

**AMENDED GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2020

**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 =====

<b>CORPORATE NAME:</b> UNITED PARAGON MINING CORPORATION		<b>DATE REGISTERED:</b> 4/10/1970
<b>BUSINESS/TRADE NAME:</b> UNITED PARAGON MINING CORPORATION		<b>FISCAL YEAR END:</b> Disyembre 31
<b>SEC REGISTRATION NUMBER:</b> 40938		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 000-169-117-000
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> Month of May		<b>WEBSITE/URL ADDRESS:</b> <a href="http://www.unitedparagon.com">www.unitedparagon.com</a>
<b>ACTUAL DATE OF ANNUAL MEETING:</b> September 30, 3030		<b>E-MAIL ADDRESS:</b> <a href="mailto:unitedparagonmining@gmail.com">unitedparagonmining@gmail.com</a>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 6th Floor Quad Alpha Centrum, 125 Pioneer St. Mandaluyong City		<b>FAX NUMBER:</b> 8631-3113
<b>COMPLETE BUSINESS ADDRESS:</b> 6th Floor Quad Alpha Centrum, 125 Pioneer St. Mandaluyong City		<b>TELEPHONE NUMBER(S):</b> 8631-3113
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> SYCIP GORRES VELAYO & CO. - Mr. Rao'ul J. Balisalisa		<b>SEC ACCREDITATION NUMBER (if applicable):</b> 0644-A
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> Gold Mining		<b>INDUSTRY CLASSIFICATION:</b>  <b>GEOGRAPHICAL CODE:</b>

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

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

NOTE: USE ADDITIONAL SHEET IF NECESSARY

**AMENDED 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><b>1.</b></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><input checked="" type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></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><input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></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><b>6.</b> 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><b>7.</b> 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><b>8.</b> <input checked="" type="checkbox"/> None of the above</p>
<p><b>8.</b> Describe nature of business:</p>	<p align="center">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

**AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

PLEASE PRINT LEGIBLY

<b>CORPORATE NAME:</b>		UNITED PARAGON MINING CORPORATION					
<b>CAPITAL STRUCTURE</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php) (No. of shares X Par/Stated Value)</b>			
	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			
<b>TOTAL</b>		<b>397,338,900,000</b>	<b>TOTAL P</b>	<b>4,000,000,000.00</b>			
<b>SUBSCRIBED CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>
	1,165	COMMON	255,489,975,130	55,296,691,544	0.01	2,554,899,751.30	
	5	PREFERRED "A"	9,365,000		0.50	4,682,500.00	
	3	PREFERRED "B"	120,000		50.00	6,000,000.00	
<b>TOTAL</b>		<b>255,499,460,130</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>2,565,582,251.3</b>		
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>
American	2	Common	13,000,000	13,000,000	0.01	130,000.00	
Chinese	14	Common	8,206,250	8,206,250	0.01	82,062.50	
British	1	Common	1,250,000	1,250,000	0.01	12,500.00	
Others	4	Common	5,802,365,700	5,802,365,700	0.01	58,023,657.00	
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	
<b>Percentage of Foreign Equity :</b>		<b>TOTAL</b>	<b>5,827,656,950</b>	<b>TOTAL</b>	<b>TOTAL P</b>		
<b>TOTAL SUBSCRIBED P</b>						<b>2,639,247,970.80</b>	
<b>PAID-UP CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>	
	1,165		255,489,975,130	0.01	2,554,899,751.30		
	5	PREFERRED "A"	9,365,000	0.50	4,682,500.00		
	3	PREFERRED "B"	120,000	50.00	6,000,000.00		
<b>TOTAL</b>		<b>255,499,460,130</b>	<b>TOTAL P</b>				
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>	
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	12,500.00		
Others	4	Common	5,802,365,700	0.01	58,023,657.00		
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		
<b>TOTAL</b>		<b>5,827,656,950</b>	<b>TOTAL P</b>				
<b>TOTAL PAID-UP P</b>					<b>2,639,247,970.80</b>		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

