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United Paragon Mining Corporation UPM

PSE Disclosure Form 17-12 - List of Top 100 Stockholders Reference: Section 17.12 of the Revised Disclosure Rules

Type of Securities

- ☒ Common
- ☐ Preferred -
- ☐ Others -

For the period ended	Mar 31, 2018
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Description of the Disclosure

In compliance with the requirements of the Exchange & the Commission, we are submitting the Company's report on the Top 100 Stockholders including the Beneficial Ownership Report by Security (List of PCD Participants) as of March 31, 2018.

Filed on behalf by:

Name	Iris Marie Carpio-Duque
Designation	Primary Corporate Information Officer



**UNITED PARAGON
MINING CORPORATION
Head Office**

5th Floor, Quad Alpha Centrum Bldg.
125 Pioneer Street, Mandaluyong City,
Philippines Tel. no. (632) 631-5139
Fax No. (632) 631-3113
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April 06, 2018

Philippine Stock Exchange, Inc.

Attn: Mr. Jose Valeriano B. Zuño, III
OIC-Head, Disclosures Department
5th Avenue corner 28th Street
Bonifacio Global City, Taguig City,
Philippines 1634

Securities and Exchange Commission

Attn: Ms. Justina F. Callangan
Director, Corporation Finance Department
Secretariat Building, PICC Complex
Roxas Boulevard, Metro Manila Philippines

Ladies and Gentlemen:

In compliance with the requirements of the Exchange & the Commission, we are submitting the Company's report on the Top 100 Stockholders including the Beneficial Ownership Report by Security (List of PCD Participants) as of March 31, 2018.

Thank you.

Very truly yours,

Iris Marie U. Carpio-Duque
Corporate Secretary / Compliance Officer /
Corporate Information Officer

UNITED PARAGON MINING CORPORATION

LIST OF TOP 100 STOCKHOLDERS

AS OF MARCH 31, 2018

RANK	NAME	CTZN	TOTAL SHARES	PERCENTAGE (%)
1	PCD NOMINEE CORPORATION	FILIPINO / OTHERS	252,774,892,629	96 7319
2	LANCASTER HOLDINGS LIMITED	OTHERS	5,235,537,900	2 0035
3	CAMARINES MINERALS, INC.	FILIPINO	1,252,097,050	0 4792
4	ENRILE II, WILLIAM RAGOS	FILIPINO	250,000,000	0 0957
5	ALAKOR SECURITIES CORPORATION	FILIPINO	199,653,850	0 0764
6	LORENZO JR., LUIS P.	FILIPINO	109,250,000	0 0418
7	YAN, LUCIO W.	FILIPINO	100,000,000	0 0383
8	SY TIONG SHIOU &/OR JUANITA S. TAN	FILIPINO	93,500,000	0 0358
9	VALMORA INVESTMENT AND MANAGEMENT CORP.	FILIPINO	80,000,000	0 0306
10	CASTILLO, EDUARDO B.	FILIPINO	54,375,000	0 0208
11	CASTANEDA, ISA F.	FILIPINO	50,000,000	0 0191
12	KERRY SECURITIES (PHILS.), INC. RPS01	FILIPINO	49,250,000	0 0188
13	LIM III, JOSE A.	FILIPINO	22,500,000	0 0086
14	CORRO, ANTONIO SEBASTIAN T.	FILIPINO	20,000,000	0 0077
15	KEH, BENITO	FILIPINO	18,000,000	0 0069
16	PONIO, BEN AZEL S.	FILIPINO	17,500,000	0 0067
17	CHU, BERNARD	FILIPINO	15,000,000	0 0057
	CHIU, JOHNSON CHIU &/OR VICKY	FILIPINO	15,000,000	0 0057
18	LEE, DANIEL U.	FILIPINO	12,687,500	0 0049
19	HYDEE MANAGEMENT & RESOURCE CORP.	FILIPINO	12,600,600	0 0048
20	SAN JOSE, ROBERTO V.	FILIPINO	12,600,000	0 0048
21	TAN SHIN TIU &/OR SUSANA TAN	FILIPINO	12,500,000	0 0048
	ONG, JOSEPH	FILIPINO	12,500,000	0 0048
22	TAN, MICHAEL L.	FILIPINO	10,000,000	0 0038
	REYES-HANGAD, CELIA	AMERICAN	10,000,000	0 0038
23	CRUZ, ELIODORO C.	FILIPINO	9,350,000	0 0036
24	THE MARSMAN FOUNDATION, INC.	FILIPINO	8,947,500	0 0034
25	CANG, ANTONIO	FILIPINO	8,000,000	0 0031
26	GAMBOA, PRISCILLA TEEHANKEE	FILIPINO	7,750,000	0 0030
27	EBC SECURITIES CORPORATION	FILIPINO	7,602,500	0 0029
28	FILICIANO, GEORGE	FILIPINO	7,500,000	0 0029
	TIN, ROSARIO	FILIPINO	7,500,000	0 0029
29	ONG, BERNARD &/OR CONCHITA ONG	FILIPINO	7,000,000	0 0027
	CHIU,JOHNSON L.	FILIPINO	7,000,000	0 0027
30	CONNELL SECURITIES, INCORPORATED	FILIPINO	6,750,000	0 0026
31	CONSOLACION, THOMAS S.	FILIPINO	6,502,500	0 0025
32	OBALDO, HILARIO O.	FILIPINO	6,500,000	0 0025
33	CRUZ, AUGUSTO C.	FILIPINO	6,397,800	0 0024
34	CHUA, WILLIAM H. &/OR TITA P. CHUA	FILIPINO	6,000,000	0 0023
35	POBLADOR III, HONORIO	FILIPINO	5,882,400	0 0023
36	TAN SHIN TIU	FILIPINO	5,768,100	0 0022
37	BENJAMIN CO CA & COMPANY, INC.	FILIPINO	5,645,000	0 0022
38	ANSALDO, GODINEZ & COMPANY, INC.	FILIPINO	5,562,500	0 0021
39	MARINO OLONDRIZ Y CIA	FILIPINO	5,550,000	0 0021
40	SUN, THERESA	FILIPINO	5,312,500	0 0020
41	YAP, MICHAEL V.	FILIPINO	5,250,000	0 0020

