

**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 =====

<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> December 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> any day in May		<b>WEBSITE/URL ADDRESS:</b> www.unitedparagon.com
<b>ACTUAL DATE OF ANNUAL MEETING:</b> July 28, 2021		<b>E-MAIL ADDRESS:</b> unitedparagonmining@gmail.com
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City		<b>FAX NUMBER:</b>
<b>COMPLETE BUSINESS ADDRESS:</b> Quad Alpha Centrum, 125 Pioneer St. Mandaluyong City		
<b>OFFICIAL E-MAIL ADDRESS</b> unitedparagonmining@gmail.com	<b>ALTERNATE E-MAIL ADDRESS</b> pengdona@anglophil.com	<b>OFFICIAL MOBILE NUMBER</b> 0917-5175021
		<b>ALTERNATE MOBILE</b> 0917-6764515
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> SycipGorresVelayo & Co. Ma. Genalin Q. Arevalo		<b>SEC ACCREDITATION NUMBER (if applicable):</b>
		<b>TELEPHONE NUMBER(S):</b> 8631-5139
<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

**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><b>4.</b> <input 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><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</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>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>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>		
	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:30%; padding: 5px;">Describe nature of business:</td> <td style="padding: 5px; text-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
<b>TOTAL</b>		<b>397,338,900,000</b>	<b>TOTAL P</b>	<b>4,000,000,000.00</b>

**UNSUBSCRIBED 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	
<b>TOTAL</b>		<b>255,249,855,730</b>	<b>TOTAL</b>	<b>TOTAL P</b>		<b>2,563,086,207.30</b>	

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	
<b>percentage of Foreign Equity :</b>		<b>TOTAL</b>	<b>TOTAL</b>	<b>TOTAL P</b>		<b>2,639,247,970.80</b>	
			<b>TOTAL SUBSCRIBED P</b>			<b>2,639,247,970.80</b>	

**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	
<b>TOTAL</b>		<b>255,249,855,730</b>	<b>TOTAL P</b>		<b>2,563,086,207.30</b>	
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	
<b>TOTAL</b>		<b>TOTAL P</b>	<b>TOTAL PAID-UP P</b>		<b>2,639,247,971</b>	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

Common, Preferred or other classification

# GENERAL INFORMATION SHEET

STOCK CORPORATION

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

<b>CORPORATE NAME: UNITED PARAGON MINING CORPORATION</b>								
<b>DIRECTORS / OFFICERS</b>								
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 Subdivision Ugong Norte, Quezon City	Filipino	Y	C	M	Y			132-017-513
2. PRESENTACION S. RAMOS 133 Arcadia Avenue, Arcadia Subdivision Ugong Norte, Quezon City	Filipino	N	M	F	Y			125-496-733
3. MAUREEN ALEXANDRA S. RAMOS-PADILLA 137 Arcadia Avenue, Arcadia Subdivision 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	VP & Treasurer	A & RPT - M	188-355-989
6. CHRISTOPHER M. GOTANCO 16 CD Tower Shangrila Place Wack Wack Mandaluyong City	Filipino	N	M	M	Y		A & R - M C & R - 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	M	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		F	N	Corp.Sec. / Compliance / CIO		203-325-982
11. JOSEPHINE L. ILAS 24 Peso St., Meralco Village, San Juan, Taytay, Rizal	Filipino	N		F	N	Asst. Corporate Secretary		211-271-408
12. GILBERT V. RABAGO Kaimito Ave., cor. Namgka St., Town & Country, Mayamot, Antipolo Rizal	Filipino	N		M	N	CIO - Alternate		922-708-646
13. ADRIAN S. ARIAS 117 Sandwalwood Executive Village Cainta, Rizal	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 =====