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

## AMENDED 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 133 Arcadia Avenue, Arcadia Subdivsion Ugong Norte, Quezon City	Filipino	N	C	M	Y			132-017-513
2. PRESENTACION S. RAMOS 133 Arcadia Avenue, Arcadia Subdivsion Ugong Norte, Quezon City	Filipino	N	M	F	Y			125-496-733
3. MAUREEN ALEXANDRA S. RAMOS-PADILLA 137 Arcadia Avenue, Arcadia Subdivsion Ugong Norte, Quezon City	Filipino	N	M	F	Y			125-496-740
4. GERARD ANTON S. RAMOS 99 Amapola Street, Bel-Air 3 Subdivision Bel-air Makati City	Filipino	N	M	M	Y	PRESIDENT / CEO	C & R - M	160-302-347
5. ADRIAN PAULINO S. RAMOS 17 Luz Circle Corinthian Gardens, Quezon City	Filipino	N	M	M	Y	VICE- PRES./TREAS URER	A & RPT - M	188-355-989
6. CHRISTOPHER M. GOTANCO 16 CD Tower Shangrila Place Wack Wack Mandaluyong City	Filipino	N	M	M	Y		CG & M - M A & RPT - M	125-114-467
7. EDUARDO B. CASTILLO 300 Alitagtag cor. Batangas North Ayala, Alabang Village, Muntinlupa	Filipino	N	M	M	Y		A & RPT - M	122-287-460
8. RENATO C. VALENCIA 331 Maria Cristina Ayala, Alabang Muntinlupa City	Filipino	N	I	M	Y		C & R - M CG & M - M A & RPT - C	118-457-420
9. JOHN PETER C. HAGER 16 Ormoc Street, Alabang Hills Village, Muntinlupa City	Filipino	N	I	F	N		C & R - C CG & M - C A & RPT - M	164-514-472
10. IRIS MARIE U. CARPIO-DUQUE 19 Major Dizon St., Industrial Valley, Marikina City	Filipino	N	N	F	N	CORP. SEC. / CIO - ALTERNATE	CG & M - NVM	203-325-982
11. JOSEPHINE L. ILAS 24 Peso St. Meralco Village San Juan Taytay Rizal	Filipino	N	N	F	N	ASST. CORP. SEC.		211-271-408
12. GILBERT V. RABAGO Unit 25 C Gateway Regency, Pioneer Street, Mandaluyong City	Filipino	N	N	M	N	CIO - ALTERNATE		922-708-646
13.								
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.

**AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

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

**CORPORATE NAME:** UNITED PARAGON MINING CORPORATION

**TOTAL NUMBER OF STOCKHOLDERS:** 1,186      **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 1,184

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:** P

**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 G/F MKSE Building 6767 Ayala Avenue Makati City	Common	252,471,678,362	2,524,716,783.62	96.6159%	2,524,716,783.62	004-710-690-000V
	<b>TOTAL</b>	<b>252,471,678,362</b>	<b>2,524,716,783.62</b>			
2. LANCASTER HOLDINGS LIMITED Non Filipino 9F Quad Alpha Centrum, 125 Pioner St. Mandaluyong City	Common	5,235,537,900	52,355,379.00	2.0035%	52,355,379.00	NO TIN ON FILE
	<b>TOTAL</b>	<b>5,235,537,900</b>	<b>52,355,379.00</b>			
3. CAMARINES MINERALS, INC. Filipino 2246 Pasong Tamo St., Makati City (Marsman Foundation)	Common	1,252,097,050	1,252,097,050.00	0.4792%	1,252,097,050.00	110-194-000
	<b>TOTAL</b>	<b>1,252,097,050</b>	<b>1,252,097,050.00</b>			
4. ALFREDO C. RAMOS Filipino 133 Arcadia Avenue, Arcadia Subdivision Ugong Norte, Quezon City	Common	318,976,817	318,976,817.00	0.1221%	318,976,817.00	132-017-513
	<b>TOTAL</b>	<b>318,976,817</b>	<b>318,976,817.00</b>			
5. WILLIAM RAGOS ENRILE II Filipino #5 Madrigal Ave., Corinthian Garden, Quezon City	Common	250,000,000	250,000,000.00	0.0957%	250,000,000.00	942-332-919
	<b>TOTAL</b>	<b>250,000,000</b>	<b>250,000,000.00</b>			
6. ALAKOR SECURITIES CORPORATION Filipino Quad Alpha Centrum, 125 Pioner St. Mandaluyong City	Common	199,653,850	199,653,850.00	0.0764%	199,653,850.00	003-461-151
	<b>TOTAL</b>					
7. LUIS P. LORENZO JR. Filipino 2263 Pasong Tamo Ext., 1231 Makati	Common	109,250,000	109,250,000.00	0.0418%	109,250,000.00	121-597-750
	<b>TOTAL</b>					
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>99.43%</b>	<b>4,707,049,879.62</b>	
				<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>		