UNITED PARAGON MINING CORPORATION

LIST OF TOP 100 STOCKHOLDERS

AS OF MARCH 31, 2018

RANK	NAME	CTZN	TOTAL SHARES	PERCENTAGE (%)
42	VILAR, JOSE VICENTE	FILIPINO	5,074,650	0.0019
43	SAN JOSE, ROBERTO V.	FILIPINO	5,000,000	0.0019
	GO, JOHNNY	FILIPINO	5,000,000	0.0019
	SUMMIT SECURITIES, INC.	FILIPINO	5,000,000	0.0019
	TIU, TAN SHIN &/OR SUSANA TAN	FILIPINO	5,000,000	0.0019
	TAN, MARILYN	FILIPINO	5,000,000	0.0019
	BUSTOS, JAIME	FILIPINO	5,000,000	0.0019
	CATHAY SECURITIES CO., INC. A/C#1116	FILIPINO	5,000,000	0.0019
	YE WEI	FILIPINO	5,000,000	0.0019
	KIM TIN SY	FILIPINO	5,000,000	0.0019
	ONG, WILLIAM D.	FILIPINO	5,000,000	0.0019
	TIN, ROSARIO	FILIPINO	5,000,000	0.0019
	FEIST, ROSA G.	FILIPINO	5,000,000	0.0019
	ARCE, JULIUS &/OR ERLINDA M.	FILIPINO	5,000,000	0.0019
	ALEGRADO, EDUARDO C.	FILIPINO	5,000,000	0.0019
	CU, JEOFFREY	FILIPINO	5,000,000	0.0019
	SORIANO, CLARK A. &/OR CLARISA V.	FILIPINO	5,000,000	0.0019
	SORIANO	FILIPINO	5,000,000	0.0019
	BARREIRO, MA. CECILIA C.	FILIPINO	5,000,000	0.0019
	CO, MERLE SY	CHINESE	5,000,000	0.0019
	MALIT, LUIS MANUEL P.	FILIPINO	5,000,000	0.0019
44	CHOO, BLESILDA A.	FILIPINO	4,750,000	0.0018
45	PIERCE INTERLINK SECURITIES, INC.	FILIPINO	4,700,000	0.0018
46	CRUZ, CRISELDA I.	FILIPINO	4,625,000	0.0018
47	FELICIANO, ARTHUR	FILIPINO	4,500,000	0.0017
48	REYES, AUGUSTIN PANGANIBAN DELOS	FILIPINO	4,350,000	0.0017
49	CAMMAYO, ARTHUR	FILIPINO	4,250,000	0.0016
	JOSE &/OR CONCHITA YAP	FILIPINO	4,250,000	0.0016
	TAN, MILTON	FILIPINO	4,250,000	0.0016
50	REYES, TERESITA R &/OR ADOLFO R.	FILIPINO	4,125,000	0.0016
51	REYES	FILIPINO	4,000,000	0.0015
52	TAN, MANUEL TAN & SUSAN	FILIPINO	4,000,000	0.0015
53	SUNTAY, ISABEL C.	FILIPINO	3,970,600	0.0015
	SEC ACCOUNT FAO: VARIOUS	FILIPINO	3,890,000	0.0015
	CUSTOMERS OF GUOCO SEC. (	FILIPINO	3,890,000	0.0015
54	LIM JR., VICTOR Y.	FILIPINO	3,861,050	0.0015
55	REYES, VICTORIANO	FILIPINO	3,825,000	0.0015
56	CO, NOEL L.	FILIPINO	3,750,000	0.0014
	SUN, TERESA	FILIPINO	3,750,000	0.0014
	KHO, DAVID	FILIPINO	3,750,000	0.0014
	MARFORI, SIMEON	FILIPINO	3,750,000	0.0014
	TIA, ANGEL	FILIPINO	3,750,000	0.0014
57	TRANS-ASIA SECURITIES, INC.	FILIPINO	3,625,000	0.0014
	HEIRS OF FIDEL & TERESITA REYES, INCORPORATED	FILIPINO	3,625,000	0.0014
	BA SECURITIES, INC.	FILIPINO	3,625,000	0.0014
	TANMANTIONG, ERNESTO	FILIPINO	3,625,000	0.0014
58	COJUANGCO, DONA JOSEPHINE M.	FILIPINO	3,529,400	0.0014

