

COVER SHEET

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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)

7 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 C I T Y

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

Iris Marie U. Carpio-Duque

Contact Person

636-5133

Company Telephone Number

SEC FORM 17-C

Results of 2018 Annual Stockholders' Meeting and
Organizational Meeting of the Board of Directors

1 2

Month

3 1

Day

Fiscal Year
Meeting

FORM TYPE

0 5

Mont

Day

h

Annual

Secondary License Type, If Applicable

Dept Requiring this Doc

Amended Articles Number / Section

Total Amount of Borrowings

Total No. of Stockholders

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 (c) THEREUNDER

1. December 05, 2018
Date of Report (Date of earliest event reported)
2. SEC Identification Number 40938 3. BIR Tax Identification
No. 000-169-117-000
4. **UNITED PARAGON MINING CORPORATION**
Exact name of registrant as specified in its charter
5. PHILIPPINES 6. (SEC Use Only)
Province, country or other jurisdiction Industry Classification Code
of incorporation
7. Quad Alpha Centrum Building, 125 Pioneer St., Mandaluyong City
Address of principal office Postal Code
8. (632) 631-5139
Registrant's telephone number, including area code
9. NA
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 4 and 8 of the RSA

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

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

Please be informed that at today's annual meeting of the stockholders of United Paragon Mining Corporation (the "Corporation"), the following matters were approved:

1. The election of the following directors for the current term 2018-2019, to act as such until their successors are elected and qualified under the by-laws of the Corporation:
- Alfredo C. Ramos
 - Christopher M. Gotanco
 - Adrian Paulino S. Ramos
 - Gerard Anton S. Ramos
 - Presentacion S. Ramos
 - Alexandra S. Ramos-Padilla
 - Eduardo B. Castillo
 - Laurito E. Serrano (Independent Director)
 - John Peter C. Hager (Independent Director)

2. The management report and financial statements, and ratification of management's acts, resolutions and contracts;

3. The appointment of SGV and Co. as external auditor for the current year.

During the organizational meeting of the newly-elected Board of Directors held immediately after the stockholders' meeting, the following matters were approved:

1. The election of the following officers of the Corporation:

Chairman	-	Alfredo C. Ramos
President / CEO	-	Gerard Anton S. Ramos
VP / Treasurer	-	Adrian Paulino S. Ramos
Corp. Sec. / Compliance Officer / Corporate Information Officer	-	Iris Marie U. Carpio-Duque
Assistant Corporate Secretary	-	Deborah S. Acosta-Cajustin
CIO-Alternate	-	Gilbert V. Rabago

2. The designation of the members of the various Board Committees, as follows:

a. Audit Committee

Mr. Laurito E. Serrano (Chairman & Ind. Director)

Mr. John Peter C. Hager (Ind. Director)

Mr. Eduardo B. Castillo

Mr. Adrian Paulino S. Ramos

Mr. Christopher M. Gotanco

b. Corporate Governance Committee

Mr. John Peter C. Hager (Chairman & Ind. Director)

Mr. Laurito E. Serrano

Ms. Presentacion S. Ramos

Mr. Christopher M. Gotanco

c. Compensation and Remuneration Committee

Mr. John Peter C. Hager (Chairman & Ind. Director)


Mr. Adrian Paulino S. Ramos

Mrs. Alexandra S. Ramos-Padilla

Mr. Laurito E. Serrano

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/CIO-Alternate/
Compliance Officer

Date: December 05, 2018