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.*

**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b> UNITED PARAGON MINING CORPORATION						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>				<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>						
<b>STOCKHOLDER'S INFORMATION</b>						
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 537 Lafayette Greenhills East, 1550 Mandaluyong City	Common	100,000,000	100,000,000.00	0.0383%	100,000,000.00	106-646-906
	<b>TOTAL</b>					
9. SY TIONG SHIOU &/OR JUANITA S. TAN Filipino 455 T. Pinpin Street, 1006 Manila	Common	93,500,000	93,500,000.00	0.0358%	93,500,000.00	104-359-804
	<b>TOTAL</b>					
10. VALMORA INVT. & MANAGEMENT CORP. Filipino c/o Atty. Siguion Reyna, 10F Philcom Bldg., 1200 Makati City	Common	80,000,000	80,000,000.00	0.0306%	80,000,000.00	000-509-560
	<b>TOTAL</b>					
11. EDUARDO B. CASTILLO Filipino 300 Alitagtag cor. Batangas North Ayala Alabang Vill., Muntinupa City	Common	54,375,000	54,375,000.00	0.0208%	54,375,000.00	122-287-460
	<b>TOTAL</b>					
12. ISA F. CASTANEDA Filipino 7th Floor ADC Building 6805 Ayala Ave., Makati City	Common	50,000,000	50,000,000.00	0.0191%	50,000,000.00	107-184-165
	<b>TOTAL</b>					
13. KERRY SECURITIES (PHILS.), INC. RPS01 Filipino 15F Tower 1 Exchange Plaza, Ayala Ave., corner Paseo De Roxas Makati City	Common	49,250,000	49,250,000.00	0.0188%	49,250,000.00	321-000-128-303
	<b>TOTAL</b>					
14. JOSE A. LIM III Filipino Toyota Davao City, Inc. Km. 6 Lanang, 8000 Davao City	Common	22,500,000	22,500,000.00	0.0086%	22,500,000.00	124-928-369
	<b>TOTAL</b>					
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>0.17%</b>		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>449,625,000.00</b>	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<b>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.</b>						