UNITED PARAGON MINING CORPORATION

LIST OF TOP 100 STOCKHOLDERS
AS OF MARCH 31, 2018

RANK	NAME	CTZN	TOTAL SHARES	PERCENTAGE (%)
59	CHIU, JOHNSON L.	FILIPINO	3,525,000	0 0013
60	MANRIQUE, JIMMY	FILIPINO	3,500,000	0 0013
	MOLANO, ROMEO B	FILIPINO	3,500,000	0 0013
61	CHAN, VICKY L.	FILIPINO	3,325,050	0 0013
62	REYES, ADOLFO R.	FILIPINO	3,262,500	0 0012
63	INVESTORS SECURITIES, INC.	FILIPINO	3,250,000	0 0012
	MENEZE, DELLA UY	FILIPINO	3,250,000	0 0012
64	BUMANGLAG, CONSTANCE P.	FILIPINO	3,125,000	0 0012
65	LEE, JACQUELINE M.	FILIPINO	3,037,500	0 0012
66	MAPUA, MIGUEL	FILIPINO	3,000,000	0 0011
	SALMIN, CECILE	AMERICAN	3,000,000	0 0011
	LIM, MARIANO RUBEN	FILIPINO	3,000,000	0 0011
	IGNACIO, NICANOR K.	FILIPINO	3,000,000	0 0011
67	GARCIA, AUGUSTO Z.	FILIPINO	2,750,000	0 0011
	GUILD SECURITIES, INC.	FILIPINO	2,750,000	0 0011
68	OJALES, BABES	FILIPINO	2,550,000	0 0010
69	CHUA, ANITA CHUA &/OR ELY	FILIPINO	2,537,500	0 0010
70	WOLFF & CO., INC.	FILIPINO	2,529,000	0 0010
71	RODRIGUEZ, JOAQUIN C.	FILIPINO	2,525,000	0 0010
72	PEREZ, GEORGINA VERA	FILIPINO	2,500,000	0 0010
	TOWER SECURITIES, INC.	FILIPINO	2,500,000	0 0010
	RECTO, MANUEL D.	FILIPINO	2,500,000	0 0010
	CITISECURITIES, INC.	FILIPINO	2,500,000	0 0010
	LETRAN, PACITA	FILIPINO	2,500,000	0 0010
	CATHAY SECURITIES CO., INC. A/C#1621	FILIPINO	2,500,000	0 0010
	RUFINO, JOSE MA.	FILIPINO	2,500,000	0 0010
	CATBAGAN JR., CALIXTO C.	FILIPINO	2,500,000	0 0010
	RAMOS, BENJAMIN C.	FILIPINO	2,500,000	0 0010
	CO, ROWENA	FILIPINO	2,500,000	0 0010
	NGO, GONZALO	FILIPINO	2,500,000	0 0010
	SAN SAN GO	FILIPINO	2,500,000	0 0010
	PE, ROMEO &/OR ESTHER PE	FILIPINO	2,500,000	0 0010
	GO, TERESITA GO &/OR SATURNINA	FILIPINO	2,500,000	0 0010
	LUISA CO LI	FILIPINO	2,500,000	0 0010
	CONRADO M. &/OR LETICIA MOLINA	FILIPINO	2,500,000	0 0010
	YU, DONATA	FILIPINO	2,500,000	0 0010
	KHO, SALLY	FILIPINO	2,500,000	0 0010
	UY, REYNALD C.	FILIPINO	2,500,000	0 0010
	LIM (JS), EDUARDO	FILIPINO	2,500,000	0 0010
	CATHAY SECURITIES CO., INC. A/C#2598	FILIPINO	2,500,000	0 0010
	CHUA, SUSAN T.	FILIPINO	2,500,000	0 0010
	TAN, MANUEL C.	FILIPINO	2,500,000	0 0010
	CHIU, JOHNSON	FILIPINO	2,500,000	0 0010
	MARZAN, EDGARDO	FILIPINO	2,500,000	0 0010
	DINO, RICSON ENRICO T.	FILIPINO	2,500,000	0 0010
	KHU, CONSUELO DY	FILIPINO	2,500,000	0 0010
	ROXAS, JOSEPH T.	FILIPINO	2,500,000	0 0010
	LEE, ANDREW S.	FILIPINO	2,500,000	0 0010

