COVER SHEET

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 SEC Registration Number

U N I T E D	P A R A G O N	MINING
	O R P O R A T I O	N
С	O R P O R A T I O	
	(Company's Full Name)	
QUA	D A L P H A C	ENTRUM,
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 Ad	dress: No., Street City / Town / F	Province)
	_	
Mr. Iris Marie U. Carpio-Duque		8631-5139
Contact Person		ompany Telephone Number
SEC Form 17-C		
Certification on the Extent of the Company's Compliance with its Corporate Governance - 2022		
	Corporate Governance - 2022	
Month Day	FORM TYPE	Month Day
Fiscal Year	TONITITE	Annual Meeting
Fiscal Teal		
Secondary License Type, If Applicable		
Dept Requiring this Doc	Amended A	rticles Number / Section
	I otal Amo	unt of Borrowings
	Demostie	Foreign
Total No. of Stockholders	Domestic	Foreign
To be accomplished by SEC Personnel concerned		
File Number	LCU	
Document ID	Cashier	
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STAMPS	Remarks: Please use BLACK in	nk 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. October 07, 2022 Date of Report (Date of earliest event reported)
- 2. SEC Identification Number: 40938
- 3. BIR Tax Identification No. 000-169-117
- 4. UNITED PARAGON MINING CORPORATION Exact name of issuer as specified in its charter

Province, country or other jurisdiction of Industry Classification Code: incorporation

- 6th Floor, Quad Alpha Centrum, 125 Pioneer Street, Mandaluyong City 1550
 Address of principal office
 Postal Code
- 8. (63 2) 8631-5139 / 8635-6130 Issuer'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 of Common Stock Outstanding and Amount of Debt Outstanding

Common Stock

261,314,797,080

11. Indicate the item numbers reported herein: (Items 4 and 9):

Please find the attached, the Certification by the Company's Compliance Officer on the Company's compliance with SEC Memorandum Circular No. 20 dated 29 November 2013.

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 0

Corporate Secretary / Compliance Officer /CIO-Alternate

CERTIFICATION

Pursuant to the provisions of our Corporate Governance Manual required under Securities and Exchange Commission Memorandum Circular No. 20 dated 29 November 2013, I hereby certify that:

- 1. Compliance with SEC Memorandum Circular No. 20 dated 29 November, 2013, as well as all relevant Circulars on Corporate Governance have been monitored;
- United Paragon Mining Corporation (the "Company"), its directors, officers and employees complied with all the leading practices and principles on good corporate governance as embodied in the Company's Manual;
- 3. The following members of the Board of Directors, as well as Senior Management Officers, completed and were duly certified to have attended a half (1/2) day special webinar on Corporate Governance on 27 September 2022 at via zoom communication, conducted by Risks, Opportunities, Assessment and Management (ROAM), Inc.:

Directors:

ALFREDO C. RAMOS CHRIST PRESENTACION S. RAMOS RENATO GERARD ANTON S. RAMOS JOHN P ADRIAN PAULINO S. RAMOS MAUREEN ALEXANDRA S. RAMOS-PADILLA

CHRISTOPHER M. GOTANCO RENATO C. VALENCIA JOHN PETER C. HAGER

Officers:

IRIS MARIE U. CARPIO-DUQUE GILBERT V. RABAGO JOSEPHINE L. ILAS ADRIAN S. ARIAS

adyas **IRIS MARIE U. CARPIO-DUQUE**

Corporate Secretary / CIO – Alternate / Compliance Officer

Attested:

ADRÍAN PAULINO S. RAMOS Acting-President

OCT 0 7 2022

SUBSCRIBED AND SWORN to before me this _____day of October 2022 affiant exhibited to me her UMID No. CRN-0111-2628925-4 bearing her photograph and signature.

Doc No. $\frac{355}{71}$ Page No. $\frac{71}{14}$ Book No. $\frac{1}{14}$ Series of 2022.

NOTARY PUBLIC IN QUEZON CITY Commission No. Adm. Matter No. NP- 204 (2021-2022) 50 0.A. No. 132134 MD 2021 & IRP O.R. Ho. 133076 MD 2022 NO. 2453255554/10/22//Italium, 20222/70000000 H. 16, 2022/12/10:30/01/10/2002/ASTREPSC/SIM DEMONISHING AND Idressi ALE Han and ist, Cuban OOG.



awards this

CERTIFICATE OF COMPLETION

to

Alfredo C. Ramos

for having completed the webinar on

CORPORATE GOVERNANCE

held on 27 September 2022 through Zoom Meeting



awards this

CERTIFICATE OF COMPLETION

to

Presentacion S. Ramos

for having completed the webinar on

CORPORATE GOVERNANCE

held on 27 September 2022 through Zoom Meeting



awards this

CERTIFICATE OF COMPLETION

to

Gerard Anton S. Ramos

for having completed the webinar on

CORPORATE GOVERNANCE

held on 27 September 2022 through Zoom Meeting



awards this

CERTIFICATE OF COMPLETION

to

Adrian Paulino S. Ramos

for having completed the webinar on

CORPORATE GOVERNANCE

held on 27 September 2022 through Zoom Meeting



awards this

CERTIFICATE OF COMPLETION

to

Maureen Alexandra S. Ramos–Padilla

for having completed the webinar on

CORPORATE GOVERNANCE

held on 27 September 2022 through Zoom Meeting



awards this

CERTIFICATE OF COMPLETION

to

Christopher M. Gotanco

for having completed the webinar on

CORPORATE GOVERNANCE

held on 27 September 2022 through Zoom Meeting



awards this

CERTIFICATE OF COMPLETION

to

Renato C. Valencia

for having completed the webinar on

CORPORATE GOVERNANCE

held on 27 September 2022 through Zoom Meeting



awards this

CERTIFICATE OF COMPLETION

to

John Peter C. Hager

for having completed the webinar on

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awards this

CERTIFICATE OF COMPLETION

to

Adrian S. Arias

for having completed the webinar on

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CERTIFICATE OF COMPLETION

to

Iris Marie U. Carpio-Duque

for having completed the webinar on

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held on 27 September 2022 through Zoom Meeting



awards this

CERTIFICATE OF COMPLETION

to

Josephine L. Nas

for having completed the webinar on

CORPORATE GOVERNANCE

held on 27 September 2022 through Zoom Meeting



awards this

CERTIFICATE OF COMPLETION

to

Gilbert V. Rabago

for having completed the webinar on

CORPORATE GOVERNANCE

held on 27 September 2022 through Zoom Meeting