AMENDED GENERAL INFORMATION SHEET  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b>		UNITED PARAGON MINING CORPORATION				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>						
<b>STOCKHOLDER'S INFORMATION</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNERSHIP		
15. ANTONIO SEBASTIAN T. CORRO Non-Filipino 2406 Westgate Plaza, 120 H.V. Dela Costa Street, Salcedo Village, 1227 Makati City	Common	20,000,000	20,000,000.00	0.0077%	20,000,000.00	192-322-609
	<b>TOTAL</b>	<b>20,000,000</b>	<b>20,000,000.00</b>			
16. BENITO KEH Filipino 68 Jupiter Street, Bel-Air, 1209 Makati City	Common	18,000,000	18,000,000.00	0.0069%	18,000,000.00	108-873-122
	<b>TOTAL</b>	<b>18,000,000</b>	<b>18,000,000.00</b>			
17. BEN AZEL S. PONIO Filipino Unit 210 Asian Mansion Condo. Dela Rosa St., Paseo 1230 Makati City	Common	17,500,000	17,500,000.00	0.0067%	17,500,000.00	NO TIN ON FILE
	<b>TOTAL</b>	<b>17,500,000</b>	<b>17,500,000.00</b>			
18. BERNARD CHU Filipino 1547 Leon Guinto Street, Ermita 1000 Manila	Common	15,000,000	15,000,000.00	0.0057%	15,000,000.00	120-239-169
	<b>TOTAL</b>	<b>15,000,000</b>	<b>15,000,000.00</b>			
18. JOHNSON CHIU &/OR VICKY CHIU Filipino c/o Westmont Bank, Fuente Osmena, 6000 Cebu City	Common	15,000,000	15,000,000.00	0.0057%	15,000,000.00	114-623-580
	<b>TOTAL</b>	<b>15,000,000</b>	<b>15,000,000.00</b>			
19. DANIEL U. LEE Filipino 13-A Don Ramon Street, Talayan Village 1104 Quezon City	Common	12,687,500	12,687,500.00	0.0049%	12,687,500.00	NO TIN ON FILE
	<b>TOTAL</b>	<b>12,687,500</b>	<b>12,687,500.00</b>			
20. HYDEE MANAGEMENT & RESOURCE CORP. Filipino 4/F Yuchengo Tower, 500 Q. Paredes, Binondo 1006 Manila	Common	12,600,600	12,600,600.00	0.0048%	12,600,600.00	000-325-972
	<b>TOTAL</b>	<b>12,600,600</b>	<b>12,600,600.00</b>			
21. OTHERS 1,165 (Indicate the number of the remaining stockholders)	Common	917,190,001	917,190,001.00	0.3510%	917,190,001.00	
	<b>TOTAL</b>	<b>917,190,001</b>	<b>917,190,001.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				0.39%	<b>1,027,978,101.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
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.						

AMENDED GENERAL INFORMATION SHEET  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
<b>CORPORATE NAME:</b> UNITED PARAGON MINING CORPORATION			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
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			
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>		<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>
<b>3. TREASURY SHARES</b>		<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH			
5.2 STOCK			
5.3 PROPERTY			
<b>TOTAL</b>	<b>P</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>BSP</b>	<b>IC</b>
<b>TYPE OF LICENSE/REGN.</b>			
<b>DATE ISSUED:</b>			
<b>DATE STARTED OPERATIONS:</b>			
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
	<b>SIX (6)</b>	<b>FIVE (5)</b>	<b>ELEVEN (11)</b>

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 FEB 03 2021 in PASIG CITY.

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

**PASIG CITY** **FEB 03 2021**  
**SUBSCRIBED AND SWORN TO** before me in \_\_\_\_\_ on \_\_\_\_\_ by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of Passport No. P4323180A issued at DFA NCR East expiring on September 10, 2022.

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Book No. 3;  
Series of 2021

  
**LAUDENCIO A. BARBOZA, JR.**  
NOTARY PUBLIC  
Cities of Pasig, San Juan and  
Municipality of Pateros, Metro Manila  
Until December 31, 2022  
No. A-5063681 / 01/04/2021 Taguig City  
No. 131041/10/22/2020-For Year 2021/ RSM  
Rol' No. 41969  
Comp. VI-0021812 / March 28, 2019  
Unit J Freedom Arcade Bldg.  
10th Flr. San Antonio, Pasig City  
Registration No. 00 (2021-2022)

NOTARY PUBLIC

## BENEFICIAL OWNERSHIP DECLARATION

SEC REGISTRATION NUMBER: 40938  
 CORPORATE NAME: UNITED PARAGON MINING CORPORATION

**Instructions:**

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category	Description
<b>A</b>	Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
<b>B</b>	Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
<b>C</b>	Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
<b>D</b>	Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
<b>E</b>	Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
<b>F</b>	Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
<b>G</b>	Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
<b>H</b>	Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
<b>I</b>	Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP <sup>1</sup> / % OF VOTING RIGHTS <sup>2</sup>	TYPE OF BENEFICIAL OWNER <sup>3</sup> Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Ramos, Alfredo C.	133 Arcadia Avenue, Arcadia Subdivision Ugong Norte Quezon City	FILIPINO	1/26/1944	132-017-513	80.58%	I	A
Ramos, Alfredo C.					0.1221%	D	

*Note: This page is not for uploading on the SEC iView.*

<sup>1</sup> For Stock Corporations.

<sup>2</sup> For Non-Stock Corporations.

<sup>3</sup> For Stock Corporations.

**UNITED PARAGON MINING CORPORATION**