UNITED PARAGON MINING CORPORATION

LIST OF TOP 100 STOCKHOLDERS

AS OF MARCH 31, 2018

RANK	NAME	CTZN	TOTAL SHARES	PERCENTAGE (%)
	DOMINGO, RENATO T.	FILIPINO	2,500,000	0.0010
	LIM, SIN ENG	FILIPINO	2,500,000	0.0010
	TIU, ALFRED	FILIPINO	2,500,000	0.0010
	ONG, BENSON	FILIPINO	2,500,000	0.0010
	DY, BELEN L.	FILIPINO	2,500,000	0.0010
	LIM, ALICIA &/OR JOY &/OR RICHARD T.	FILIPINO	2,500,000	0.0010
	KIONG, ELVIRA C.	FILIPINO	2,500,000	0.0010
	SYLIANTENG, CAESAR S.	FILIPINO	2,500,000	0.0010
	CHAN, BENITO CHAN &/OR KINGSLEY	FILIPINO	2,500,000	0.0010
	CO, WILLIAM ONG	FILIPINO	2,500,000	0.0010
	GARROVILLO, FLOR M.	FILIPINO	2,500,000	0.0010
	ORTIGAS JR., RAFAEL O.	FILIPINO	2,500,000	0.0010
	MEDIDAS, TERESITO B.	FILIPINO	2,500,000	0.0010
73	GAN, ROBERTO T.	FILIPINO	2,393,100	0.0009
74	DE ROTAECHE, ALBERTO	FILIPINO	2,375,000	0.0009
75	LIM, ANDRES G.	FILIPINO	2,250,000	0.0009
	OCAMPO, IMELDA	FILIPINO	2,250,000	0.0009
	DACANAY, LEONCIO G. &/OR AURORA S.	FILIPINO	2,250,000	0.0009
	DACANAY	FILIPINO	2,250,000	0.0009
	GO, ALEX	FILIPINO	2,250,000	0.0009
	SIAO, PATRICK	FILIPINO	2,250,000	0.0009
76	VARGAS, FRANCISCO M.	FILIPINO	2,175,000	0.0008
	FELY LEE FONG SHENG	FILIPINO	2,175,000	0.0008
	DUMDUM, RO. SAMUEL M.	FILIPINO	2,175,000	0.0008
	REGINA CAPITAL DEV. CORP. 000757	FILIPINO	2,175,000	0.0008
77	FERNANDEZ, ADELFA M.	FILIPINO	2,025,000	0.0008
78	REYES-LAO, HONORIO	FILIPINO	2,000,000	0.0008
	GONZALEZ, ANTHONY M.	FILIPINO	2,000,000	0.0008
	CHUAKAW, ERNESTO	FILIPINO	2,000,000	0.0008
	YU, MAYBELLINE	FILIPINO	2,000,000	0.0008
	PROCURADOR GENERAL DE PADRES	FILIPINO	2,000,000	0.0008
	FRANCISCANO DE MANILA	FILIPINO	2,000,000	0.0008
	GARCIA, MOISES Y.	FILIPINO	2,000,000	0.0008
	CIMAFRANCA, JUNJIE	FILIPINO	2,000,000	0.0008
	CHAN, CAROLINE H.	FILIPINO	2,000,000	0.0008
	ONG, PABLITO M.	FILIPINO	2,000,000	0.0008
	AVENTURA, AVENILO P.	FILIPINO	2,000,000	0.0008
	ASPILLERA, ANTHONY	FILIPINO	2,000,000	0.0008
79	VELANDRIA, ADELAIDA (AIDA) T.	FILIPINO	1,812,500	0.0007
80	PAN ASIA SECURITIES CORPORATION	FILIPINO	1,750,000	0.0007
	ONG, FRANCISCO K.	FILIPINO	1,750,000	0.0007
	ILAGAN, JIMMY A. &/OR EDITHA S.	FILIPINO	1,750,000	0.0007
	ILAGAN	FILIPINO	1,750,000	0.0007
	LANUZA, ROGELIO A.	FILIPINO	1,750,000	0.0007
	KOA, ELIZABETH SEE	CHINESE	1,750,000	0.0007
	ANGBUETE, EUGENE LORENZO	FILIPINO	1,750,000	0.0007
	QUIZON, IRENEO C.	FILIPINO	1,750,000	0.0007
	CHUA, EMELYN T.	FILIPINO	1,750,000	0.0007
81	BALAGBAGAN, RUBEN F.	FILIPINO	1,700,000	0.0007

