



107312019005808



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

### Barcode Page

The following document has been received:

Receiving Officer/Encoder : Mark Anthony R. Osen  
Receiving Branch : SEC Head Office  
Receipt Date and Time : July 31, 2019 03:06:26 PM  
Received From : Head Office

### Company Representative

---

Doc Source

### Company Information

---

SEC Registration No. 0000040938  
Company Name UNITED PARAGON MINING CORP.  
Industry Classification  
Company Type Stock Corporation

### Document Information

---

Document ID 107312019005808  
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)  
Document Code 17-C  
Period Covered July 30, 2019  
No. of Days Late 0  
Department CFD  
Remarks

COVER SHEET

- 4 0 9 3 8 -

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 2019 Annual Stockholders' Meeting and Organizational Meeting of the Board of Directors

1 2

Month

3 1

Day

Fiscal Year Meeting

FORM TYPE

0 5

Month

Day

Annual

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 (c) THEREUNDER

1. July 30, 2019  
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  
Province, country or other jurisdiction  
of incorporation
6. (SEC Use Only)  
Industry Classification Code
7. Quad Alpha Centrum Building, 125 Pioneer St., Mandaluyong City  
Address of principal office
- 1550  
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 2019-2020, 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
  - Renato C. Valencia (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 and RPT Committee

Mr. Renato C. Valencia (Chairman & Ind. Director)

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

Mr. Eduardo B. Castillo

Mr. Christopher M. Gotanco

b. Corporate Governance & Nomination Committee

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

Mr. Renato C. Valencia

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

Mr. Gerard Anton S. Ramos

Mr. Renato C. Valencia

**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: July 30, 2019