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. Date of Report (Date of earliest event reported)

Mar 5, 2019

2. SEC Identification Number

40938

3. BIR Tax Identification No.

000-169-117-000

4. Exact name of issuer as specified in its charter

UNITED PARAGON MINING CORPORATION

5. Province, country or other jurisdiction of incorporation PHILIPPINES

- 6. Industry Classification Code(SEC Use Only)
- 7. Address of principal office

QUAD ALPHA CENTRUM, 125 PIONEER STREET, MANDALUYONG CITY Postal Code 1550

8. Issuer's telephone number, including area code

632 6313159

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

NA

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	261,314,797,080

11. Indicate the item numbers reported herein

4

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

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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

Subi	iect	of	the	Disc	losui	re.

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	Effective Date of Appointment Election		dings in the Company	Nature of Indirect	
reison		(mmm/dd/yyyy)	(mmm/dd/yyyy)	Direct	Indirect	Ownership	
-	-	-	-	0	0	-	

Promotion or Change in Designation

Name of Person	Position/Des	ignation	Date of Approval	Date of Lifective Date of		gs in the Listed mpany	Nature of Indirect Ownership
Person	From	То	(mmm/dd/yyyy)	yy) (mmm/dd/yyyy)	Direct	Indirect	Ownership
-	-	-	-	-	0	0	-

Other Relevant Information	
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Filed on behalf by:

Name	Iris Marie Carpio-Duque
Designation	Primary Corporate Information Officer