UNITED PARAGON MINING CORPORATION

LIST OF TOP 100 STOCKHOLDERS

AS OF MARCH 31, 2018

RANK	NAME	CTZN	TOTAL SHARES	PERCENTAGE (%)
82	DE LEON, ANTONIO	FILIPINO	1,625,000	0 0006
83	JAVELLANA, EDUARDO &/OR TERESA JAVELLANA	FILIPINO	1,580,000	0 0006
84	DELA FUENTE, ALFREDO E.	FILIPINO	1,550,000	0 0006
85	MDR SECURITIES, INC.	FILIPINO	1,500,000	0 0006
	HEDY SONIDO, EDUARDO	FILIPINO	1,500,000	0 0006
	REYES JR., CESAR Z.	FILIPINO	1,500,000	0 0006
	PACHECO, PRISCILA R.	FILIPINO	1,500,000	0 0006
	DURANA, ROSITA	FILIPINO	1,500,000	0 0006
	NG, WAI SUN	FILIPINO	1,500,000	0 0006
	BARROZO, RAUL S.	FILIPINO	1,500,000	0 0006
	SY, RAMON CHUA	FILIPINO	1,500,000	0 0006
	DUQUE, ASTERIO T.	FILIPINO	1,500,000	0 0006
	LIM, STELLA	FILIPINO	1,500,000	0 0006
	PALMIANO, MICHAEL	FILIPINO	1,500,000	0 0006
86	LUA, JONATHAN	FILIPINO	1,450,000	0 0006
	DELOS SANTOS, LIWAYWAY	FILIPINO	1,450,000	0 0006
	UY, ROBERT	FILIPINO	1,450,000	0 0006
87	VICTORINO, ANALYN P.	FILIPINO	1,375,000	0 0005
	SAZON, EDUARDO &/OR EVELYN	FILIPINO	1,375,000	0 0005
88	DE CASTRO, ISAGANI	FILIPINO	1,350,000	0 0005
89	SANDOVAL, FE NIEVA S. J.	FILIPINO	1,275,000	0 0005
90	LOPEZ, EDUARDO S.	FILIPINO	1,250,000	0 0005
	DAVID GO SECURITIES CORPORATION	FILIPINO	1,250,000	0 0005
	PICACHE, MIGUEL	FILIPINO	1,250,000	0 0005
	MENDOZA, ALBERTO &/OR JEANIE C. MENDOZA	FILIPINO	1,250,000	0 0005
	VELANDRIA, AIDA	FILIPINO	1,250,000	0 0005
	BIANO, JANE	FILIPINO	1,250,000	0 0005
	DE ROTAECHE, ALBERTO	FILIPINO	1,250,000	0 0005
	TAN SHIN TIU	FILIPINO	1,250,000	0 0005
	G.D. TAN & COMPANY, INC.	FILIPINO	1,250,000	0 0005
	SY, RAMON	FILIPINO	1,250,000	0 0005
	REGINA CAPITAL DEVELOPMENT CORPORATION A/C#000576	FILIPINO	1,250,000	0 0005
	GO, ALBERT	FILIPINO	1,250,000	0 0005
	CATHAY SECURITIES CO., INC. A/C#1831	FILIPINO	1,250,000	0 0005
	AURORA SECURITIES, INC.	FILIPINO	1,250,000	0 0005
	MENDOZA, ALBERTO OR JEANIE	FILIPINO	1,250,000	0 0005
	OBGUIA, REYNALDO	FILIPINO	1,250,000	0 0005
	TOLEDO, CESAR RICARDO &/OR PACIFICO LUIS VIJANDRE	FILIPINO	1,250,000	0 0005
	SY, RAMON	FILIPINO	1,250,000	0 0005
	CHIU, JOHNSON	FILIPINO	1,250,000	0 0005
	ANGELES, MIGUEL &/OR OPHELIA ANGELES	FILIPINO	1,250,000	0 0005
	TACUB, PACIFICO	FILIPINO	1,250,000	0 0005
	J.M. BARCELON & COMPANY, INC. SINJ-001	FILIPINO	1,250,000	0 0005

