE BUSINESS ADDRESS: 6th Floor Quad Alpha Centrum, 125 Pioneer St. Mandaluyong City	Fax No.: 02-631 5139
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP GORRES VELAYO & CO.	SEC ACCREDITATION NUMBER (if applicable): 0644-A
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Gold Mining	INDUSTRY CLASSIFICATION: NA
	TELEPHONE NUMBER(S): 02-631-3113
	GEOGRAPHICAL CODE: NA

***** 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 of 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>
<p>Gold Mining</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?

Yes No

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: UNITED PARAGON MINING CORPORATION							
CAPITAL STRUCTURE OCT. 22, 2018							
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
	1,173	COMMON	255,600,480,280	255,600,480,280	0.01	2,556,004,802.80	97.8132%
	5	PREFERRED "A"	9,365,000		0.50	4,682,500.00	76.7600%
	3	PREFERRED "B"	120,000		50.00	6,000,000.00	30.0000%
	TOTAL		255,648,478,780	TOTAL	TOTAL P	2,567,072,437.80	
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	13,000,000	0.01	130,000.00	0.01%
Chinese	14	COMMON	8,206,250	8,206,250	0.01	82,062.50	0.00%
British	1	COMMON	1,250,000	1,250,000	0.01	12,500.00	0.00%
Others	4	COMMON	5,691,860,550	5,691,860,550	0.01	56,918,605.50	2.18%
Others	1	PREFERRED "A"	2,835,000		0.50	1,417,500.00	23.24%
Others	1	PREFERRED "B"	280,000		50.00	14,000,000.00	70.00%
Percentage of Foreign Equity :			TOTAL	5,714,316,800	TOTAL P		
						TOTAL SUBSCRIBED P	2,639,247,970.80
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	1,173	Common	255,600,480,280	1.00	2,556,389,937.80	97.83%	
	5	PREFERRED "A"	9,365,000	0.50	4,682,500.00	76.76	
	3	PREFERRED "B"	120,000	50.00	6,000,000.00	30.00	
	TOTAL		255,648,478,780	TOTAL P	2,567,072,437.80		
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	13,000,000	0.01	130,000.00	0.01%
Chinese	14	COMMON	8,206,250	8,206,250	0.01	82,062.50	0.00%
British	1	COMMON	1,250,000	1,250,000	0.01	12,500.00	0.00%
Others	4	COMMON	5,691,860,550	5,691,860,550	0.01	56,918,605.50	2.18%
Others	1	PREFERRED "A"	2,835,000		0.50	1,417,500.00	23.24%
Others	1	PREFERRED "B"	280,000		50.00	14,000,000.00	70.00%
Percentage of Foreign Equity :			TOTAL	5,714,316,800	TOTAL P		
						TOTAL PAID-UP P	2,581,072,437.80

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 and NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. ALFREDO C. RAMOS Filipino	N	C	M	Y	Chairman	-
2. ADRIAN PAULINO S. RAMOS Filipino	N	M	M	Y	Treasurer /Vice - President	A/M C/M
3. GERARD ANTON S. RAMOS Filipino	N	M	M	Y	President /CEO	
4. IRIS MARIE U. CARPIO-DUQUE Filipino	N	-	F	N	Corporate Secretary/ CIO / Compliance Officer	-
5. GILBERT V. RABAGO Filipino	N	-	M	N	CIO - Alternate	-
6. DEBORAH S. ACOSTA-CAJUSTIN Filipino	N	-	F	N	Asst. Corp. Sec	-
7. CHRISTOPHER M. GOTANCO Filipino	N	M	M	Y	-	A/M C/M
8. PRESENTACION S. RAMOS Filipino	N	M	F	Y	-	N/M
9. ALEXANDRA S. RAMOS-PADILLA Filipino	N	M	F	Y	-	C/M
10. EDUARDO B. CASTILLO Filipino	N	M	M	Y	-	A/M
11. JOHN PETER C. HAGER Filipino	N	I	M	Y	-	A/M N/C C/C
12. LAURITO E. SERRANO Filipino	N	I	M	Y	-	A/C N/M C/M

INSTRUCTIONS:

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: 1,194	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1192
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	

