

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

631-5139
Company Telephone Number

SEC 17-C
CERTIFICATION OF INDEPENDENT DIRECTOR
MR. RENATO C. VALENCIA

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

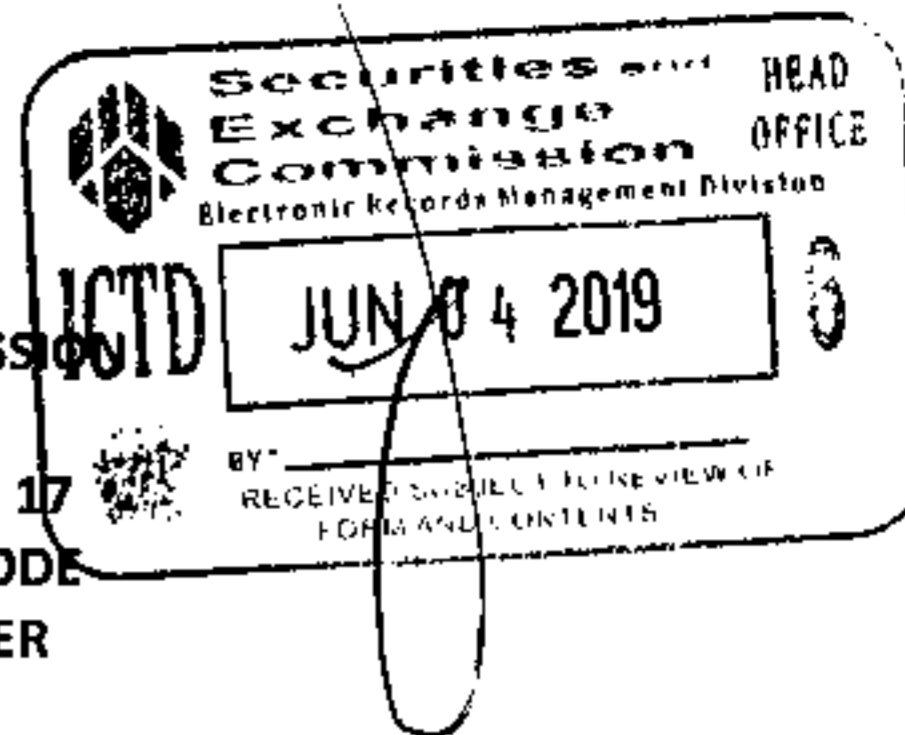
Document ID

Cashier

STAMPS

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**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. June 04, 2019
Date of Report (Date of earliest event reported)
2. SEC Identification Number: 40938
3. BIR Tax Identification No. 000-000-169-117-V
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. Quad Alpha Centrum, 125 Pioneer Street, Mandaluyong City - 1550
Address of principal office Postal Code
8. (63 2) 631 51 39
Issuer's telephone number, including area code
9. NA
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: (9):

ITEM 4. RESIGNATION, REMOVAL OR ELECTION OF REGISTRANT'S DIRECTORS OR OFFICERS

In compliance with the requirements of the Exchange and the Commission, please find attached the Certification of Independent Director, Mr. Renato C. Valencia.

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

Date: June 04, 2019

CERTIFICATE OF QUALIFICATIONS INDEPENDENT DIRECTORS

I, **RENATO C. VALENCIA**, Filipino of legal age and resident of 331 Ma. Cristina Road Ayala Alabang Village, Muntinlupa City, after having been sworn to in accordance with law do hereby declare that:

1. I am an independent director of **UNITED PARAGON MINING CORPORATION** and was elected last May 27, 2019.
2. I am affiliated with the following companies or organizations:

Company / Organization	Position/ Relationship	Period of Service/Status
1 Anglo Phil. Holdings Corporation	D	Dec. 2006 to date
2 EEI Corporation	I, D	Sept. 8, 2015 to date
3 I-People Inc.	Chairman/ D	Sept. 2, 2005 to date/ 2003 to Sept. 2, 2005
4 Malayan Insurance Co. Inc.	D	March 19, 2007 to date
5 Vulcan Industrial & Mining Corporation	D	November 2009 to date

**ID – Independent Director RD – Regular Director*

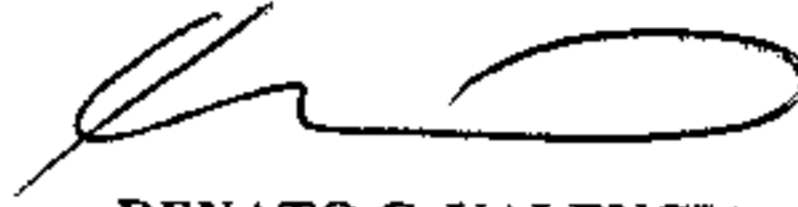
3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of United Paragon Mining Corporation, as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances.
4. I am **not** related to any of the director/officer/substantial shareholder of United Paragon Mining Corporation and its subsidiaries and affiliates, in any relationship provided under Rule 38.2.3 of the Securities Regulation Code.