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

**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	
	<b>TOTAL</b>					
9. SY TIONG SHIOU &/OR JUANITA S. TAN Filipino	Common	93,500,000	93,500,000.00	0.0358%	93,500,000.00	
	<b>TOTAL</b>					
10. VALMORA INVESTMENT AND MANAGEMENT CORP. Filipino	Common	80,000,000	80,000,000	0.0306%	80,000,000.00	
	<b>TOTAL</b>					
11. CASTILLO, EDUARDO B. Filipino	Common	54,375,000	54,375,000.00	0.0208%	54,375,000.00	
	<b>TOTAL</b>					
12. CASTANEDA, ISA F. Filipino	Common	50,000,000	50,000,000	0.0191%	50,000,000.00	
	<b>TOTAL</b>					
13. KERRY SECURITIES (PHILS.), INC. RPS01 Filipino	Common	49,250,000	49,250,000	0.0188%	49,250,000.00	
	<b>TOTAL</b>					
14. LIM III, JOSE A. Filipino	Common	22,500,000	22,500,000	0.0086%	22,500,000.00	
	<b>TOTAL</b>	22,500,000	22,500,000			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>0.17%</b>	<b>449,625,000.00</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.

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

PLEASE PRINT LEGIBLY

<b>CORPORATE NAME:</b> UNITED PARAGON MINING CORPORATION						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 1,185			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>						
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	
	<b>TOTAL</b>	<b>20,000,000</b>	<b>20,000,000.00</b>			
16. KEH, BENITO Filipino	Common	18,000,000	18,000,000.00	0.0069%	18,000,000.00	
	<b>TOTAL</b>	<b>18,000,000</b>	<b>18,000,000.00</b>			
17. PONIO, BEN AZEL S. Filipino	Common	17,500,000	17,500,000	0.0067%	17,500,000.00	
	<b>TOTAL</b>	<b>17,500,000</b>	<b>17,500,000.00</b>			
18. CHU, BERNARD Filipino	Common	15,000,000	15,000,000.00	0.0057%	15,000,000.00	
	<b>TOTAL</b>	<b>15,000,000</b>	<b>15,000,000.00</b>			
18. CHIU, JOHNSON CHIU &/OR VICKY Filipino	Common	15,000,000	15,000,000.00	0.0057%	15,000,000.00	
	<b>TOTAL</b>	<b>15,000,000</b>	<b>15,000,000.00</b>			
19. LEE, DANIEL U. Filipino	Common	12,687,500	12,687,500	0.0049%	12,687,500.00	
	<b>TOTAL</b>	<b>12,687,500</b>	<b>12,687,500.00</b>			
20. HYDEE MANAGEMENT & RESOURCE CORP. Filipino	Common	12,600,600	12,600,600	0.0048%	12,600,600.00	
	<b>TOTAL</b>	<b>12,600,600</b>	<b>12,600,600</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				0.04%	<b>110,788,100.00</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.						





## GENERAL INFORMATION SHEET

STOCK CORPORATION

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

<b>CORPORATE NAME: UNITED PARAGON MINING CORPORATION</b>			
<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>B S P</b>	<b>I C</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>
	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).

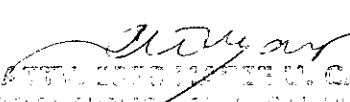
Done this \_\_\_\_\_ day of AUG 18 2021, 2021 in MANDALUYONG CITY

  
**JOSEPHINE L. ILAS**  
(Signature over printed name)

**SUBSCRIBED AND SWORN TO** before me in MANDALUYONG CITY on 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. LUIS MARCELINO CARPIO  
NOTARY OFFICE - CIVIL OFFICE, MANDALUYONG  
APRIL 10, 2017 TO APRIL 31, 2021  
MANDALUYONG CITY, 1550 LORRAINE STREET  
MANDALUYONG CITY, 1550  
PHIL. INT. SEC. REG. NO. 12, 01-13-21  
CITY NO. 12511 / REGIONAL / CO CHAPTER  
118 CONYUELA ST. CIV. OFFICE / 04-14-2022  
POLL. NO. S1922 (2005)