TOP 20 STOCKHOLDER'S INFORMATION

NAME and NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (Php)
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER-SHIP	
1. PCD NOMINEE CORPORATION Filipino	Common	252,778,142,629	2,527,781,426	96.7332%	2,527,781,426
	TOTAL	252,778,142,629	2,527,781,426		
2. LANCASTER HOLDINGS LIMITED Foreign	Common	5,235,537,900	52,355,379	2.0035%	52,355,379
	TOTAL	5,235,537,900	52,355,379		
3. CAMARINES MINERALS, INC. Filipino	Common	1,252,097,050	12,520,971	0.4792%	12,520,971
	TOTAL	1,252,097,050	12,520,971		
4. WILLIAM RAGOS ENRILE II Filipino	Common	250,000,000	2,500,000	0.0957%	250,000,000
	TOTAL	250,000,000	2,500,000		
5. ALAKOR SECURITIES CORPORATION Filipino	Common	199,653,850	1,996,539	0.0764%	199,653,850
	TOTAL	199,653,850	1,996,539		
6. LUIS P. LORENZO JR. Filipino	Common	109,250,000	1,092,500	0.0418%	1,092,500
	TOTAL	109,250,000	1,092,500		
7. LUCIO W. YAN Filipino	Common	100,000,000	1,000,000	0.0383%	1,000,000
	TOTAL	100,000,000	1,000,000		
8. SY TIONG SHIOU &/or JUANITA S. TAN Filipino	Common	93,500,000	935,000	0.0358%	935,000
	TOTAL	93,500,000	935,000		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,600,181,814.29		2,600,181,814.29
TOTAL AMOUNT OF PAID-UP CAPITAL					

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

NOTE: Of the total 252,778,142,629 shares under the name of PCD Nominee Corp., 94,440,484,634 shares (36.14) are under the name of BDO Securities Corp. (BDOSC), and 130,442,765,879 (49.92) shares are under Alakor Securities Corp. (ASC). Of the shares 130,442,765,879 shares under the name of ASC, 67,119,143,395 (25.69%) shares under the name of Anglo Philippine Holdings Corp (APO) and 53,884,038,981 shares (20.62%) are under the name of Alakor Corp. (AK). Of the 94,440,484,634 shares under the name of BDOSC, National Book Store Inc.(NBSI) owns 84,325,108,842 shares (32.27%).

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====					
CORPORATE NAME: UNITED PARAGON MINING CORPORATION					
TOTAL NUMBER OF STOCKHOLDERS:		1,194	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1192		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:					
STOCKHOLDER'S INFORMATION					
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
9. VALMORA INVT. & MANAGEMENT CORP. Filipino	Common	80,000,000	800,000	0.0306%	800,000
	TOTAL	80,000,000	800,000		
10. EDUARDO B. CASTILLO Filipino	Common	54,375,000	543,750	0.0208%	543,750
	TOTAL	54,375,000	543,750		
11. ISA F. CASTANEDA Filipino	Common	50,000,000	500,000	0.0191%	500,000
	TOTAL	50,000,000	500,000		
12. KERRY SECURITIES (PHILS.), INC. RPS01 Filipino	Common	49,250,000	492,500	0.0188%	492,500
	TOTAL	49,250,000	492,500		
13. JOSE A. LIM III Filipino	Common	22,500,000	225,000	0.0086%	225,000
	TOTAL	22,500,000	225,000		
14. ANTONIO SEBASTIAN T. CORRO Filipino	Common	20,000,000	200,000	0.0077%	200,000
	TOTAL	20,000,000	200,000		
15. BENITO KEH Filipino	Common	18,000,000	180,000	0.0069%	180,000
	TOTAL	18,000,000	180,000		
16. BEN AZEL S. PONIO Filipino	Common	17,500,000	175,000	0.0067%	175,000
	TOTAL	17,500,000	175,000		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			3,116,250.00		3,116,250.00
TOTAL AMOUNT OF PAID-UP CAPITAL					
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
NOTE: Of the total 252,778,142,629 shares under the name of PCD Nominee Corp., 94,440,484,634 shares (36.14) are under the name of BDO Securities Corp. (BDOSC), and 130,442,765,879 (49.92) shares are under Alakor Securities Corp. (ASC). Of the shares 130,442,765,879 shares under the name of ASC, 67,119,143,395 (25.69%) shares under the name of Anglo Philippine Holdings Corp (APO) and 53,884,038,981 shares (20.62%) are under the name of Alakor Corp. (AK). Of the 94,440,484,634 shares under the name of BDOSC, National Book Store Inc.(NBSI) owns 84,325,108,842 shares (32.27%).					