UNITED PARAGON MINING CORPORATION

LIST OF TOP 100 STOCKHOLDERS

AS OF MARCH 31, 2018

RANK	NAME	CTZN	TOTAL SHARES	PERCENTAGE (%)
	WARD, MADILYN O.	FILIPINO	1,250,000	0 0005
	GO ENG LU	FILIPINO	1,250,000	0 0005
	YU, PETER TIU	FILIPINO	1,250,000	0 0005
	MAPUA, RAFAEL	FILIPINO	1,250,000	0 0005
	DESQUITADO, BUENAVENTURA B.	FILIPINO	1,250,000	0 0005
	TANCHAN, INGRID	FILIPINO	1,250,000	0 0005
	MORADA, MARINA CECILIA L.	FILIPINO	1,250,000	0 0005
	GOTAMCO, AMELIA	FILIPINO	1,250,000	0 0005
	KING, ELNORA P.	FILIPINO	1,250,000	0 0005
	DIONNET, THOMAS	FILIPINO	1,250,000	0 0005
	CO, PAUL	FILIPINO	1,250,000	0 0005
	EPINO, MARIO CARLO G.	FILIPINO	1,250,000	0 0005
	CO, DOROTHY G.	FILIPINO	1,250,000	0 0005
	SANTOS, LEONEL &/OR ALICIA	FILIPINO	1,250,000	0 0005
	ESPINA, MA. LUISA	FILIPINO	1,250,000	0 0005
	LAM YU PING	BRITISH	1,250,000	0 0005
	CHAN, JENNIFER CHUA	FILIPINO	1,250,000	0 0005
	GONZALEZ, MARISSA R.	FILIPINO	1,250,000	0 0005
	MUNOZ, JANE	FILIPINO	1,250,000	0 0005
	FERNANDEZ, LEANDRO B.	FILIPINO	1,250,000	0 0005
	YU, HERWIN T.	FILIPINO	1,250,000	0 0005
	YU, FREDERICK D.	FILIPINO	1,250,000	0 0005
	NGO, AMELIA DY	FILIPINO	1,250,000	0 0005
	CRUZ, MA. ROGINA DELA	FILIPINO	1,250,000	0 0005
	CRUZ, JOHN VINCENT C. STA.	FILIPINO	1,250,000	0 0005
	GUILD SECURITIES, INC.	FILIPINO	1,250,000	0 0005
91	PACHECO, PRISCILA R. &/OR REYNALDO	FILIPINO	1,225,000	0 0005
	D. PACHECO			
92	RECTO, MANUEL D.	FILIPINO	1,125,000	0 0004
	CARLOS, ADELAIDA ZITA R.	FILIPINO	1,125,000	0 0004
93	HERNANDEZ, JUAN	FILIPINO	1,087,500	0 0004
	RESPALL, SANDRA C.	FILIPINO	1,087,500	0 0004
94	MURGA, MA.TERESA S. &/OR WILFRIDO	FILIPINO	1,075,000	0 0004
	SANCHEZ			
95	WEALTH SECURITIES, INC.	FILIPINO	1,000,000	0 0004
	LUCKY SECURITIES, INC.	FILIPINO	1,000,000	0 0004
	GARCIA, JESUS	FILIPINO	1,000,000	0 0004
	GUANZON, ARTURO	FILIPINO	1,000,000	0 0004
	LIM, ELISA ONG	FILIPINO	1,000,000	0 0004
	SUAREZ, MA. ROSARIO	FILIPINO	1,000,000	0 0004
	SUAREZ, SERVVIDEO	FILIPINO	1,000,000	0 0004
	TAN, MAXIMO	FILIPINO	1,000,000	0 0004
	GOHU, PATRICIA U.	FILIPINO	1,000,000	0 0004
	CRUZ JR., AUGUSTO A.	FILIPINO	1,000,000	0 0004
	UY, ROMEO UY AND/OR FE C.	FILIPINO	1,000,000	0 0004
	SIAO, MARK ANTHONY	FILIPINO	1,000,000	0 0004
	GUANZON, ARTURO	FILIPINO	1,000,000	0 0004
	LAWSON, ESTHER A. VIBAL &/OR STELLA V	FILIPINO	1,000,000	0 0004
	&/OR AIDA V. G			
	PENALOSA, EMILIO M.	FILIPINO	1,000,000	0 0004

