

COVER SHEET

- 4 0 9 3 8 -

SEC Registration Number

U N I T E D P A R A G O N M I N I N G

C O R P O R A T I O N

(Company's Full Name)

6 t h / F Q U A D A L P H A C E N T R U M , 1 2 5

P I O N E E R S T M A N D A L U Y O N G C I T Y

(Business Address: No., StreetCity / Town / Province)

Mr. Gilbert V. Rabago

Contact Person

8636-5139

Company Telephone Number

Certification on the Extent of the Company's Compliance
with its Corporate Governance - 2024

SEC 17-C

1 2 3 1
Month Day
Fiscal Year

FORM TYPE

Month Day
Annual Meeting

Secondary License Type, If Applicable

Dept Requiring this Doc

Amended Articles Number / Section

Total No. of Stockholders

Total Amount of Borrowings
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes

**SECURITIES AND EXCHANGE COMMISSION
SEC FORM 17-C
CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER**

1. November 29, 2024
Date of Report (Date of earliest event reported)

2. SEC Identification Number: 40938

3. BIR Tax Identification No. 000-169-117

4. UNITED PARAGON MINING CORPORATION
Exact name of issuer as specified in its charter

5. Philippines..... 6. (SEC Use Only)

Province, country or other jurisdiction of incorporation Industry Classification Code:

7. 6th Floor, Quad Alpha Centrum, 125 Pioneer Street, Mandaluyong City - 1550
Address of principal office Postal Code

8. (63 2) 8631-5139 / 8635-6130
Issuer's telephone number, including area code

9. N/A
Former name or former address, if changed since last report

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Stock	261,314,797,080

11. Indicate the item numbers reported herein: (Items 4 and 9):

Please find the attached, the Certification by the Company's Compliance Officer on the Company's compliance with SEC Memorandum Circular No. 20 dated 29 November 2013.

This formal written advise is submitted in compliance with the rules and regulations of the Exchange.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the SEC Code of Corporate Governance and the Registrant's Manual on Corporate Governance, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.



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

CERTIFICATION

Pursuant to the provisions of our Corporate Governance Manual required under Securities and Exchange Commission Memorandum Circular No. 20 dated 29 November 2013, I hereby certify that:

1. Compliance with SEC Memorandum Circular No. 20 dated 29 November, 2013, as well as all relevant Circulars on Corporate Governance have been monitored;
2. United Paragon Mining Corporation (the "Company"), its directors, officers and employees complied with all the leading practices and principles on good corporate governance as embodied in the Company's Manual;
3. The following members of the Board of Directors, as well as Senior Management Officers, completed and were duly certified to have attended a half (1/2) day special webinar on Corporate Governance on 22 November 2024 at via zoom communication, conducted by conducted by Center for Global Best Practices.

Directors:

PRESENTACION S. RAMOS	CHRISTOPHER M. GOTANCO
GERARD ANTON S. RAMOS	ROMEO L. BATO
ADRIAN PAULINO S. RAMOS	JOHN PETER C. HAGER
MAUREEN ALEXANDRA S. RAMOS-PADILLA	NICHOLAS JUSTIN H. ANG

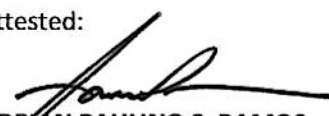
Officers:

IRIS MARIE U. CARPIO-DUQUE	JOSEPHINE L. ILAS
GILBERT V. RABAGO	ADRIAN S. ARIAS

4. Also, Independent Director, RENATO C. VALENCIA, was duly certified to have attended the seminar on Corporate Governance on July 17, 2024, via Zoom Meeting, conducted by Institute of Corporate Directors.


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


Attested:


ADRIAN PAULINO S. RAMOS
 President

NOV 29 2024

SUBSCRIBED AND SWORN to before me this _____ day of November 2024, affiant exhibited to me her UMID No. CRN-0111-2628925-4 bearing her photograph and signature. **MAKATI CITY**

Doc No. 477
 Page No. 07 *Car Verano*
 Book No. 141
 Series of 2024.


ATTY. CESAR T. VERANO
 NOTARY PUBLIC MAKATI CITY
 APPOINTMENT NO: M-029
 VALID UNTIL DECEMBER 31, 2024
 ISSUED ON: DECEMBER 14, 2022
 PTR NO.: MKT 10075072 / 01-02-2024 / MAKATI CITY
 IBP NO.: 396485 ROLL NO.: 29024
 MCLE COMPLIANCE NO. VII-0023845
 VALID UNTIL APRIL 14, 2025
 OFFICE ADDRESS: #2733 G/F CARREON BLDG.
 ZENAIDA ST., BRGY. POBLACION MAKATI CITY



CENTER FOR
GLOBAL BEST PRACTICES

(SEC Provider Accreditation Number CG2024-001)

presents this

CERTIFICATE OF COMPLETION

to

Presentacion S. Ramos

The Philodrill Corporation / Anglo Philippine Holdings Corporation
United Paragon Mining Corporation

for completing the four-hour SEC-Accredited

CORPORATE GOVERNANCE TRAINING

held on Friday, November 22, 2024

from 1:00 pm to 5:00 pm via ZOOM

Henry Belleza Aquende, MBM, Hon. DPA

Founder & President

Center for Global Best Practices

Atty. Justina F. Callangan

Course Director & Lecturer

Center for Global Best Practices

John J. Macasio

Course Director & Lecturer

Center for Global Best Practices



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Adrian Paulino S. Ramos

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Maureen Alexandra S. Ramos-Padilla

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Christopher M. Gotanco

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Romeo L. Bato

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John Peter C. Hager

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Nicholas Justin H. Ang

Anglo Philippine Holdings Corporation / United Paragon Mining Corporation

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Iris Marie U. Carpio-Duque

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Josephine L. Ilas

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Gilbert V. Rabago

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Adrian S. Arias

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John J. Macasio

Course Director & Lecturer

Center for Global Best Practices

2024-020-087



Institute of Corporate Directors

presents this

Certificate of Participation

to

Renato C. Valencia

GT Capital Holdings, Inc.

for having participated in the webinar

**Risks and Resilience
in the World of AI**

held on

July 17, 2024 | 10:15 AM - 12:00 PM

through Zoom Meetings

A handwritten signature in black ink that reads 'Valentin A. Reyes'.

Valentin A. Reyes
Executive Director