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CORPORATE NAME: UNITED PARAGON MINING CORPORATION					
TOTAL NUMBER OF STOCKHOLDERS:		1,194	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1192		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:					
STOCKHOLDER'S INFORMATION					
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
17. BERNARD CHU Filipino	Common	15,000,000	150,000	0.0057%	150,000
	TOTAL	15,000,000	150,000		
17. JOHNSON CHIU &/OR VICKY CHIU Filipino	Common	15,000,000	150,000	0.0057%	150,000
	TOTAL	15,000,000	150,000		
18. DANIEL U. LEE Filipino	Common	12,687,500	126,875	0.0049%	126,875
	TOTAL	12,687,500	126,875		
19. HYDEE MANAGEMENT & RESOURCE CORP. Filipino	Common	12,600,600	126,006	0.0048%	126,006
	TOTAL	12,600,600	126,006		
20. ROBERTO V. SAN JOSE Filipino	Common	12,600,000	126,000	0.0048%	126,000
	TOTAL	12,600,000	126,000		
21. OTHERS (Indicate the number of the remaining stockholders) (1174 stockholders)	Common	917,102,551	9,171,026		9,171,026
	TOTAL	917,102,551	9,171,026		
22.					
	TOTAL				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			9,849,906.51		
TOTAL AMOUNT OF PAID-UP CAPITAL				9,849,906.51	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
NOTE: Of the total 252,778,142,629 shares under the name of PCD Nominee Corp., 94,440,484,634 shares (36.14) are under the name of BDO Securities Corp. (BDOSC), and 130,442,765,879 (49.92) shares are under Alakor Securities Corp. (ASC). Of the shares 130,442,765,879 shares under the name of ASC, 67,119,143,395 (25.69%) shares under the name of Anglo Philippine Holdings Corp (APO) and 53,884,038,981 shares (20.62%) are under the name of Alakor Corp. (AK). Of the 94,440,484,634 shares under the name of BDOSC, National Book Store Inc.(NBSI) owns 84,325,108,842 shares (32.27%).					

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STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: UNITED PARAGON MINING CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP) (as of December 31, 2017)	DATE OF BOARD RESOLUTION	
1.1 STOCKS (at market Price)	0.00		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	0.00		
1.3 LOANS/ CREDITS/ ADVANCES	0.00		
1.4 GOVERNMENT TREASURY BILLS	0.00		
1.5 OTHERS	0.00		
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	n/a		
5.3 PROPERTY	n/a		
TOTAL	-		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD n/a			
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		n/a	n/a
DATE ISSUED:			
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS six (6)	TOTAL NO. OF RANK & FILE EMPLOYEES five (5)	TOTAL MANPOWER COMPLEMENT 11

I, IRIS MARIE U. CARPIO-DUQUE, CORPORATE SECRETARY OF THE ABOVE-MENTIONED CORPORATION,
(NAME) (POSITION)

THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF TWELVE (12) PAGES 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 CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED TO BE NOMINATED AND ELECTED.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS _____ DAY OF DEC 20 2018, 2017 IN MANDALUYONG CITY.


IRIS MARIE U. CARPIO-DUQUE
Corporate Secretary

MANDALUYONG CITY

~~DEC 20 2018~~ SUBSCRIBED AND SWORN TO BEFORE ME IN _____ CITY/PROVINCE, PHILIPPINES ON _____, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY PASSPORT NO. P4323180A, ISSUED AT DFA-NCR EAST ON SEPT. 11, 2017 WHICH WILL EXPIRE ON SEPT. 10, 2022.


ATTY. JAMES F. ABUGAN
NOTARY PUBLIC
Unit No. 31, 2018
102 No. _____ CITY/PROVINCE

DOC. NO. 396
PAGE NO. 80
BOOK NO. 151
SERIES OF 7018

NOTARY PUBLIC FOR _____
Notarial Commission No. _____
Commission expires on December 31, _____
Roll of Attorney Number _____
PTR No. _____
IBP No. _____
Office Address: _____
Mandaluyong City
Tlx # 116-239-956
Tel. 631-40-90