UNITED PARAGON MINING CORPORATION

LIST OF TOP 100 STOCKHOLDERS

AS OF MARCH 31, 2018

RANK	NAME	CTZN	TOTAL SHARES	PERCENTAGE (%)
	LIM, BELLA L. LIM &/OR LOUIE L.	FILIPINO	1,000,000	0.0004
	CHUA, LINDA CASES	FILIPINO	1,000,000	0.0004
	DY, MANUEL	FILIPINO	1,000,000	0.0004
	SAAVEDRA, RAQUEL C.	FILIPINO	1,000,000	0.0004
	GUEVARA, ANNA GEORGINA	FILIPINO	1,000,000	0.0004
	HAPI ILOILO CORPORATION	FILIPINO	1,000,000	0.0004
	LLANTO, LIDUVINA C.	FILIPINO	1,000,000	0.0004
	BUSMEON, CHARLIE Y.	FILIPINO	1,000,000	0.0004
	REGINA CAPITAL DEV. CORP. 000971	FILIPINO	1,000,000	0.0004
96	DOLOR, RODOLFO B.	FILIPINO	950,000	0.0004
	HILADO, MANUEL V.	FILIPINO	950,000	0.0004
97	YAO & ZIALCITA, INC.	FILIPINO	946,050	0.0004
98	DESIDERIO II, JOSE O.	FILIPINO	942,500	0.0004
99	GARCIA III, PACIFICO L.	FILIPINO	937,500	0.0004
100	BENEDICTO, DAVID DWIGHT C.	FILIPINO	900,000	0.0003

*** End of Report ***

OUTSTANDING BALANCES FOR A SPECIFIC COMPANY

Company Code - UPM000000000

Business Date: March 28, 2018

BPNAME	HOLDINGS
UPCC SECURITIES CORP.	63,915,000
A & A SECURITIES, INC.	19,517,500
ABACUS SECURITIES CORPORATION	2,290,066,454
PHILSTOCKS FINANCIAL INC	893,469,765
A. T. DE CASTRO SECURITIES CORP.	26,322,500
ALL ASIA SECURITIES MANAGEMENT CORP.	15,000,000
ALPHA SECURITIES CORP.	290,575,000
BA SECURITIES, INC.	86,844,800
AP SECURITIES INCORPORATED	264,698,150
ANSALDO, GODINEZ & CO., INC.	536,534,750
AB CAPITAL SECURITIES, INC.	773,650,000
SB EQUITIES, INC.	233,887,500
ASIA PACIFIC CAPITAL EQUITIES & SECURITIES CORP.	67,975,000
ASIASEC EQUITIES, INC.	26,708,750
ASTRA SECURITIES CORPORATION	8,675,000
CHINA BANK SECURITIES CORPORATION	10,537,500
BELSON SECURITIES, INC.	173,521,100
BENJAMIN CO CA & CO., INC.	5,500,000
B. H. CHUA SECURITIES CORPORATION	2,279,502,500
JAKA SECURITIES CORP.	1,622,562,666
BPI SECURITIES CORPORATION	508,876,785
CAMPOS, LANUZA & COMPANY, INC.	57,592,500
SINCERE SECURITIES CORPORATION	50,000,000
CENTURY SECURITIES CORPORATION	6,725,000
BDO NOMURA SECURITIES INC	147,470,000
CITISECURITIES, INC.	80,750,568
TRITON SECURITIES CORP.	83,940,000
IGC SECURITIES INC.	226,445,000
CUALOPING SECURITIES CORPORATION	20,887,500
DBP-DAIWA CAPITAL MARKETS PHILPPINES, INC.	19,325,000
DAVID GO SECURITIES CORP.	14,000,000
DIVERSIFIED SECURITIES, INC.	173,870,000
E. CHUA CHIACO SECURITIES, INC.	528,195,000
EQUITABLE SECURIITES (PHILS.) INC.	352,500
EAST WEST CAPITAL CORPORATION	5,757,350
EASTERN SECURITIES DEVELOPMENT CORPORATION	214,980,000
EQUITIWORLD SECURITIES, INC.	1,974,317,404
EVERGREEN STOCK BROKERAGE & SEC., INC.	768,943,750
FINVEST SECURITIES CO., INC.	50
FIRST ORIENT SECURITIES, INC.	30,473,004
F. YAP SECURITIES, INC.	4,450,050
AURORA SECURITIES, INC.	223,412,500
GLOBALINKS SECURITIES & STOCKS, INC.	208,473,500
JSG SECURITIES, INC.	20,837,500
GOLDSTAR SECURITIES, INC.	74,300,000
GUILD SECURITIES, INC.	272,531,250
HDI SECURITIES, INC.	249,841,250
H. E. BENNETT SECURITIES, INC.	26,560,250
HK SECURITIES, INC.	82,843
I. ACKERMAN & CO., INC.	9,012,500
I. B. GIMENEZ SECURITIES, INC.	26,275,000
INVESTORS SECURITIES, INC.	81,143,631
IMPERIAL, DE GUZMAN, ABALOS & CO., INC.	32,387,500
INTRA-INVEST SECURITIES, INC.	15,535,000
ASIAN CAPITAL EQUITIES, INC.	3,911,250
J.M. BARCELON & CO., INC.	11,027,842
VALUE QUEST SECURITIES CORPORATION	40,100,000
STRATEGIC EQUITIES CORP.	53,525,000
LARRGO SECURITIES CO., INC.	6,000,000

