

COVER SHEET

SEC Registration Number

UNITED PARAGON MINING

CORPORATION

(Company's Full Name)

QUAD ALPHA CENTRUM,

125 PIONEER ST MANDALUYON CITY

(Business Address: No., Street City / Town / Province)

Mr. Gilbert V. Rabago
Contact Person

636-5139
Company Telephone Number

Certification on the Extent of the Company's
Compliance with its Corporate Governance - 2018

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. October 04, 2018
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) 631-5139 / 635-6130
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 seminar on Corporate Governance on 26th of September 2018 at 5th Floor, Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City, conducted by Sycip Gorres & Velayo, Co. (SGV);


Directors:

ALFREDO C. RAMOS	PRESENTACION S. RAMOS
CHRISTOPHER M. GOTANCO	GERARD ANTON S. RAMOS
ADRIAN PAULINO S. RAMOS	JOHN PETER C. HAGER
MAUREEN ALEXANDRA S. RAMOS-PADILLA	

Officers:

IRIS MARIE U. CARPIO-DUQUE	DEBORAH S. ACOSTA-CAJUSTIN
GILBERT V. RABAGO	

4. In addition LAURITO E. SERRANO, Director was duly certified to have completed the half (1/2) day special seminar on Corporate Governance on August 08, 2018 at the Taft Ballroom, Conrad Manila, Pasay City, conducted by Institute of Corporate Directors (ICD).


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

Attested:


ALFREDO C. RAMOS
President

OCT 03 2018
SUBSCRIBED AND SWORN to before me this 03 day of October 2018 affiant exhibited to me her Passport No. EB7104606 issued on January 09, 2013, in DFA NCR Central.

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