



112052017001338



SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Company Type Stock Corporation

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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 2017 Annual Stockholders' Meeting and
Organizational Meeting of the Board of Directors

1 2 3 1
Month Day

FORM TYPE

0 5
Mont h Day
Annual

Fiscal Year
Meeting

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

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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 (c) THEREUNDER

1. December 04, 2017
Date of Report (Date of earliest event reported)
2. SEC Identification Number 40938 3. BIR Tax Identification
No. 000-169-117-000
4. **UNITED PARAGON MINING CORPORATION**
Exact name of registrant as specified in its charter
5. PHILIPPINES 6. (SEC Use Only)
Province, country or other jurisdiction Industry Classification Code
of incorporation
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 United Paragon Mining Corporation (the "Corporation"), the following matters were approved:

1. The election of the following directors for the current term 2017-2018, 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 S. Ramos
- d. Anton S. Ramos
- e. Presentacion S. Ramos
- f. Alexandra S. Ramos-Padilla
- g. Eduardo B. Castillo
- h. Laurito E. Serrano (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 / Corporate Information Officer | – | Iris Marie U. Carpio-Duque |
| Assistant Corporate Secretary | – | Deborah S. Acosta-Cajustin |
| CIO-Alternate | - | Gilbert V. Rabago |

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

a. Audit Committee

Mr. Laurito E. Serrano (Chairman & Ind. Director)
Mr. John Peter C. Hager (Ind. Director)
Mr. Eduardo B. Castillo
Mr. Adrian S. Ramos
Mr. Christopher M. Gotanco

b. Corporate Governance Committee

Mr. John Peter C. Hager (Chairman & Ind. Director)
Mr. Gerard Anton S. Ramos
Ms. Presentacion S. Ramos
Mr. Alexandra S. Ramos-Padilla

c. Compensation and Remuneration Committee

Mr. John Peter C. Hager (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 04, 2017