BPNAME	HOLDINGS
LUCKY SECURITIES, INC.	32,100,000
LUYS SECURITIES COMPANY, INC.	50,000
MANDARIN SECURITIES CORPORATION	7,075,000
MARINO OLONDRIZ Y CIA	1,532,500
COL Financial Group, Inc.	1,019,554,202
DA MARKET SECURITIES, INC.	63,107,750
MERCANTILE SECURITIES CORP.	47,275,000
MERIDIAN SECURITIES, INC.	202,616,250
MDR SECURITIES, INC.	191,624,600
DEUTSCHE REGIS PARTNERS, INC.	39,122,850
MOUNT PEAK SECURITIES, INC.	30,668,750
NEW WORLD SECURITIES CO., INC.	37,487,500
NIEVES SECURITIES, INC.	11,000,000
OPTIMUM SECURITIES CORPORATION	13,288,184
RCBC SECURITIES, INC.	531,426,430
PAN ASIA SECURITIES CORP.	146,550,000
PAPA SECURITIES CORPORATION	119,991,050
MAYBANK ATR KIM ENG SECURITIES, INC.	541,169,700
PLATINUM SECURITIES, INC.	747,000,000
PNB SECURITIES, INC.	158,868,750
PREMIUM SECURITIES, INC.	360,887,500
PRYCE SECURITIES, INC.	28,950
SALISBURY BKT SECURITIES CORPORATION	40,525,000
QUALITY INVESTMENTS & SECURITIES CORPORATION	225,525,000
R & L INVESTMENTS, INC.	100,962,500
ALAKOR SECURITIES CORPORATION	130,447,765,879
R. COYIUTO SECURITIES, INC.	121,013,650
REGINA CAPITAL DEVELOPMENT CORPORATION	148,939,500
R. NUBLA SECURITIES, INC.	61,932,500
AAA SOUTHEAST EQUITIES, INCORPORATED	103,393,750
R. S. LIM & CO., INC.	94,022,500
RTG & COMPANY, INC.	23,088,750
S.J. ROXAS & CO., INC.	28,412,500
SECURITIES SPECIALISTS, INC.	550,000
FIDELITY SECURITIES, INC.	15,500,000
SUMMIT SECURITIES, INC.	106,589,250
STANDARD SECURITIES CORPORATION	435,217,500
SUPREME STOCKBROKERS, INC	925,000
TANSENGCO & CO., INC.	258,987,500
THE FIRST RESOURCES MANAGEMENT & SECURITIES CORP.	369,887,500
TOWER SECURITIES, INC.	442,155,000
TRENDLINE SECURITIES CORPORATION	7,825,000
TRI-STATE SECURITIES, INC.	62,087,500
UCPB SECURITIES, INC.	125,300,000
E.SECURITIES, INC.	542,500
VENTURE SECURITIES, INC.	22,395,300
FIRST METRO SECURITIES BROKERAGE CORP.	244,500,888
WEALTH SECURITIES, INC.	561,408,550
WESTLINK GLOBAL EQUITIES, INC.	91,750,000
BERNAD SECURITIES, INC.	49,225,000
WONG SECURITIES CORPORATION	22,750,050
YAO & ZIALCITA, INC.	323,960,600
YU & COMPANY, INC.	398,495,000
BDO SECURITIES CORPORATION	94,435,484,634
PCCI SECURITIES BROKERS CORP.	510,275,000
EAGLE EQUITIES, INC.	24,061,250
GOLDEN TOWER SECURITIES & HOLDINGS, INC.	105,737,500
SOLAR SECURITIES, INC.	117,982,500
G.D. TAN & COMPANY, INC.	79,629,450
PHILIPPINE EQUITY PARTNERS, INC.	6,275,000
UNICAPITAL SECURITIES INC.	41,228,750
SunSecurities, Inc.	101,000,000
ARMSTRONG SECURITIES, INC.	2,625,000
KING'S POWER SECURITIES, INC.	4,350,000
TIMSON SECURITIES, INC.	5,000,000

BPNAME	HOLDINGS
CITIBANK N.A.	2,088,650,000
DEUTSCHE BANK MANILA-CLIENTS A/C	11,962,500
THE HONGKONG AND SHANGHAI BANKING CORP. LTD. -CLIENTS' ACCT.	250,000
THE HONGKONG & SHANGHAI BANKING CORP. LTD. -OWN ACCOUNT	50,000
STANDARD CHARTERED BANK	40,500,000
UNITED PARAGON MINING CORP.	200
TOTAL	252,774,892,629

If no written notice of any error or correction is received by PDTC within five (5) calendar days from receipt hereof, you shall be deemed to have accepted the accuracy and completeness of the details indicated in this report.