

# COVER SHEET

  - 4 0 9 3 8 -    
 SEC Registration  
 Number

U N I T E D P A R A G O N M I N I N G  
 C O R P O R A T I O N  
 (Company's Full Name)

7 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 C I T Y  
 (Business Address: No., Street City / Town / Province)

Iris Marie U. Carpio-Duque

Contact Person

636-5133

Company Telephone Number

## SEC FORM 17-C

Results of 2015 Annual Stockholders' Meeting and  
Organizational Meeting of the Board of Directors

1 2    3 1  
 Month                  Day  
 Fiscal Year  
 Meeting

FORM TYPE

0 5        
 Month                  Day  
 Annual

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 (c) THEREUNDER

1. December 14, 2015  
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 registrant as specified in its charter
5. PHILIPPINES  
Province, country or other jurisdiction  
Code of incorporation
6. (SEC Use Only)  
Industry Classification
7. Quad Alpha Centrum Building, 125 Pioneer St., Mandaluyong City  
Address of principal office Postal  
Code
8. (632) 636-5133 to 5136  
Registrant's telephone number, including area code
9. NA  
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 4 and 8 of the RSA

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

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

Please be informed that at today's annual meeting of the stockholders of Vulcan Industrial & Mining Corporation (the "Corporation"), the following matters were approved:

1. The election of the following directors for the current term 2015-2016, to act as such until their successors are elected and qualified under the by-laws of the Corporation:

- a. Alfredo C. Ramos
- b. Christopher M. Gotanco
- c. Adrian Paulino S. Ramos
- d. Gerard Anton S. Ramos
- e. Presentacion S. Ramos
- f. Francisco A. Navarro
- g. Eduardo B. Castillo
- h. Carlos G. Dominguez (Independent Director)
- i. John Peter C. Hager (Independent Director)

2. The management report and financial statements, and ratification of management's acts, resolutions and contracts;

3. The appointment of SGV and Co. as external auditor for the current year.

During the organizational meeting of the newly-elected Board of Directors held immediately after the stockholders' meeting, the following matters were approved:

1. The election of the following officers of the Corporation:

Chairman, President & CEO	–	Alfredo C. Ramos
Vice-President	–	Gerard Anton S. Ramos
Treasurer	–	Adrian Paulino S. Ramos
Corp. Sec. / Compliance Officer / CIO–Alternate	–	Iris Marie U. Carpio-Duque
CIO-Alternate	-	Gilbert V. Rabago

2. The designation of the members of the various Board Committees, as follows:

a. Audit Committee

Mr. Carlos G. Dominguez (Chairman & Ind. Director)  
Mr. John Peter C. Hager (Ind. Director)  
Mr. Eduardo B. Castillo  
Mr. Adrian S. Ramos  
Mr. Christopher M. Gotanco

b. Nomination Committee

Mr. John Peter C. Hager (Chairman & Ind. Director)

Mr. Gerard Anton S. Ramos  
Ms. Presentacion S. Ramos  
Mr. Francisco A. Navarro

- c. Compensation and Remuneration Committee  
Mr. Carlos G. Dominguez (Chairman & Ind. Director)  
Mr. Adrian Paulino S. Ramos  
Mr. Christopher M. Gotanco  
Mr. Gerard Anton S. Ramos

### **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/  
Compliance Officer

Date: December 14, 2015