

# 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. Date of Report (Date of earliest event reported)

Mar 31, 2023

2. SEC Identification Number

40938

3. BIR Tax Identification No.

000169117000

4. Exact name of issuer as specified in its charter

UNITED PARAGON MINING CORPORATION

5. Province, country or other jurisdiction of incorporation

Metro Manila Philippines

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

6th Floor Quad Alpha Centrum 125 Pioneer St. Mandaluyong City

Postal Code

1550

8. Issuer's telephone number, including area code

86315139

9. Former name or former address, if changed since last report

n/a

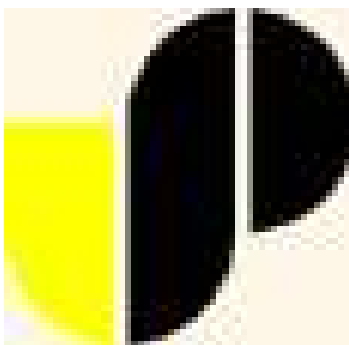
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding	
Common	261,314,797,080	

11. Indicate the item numbers reported herein

Item 9

*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*



## United Paragon Mining Corporation UPM

### PSE Disclosure Form 4-8 - Change in Directors and/or Officers (Resignation/Removal or Appointment/Election) *References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules*

#### Subject of the Disclosure

Election/Change in Designation of United Paragon Mining Corporation Officers

#### Background/Description of the Disclosure

Please be informed that during the special Board Meeting of United Paragon Mining Corporation (UPM) held today, March 31, 2023, at which a quorum was present for the valid conduct of business, the following officers were elected to act as such for the remainder of this term, effective March 31, 2023:

Chairman of the Board - Gerard Anton S. Ramos

President - Adrian Paulino S. Ramos

Treasurer/CIO Alternate - Gilbert V. Rabago

#### Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
-	-	-	-

#### Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
-	-	-	-	-	-	-

#### Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	

GERARD ANTON S. RAMOS	PRESIDENT	CHAIRMAN OF THE BOARD	03/31/2023	03/31/2023	100,000	50,100,000	thru Broker (PCD)
ADRIAN PAULINO S. RAMOS	VICE PRESIDENT AND TREASURER	PRESIDENT	03/31/2023	03/31/2023	500,000	- -	
GILBERT V. RABAGO	CIO ALTERNATE	TREASURER AND CIO ALTERNATE	03/31/2023	03/31/2023	-	- -	

**Other Relevant Information**

Please see attached SEC Form 17-C, Election of Officers.

**Filed on behalf by:**

<b>Name</b>	Iris Marie Carpio-Duque
<b>Designation</b>	Primary Corporate Information Officer

# COVER SHEET

- 4 0 9 3 8 -

SEC Registration Number

UNITED PARAGON MINING

CORPORATION

(Company's Full Name)

6 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 G C I T Y

(Business Address: No., StreetCity / Town / Province)

Mr. Gilbert V. Rabago

Contact Person

8636-5139

Company Telephone Number

## SEC Form 17-C

Election of New Officers

1 2

Month

3 1

Day

Fiscal Year

FORM TYPE

Month

Day

Annual Meeting

Secondary License Type, If Applicable

Dept Requiring this Doc

Amended Articles Number / Section

Total Amount of Borrowings

Total No. of Stockholders

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. March 31, 2023  
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  
Province, country or other jurisdiction of incorporation
6. \_\_\_\_\_ (SEC Use Only)  
Industry Classification Code
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



March 31, 2023

SECURITIES AND EXCHANGE COMMISSION

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**ITEM 9. OTHER EVENTS**

Please be informed that during the special Board Meeting of United Paragon Mining Corporation (UPM) held today, March 31, 2023, at which a quorum was present for the valid conduct of business, the following officers were elected to act as such for the remainder of this term, effective March 31, 2023:

Chairman of the Board	-	Gerard Anton S. Ramos
President	-	Adrian Paulino S. Ramos
Treasurer/CIO Alternate	-	Gilbert V. Rabago

UPM, being a publicly listed and regulated Company, has started the prequalification process of a replacement Director for the vacancy in the Board. The Company will disclose the new Director who will complete the Board in due course.

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