

COVER SHEET

SEC Registration Number

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)

Atty. Iris Marie U. Carpio-Duque

Contact Person

8631-5139

Company Telephone Number

SEC 17-C

Results of the Organizational & Annual Stockholders' Meeting 2022

1 2

Month

Fiscal Year

3 1

Day

FORM TYPE

Month

Month

Day

Day

Annual Meeting

Secondary License Type, If Applicable

Secondary License Type, If Applicable

Dept Requiring this Doc

Dept Requiring this Doc

Amended Articles Number / Section

Amended Articles Number / Section

Total No. of Stockholders

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Domestic

Foreign

Foreign

To be accomplished by SEC Personnel concerned

File Number

File Number

LCU

LCU

Document ID

Document ID

Cashier

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. 27 July 2022  
Date of Report (Date of earliest event reported)
2. SEC Identification No.: 40938      3. BIR Tax Identification No. 000-169-117
4. UNITED PARAGON MINING CORPORATION  
Exact name of registrant as specified in its charter
5. METRO MANILA, PHILIPPINES      6. \_\_\_\_\_ (SEC Use Only)  
Province, country or other jurisdiction of      Industry Classification Code  
incorporation
7. QUAD ALPHA CENTRUM, 125 PIONEER, MANDALUYONG CITY 1550  
Address of principal office      Postal Code
8. (632)8631-5139  
Registrant's telephone number, including area code
9. N.A.  
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 Outstanding (@P1.00 Par Value) and Amount of Debt Outstanding
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Common Stock	<u>261,314,797,08</u>
Loans Payable and Long Term Debt	<u>None</u>

11. Indicate the item numbers reported herein: ITEM 9

## ITEM 9. OTHER EVENTS

Please be advised that at the Annual Meeting of the Stockholders' of **UNITED PARAGON MINING CORPORATION** (the "Company") held on July 27, 2022, via remote communication, stockholders constituting at least 2/3% of the Company's outstanding capital stock approved resolutions authorising the following:

1. Approval of the Minutes of 2021 Annual Stockholders' Meeting
2. Approval of the Company's 2021 Annual Report with Audited Financial Statements as at December 31, 2021
3. Approval and Ratification of Corporate Acts and Resolutions of the Board of Directors and its Committees, as well as acts of Management taken or adopted since the Annual Stockholders' Meeting last July 28, 2021 until the date of this meeting July 27, 2022
4. Approval of Extension of Term of Independent Director, Mr. John Peter C. Hager
5. Approval of the election of the following: persons unanimously elected to be directors of the Company to serve as such for one (1) year and until their successors shall have been elected and qualified at the next annual meeting of the stockholders in 2023:

ALFREDO C. RAMOS	PRESENTACION S. RAMOS
ADRIAN PAULINO S. RAMOS	CHRISTOPHER M. GOTANCO
GERARD ANTON S. RAMOS	EDUARDO B. CASTILLO
MAUREEN ALEXANDRA S.	JOHN PETER C. HAGER*
RAMOS-PADILLA	RENATO C. VALENCIA*

*\*Messrs. Hager and Valencia are Independent Directors owning 87,00,000 and 1 shares, respectively in the books of the Company.*

6. The appointment of SyCip Gorres Velayo & Co. as the Company's external auditor for the fiscal year 2022.

At the Organizational Meeting of the Board of Directors held on July 27, 2022, immediately after the Annual Stockholders Meeting, upon nominations duly made and seconded, the following were unanimously elected to the positions indicated opposite their respective names:

Chairman of the Board,	-	Alfredo C. Ramos
President and Chief Executive Officer	-	Gerard Anton S. Ramos
Vice-President and Treasurer	-	Adrian Paulino S. Ramos
Corp. Sec. /Compliance Officer /		
Corporate Information Officer	-	Iris Marie U. Carpio-Duque
Asst. Corporate Secretary	-	Josephine L. Ilas
CIO-Alternate	-	Gilbert V. Rabago
Investor Relations Officer	-	Adrian S. Arias

In compliance with the Company's Revised Manual on Corporate Governance and Anti-Money Laundering policies, the Board also designated the following committee members and officers:

**CORPORATE GOVERNANCE & NOMINATION COMMITTEE**

**John Peter C. Hager** (Chairman & Independent Director)  
**Renato C. Valencia** (Member & Independent Director)  
**Christopher M. Gotanco** (Member & Director )  
**Iris Marie U. Carpio-Duque** (Member & Corp. Sec. /Compliance Officer /  
Corporate Information Officer)- (Non-Voting)

**COMPENSATION AND REMUNERATION COMMITTEE**

**John Peter C. Hager** (Chairman & Independent Director)  
**Renato C. Valencia** (Independent Director/Member)  
**Gerard Anton S. Ramos** (Member & President/Director )

**AUDIT & RELATED PARTY TRANSACTIONS COMMITTEE**

**Renato C. Valencia** (Chairman & Independent Director)  
**John Peter C. Hager** (Member & Independent Director)  
**Eduardo B. Castillo** (Member & Director )  
**Christopher M. Gotanco** (Member & Director )  
**Adrian Paulino S. Ramos** (Member & VP/Treasurer/Director )

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 issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**UNITED PARAGON MINING CORPORATION**

By:



**IRIS MARIE U. CARPIO-DUQUE**  
Corporate Secretary