

COVER SHEET

SEC Registration Number

4 0 9 3 8

UNITED PARAGON MINING

CORPORATION

(Company's Full Name)

QUAD ALPHA CENTRUM,

125 PIONEER ST MANDALUYON CITY

(Business Address: No., Street City / Town / Province)

Mr. Gilbert V. Rabago

Contact Person

631-5139

Company Telephone Number

SEC 17-C

RESIGNATION, REMOVAL OR ELECTION OF REGISTRANT'S DIRECTORS OR 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

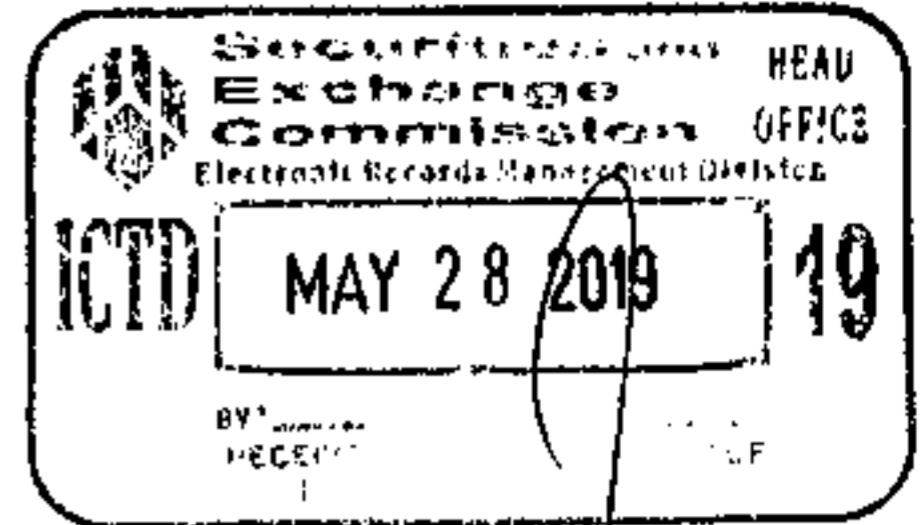
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**SECURITIES AND EXCHANGE COMMISSION  
 SEC FORM 17-C  
 CURRENT REPORT UNDER SECTION 17  
 OF THE SECURITIES REGULATION CODE  
 AND SRC RULE 17.2(c) THEREUNDER**



1. May 27, 2019  
 Date of Report (Date of earliest event reported)

2. SEC Identification Number: 40938

3. BIR Tax Identification No. 000-000-169-117-V

4. UNITED PARAGON MINING CORPORATION  
 Exact name of issuer as specified in its charter

5. Philippines..... 6.  (SEC Use Only)

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

7. Quad Alpha Centrum, 125 Pioneer Street, Mandaluyong City - 1550  
 Address of principal office      Postal Code

8. (63 2) 631 51 39  
 Issuer's telephone number, including area code

9. NA  
 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: (4):


**ITEM 4. RESIGNATION, REMOVAL OR ELECTION OF REGISTRANT'S DIRECTORS OR OFFICERS**

At today's special meeting of the board, Mr. Renato C. Valencia was elected as Independent Director and Chairman of the Audit Committee, effective at the close of today's meeting, to fill the vacancy left by Mr. Serrano, and to serve as such for the remainder of the current term and until his successor shall have been elected and qualified.

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  
Corporate Secretary  
Compliance Officer/ CIO-Alternate

Date: May 27, 2019