



United Paragon Mining Corporation UPM

**PSE Disclosure Form 4-8 - Change in Directors and/or Officers
(Resignation/Removal or Appointment/Election)
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules**

Subject of the Disclosure

Resignation of Mr. Laurito E. Serrano from the Board of Directors

Background/Description of the Disclosure

At the meeting held today, the Board of Directors of UPM accepted the resignation of Mr. Laurito E. Serrano as Independent Director, effective February 26, 2019.

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Laurito E. Serrano	Independent Director	02/26/2019	Mr. Serrano had accepted his appointment as Independent Director of Rizal Commercial Banking Corporation (RCBC).

Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
-	-	-	-	0	0	-

Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
-	-	-	-	-	0	0	-

Other Relevant Information

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Filed on behalf by:

Name	Iris Marie Carpio-Duque
Designation	Primary Corporate Information Officer