

COVER SHEET

- 4 0 9 3 8 -

SEC Registration Number

UNITED PARAGON MINING CORPORATION
(Company's Full Name)

6th / F QUAD ALPHA CENTRUM, 125
PIONEER ST MANDALUYONG CITY
(Business Address: No., StreetCity / Town / Province)

Mr. Gilbert V. Rabago
Contact Person

8636-5139
Company Telephone Number

SEC 17-C

Resignation, Removal, or Election of Registrant's
Officers and Directors

0 1 2 9
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

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 17.2(c) THEREUNDER**

1. January 29, 2021
Date of Report (Date of earliest event reported)
2. SEC Identification Number: 40938
3. BIR Tax Identification No. 041-000-169-117-V
4. UNITED PARAGON MINING CORPORATION
Exact name of issuer as specified in its charter
5. Philippines.....
Province, country or other jurisdiction of incorporation
6. Industry Classification Code: (SEC Use Only)
7. Quad Alpha Centrum, 125 Pioneer Street, Mandaluyong City - 1550
Address of principal office Postal Code
8. (632) 8631-5139; 8635-6130
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: (4):


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

"The Board accepted the resignation of the Assistant Corporate Secretary, **Atty. Deborah S. Acosta-Cajustin**, effective January 31, 2021. She is moving on to join Puno & Puno Law Offices as a junior partner. In her place, the board appointed **Atty. Josephine L. Ilas**, effective February 1, 2021 to serve for the remainder of the current term and until his/her successor is elected/qualified."

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 / CIO-Alternate
Date: January 29, 2021