Name of Director/Officer/Substantial Shareholder	Company	Nature of Relationship
	Not Applicable	

5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
6. I am not connected with any government agencies or its instrumentalities as of this filing.
7. I shall faithfully and diligently comply with the duties and responsibilities as an independent director under Securities Regulation Code and its Implementing Rules and Regulations, Code of corporate Governance and other SEC issuances.

8. I shall inform the Corporate Secretary of United Paragon Mining Corporation of any changes in the abovementioned information within five (5) days from its occurrence.

Done this JUN 08 2019 at MANDALUYONG CITY



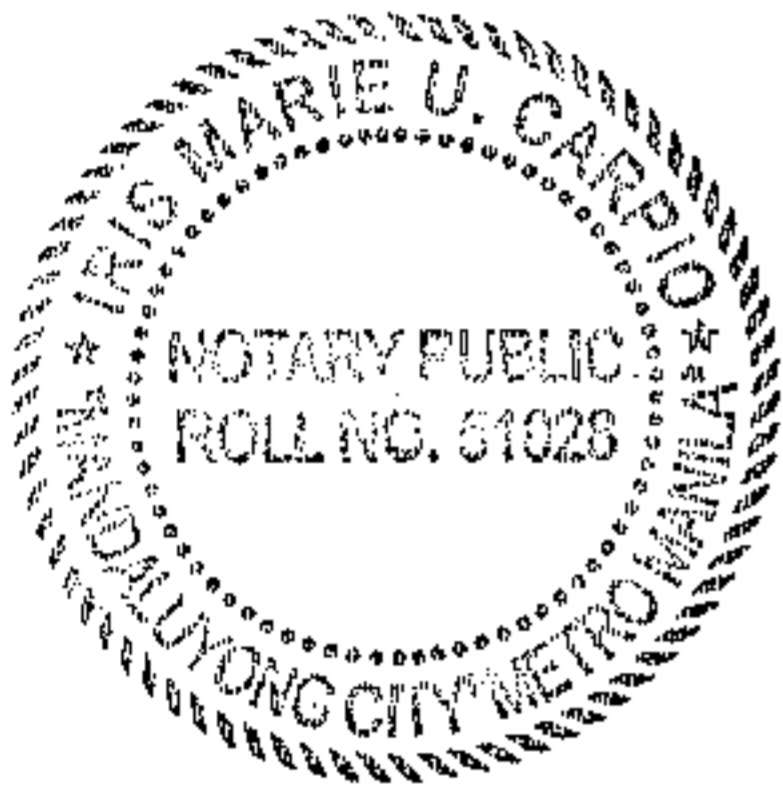
RENATO C. VALENCIA
Affiant

SUBSCRIBED AND SWORN to before me this JUN 03 2019 at Mandaluyong City, affiant exhibiting to me his Passport No. P6487147A issued on March 20, 2018 with expiry date on March 19, 2028 at DFA NCR South.

Doc. No. 315
Page No. 64
Book No. IV
Series of 2019.



ATTY. IRIS MARIE U. CARPIO
NOTARY PUBLIC - CITY OF MANDALUYONG
APPT. NO. 0374-18 / UNTIL DECEMBER 31, 2019
QUAD ALPHA CENTRUM, 125 PIONEER STREET
MANDALUYONG CITY 1550
PTR NO. 3838035/ MANDALUYONG CITY / 01-08-19
IBP NO. 061291 / 01-07-19 / QC CHAPTER
MCLE COMPLIANCE NO. IV-0022115 / 04-14-2022
ROLL NO. 51028 (2005)



COMPANY / ORGANIZATION AFFILIATIONS

Company / Organization	Position/Relationship	Period of Service/Status
1 Anglo Phil Inc.	D	2006 to date
2 EEI Corporation	I, D	2015 to date
3 I-People Inc.	Chairman D	Sept. 2, 2005 to date/ 2003 to Sept. 2, 2005
4 Malayan Insurance Co. Inc.	D	March 19, 2007 to date
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