



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. **30 September 2020**  
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**      6. \_\_\_\_\_ (SEC Use Only)  
Province, country or other jurisdiction of      Industry Classification Code  
incorporation
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	<b><u>261,314,797,080</u></b>
Loans Payable and Long Term Debt	<u>None</u>

11. Indicate the item numbers reported herein: **ITEM 9**

**ITEM 9. OTHER EVENTS**

Please be advised that at the Annual Meeting of the Stockholders of **UNITED PARAGON MINING CORPORATION** (the “Company”) held on September 30, 2020, via remote communication, stockholders constituting at least two-thirds (2/3) of the UPM’s outstanding capital stock approved resolutions authorizing the following:

1. Approval of the Minutes of 2019 Annual Stockholders' Meeting
2. Approval of the Company's 2019 Annual Report with Audited Financial Statements as at December 31, 2019
3. Approval and Ratification of Corporate Acts and Resolutions of the Board of Directors and its Committees, as well as acts of Management taken or adopted since the Annual Stockholders’ Meeting last July 30, 2019 until the date of this meeting September 30, 2020
4. Approval of the election of the following: persons unanimously elected to be directors of the Company to serve as such for one (1) year and until their successors shall have been elected and qualified at the next annual meeting of the stockholders in 2021:

ALFREDO C. RAMOS	PRESENTACION S. RAMOS
ADRIAN PAULINO S. RAMOS	CHRISTOPHER M. GOTANCO
GERARD ANTON S. RAMOS	EDUARDO B. CASTILLO
MAUREEN ALEXANDRA S.	JOHN PETER C. HAGER*
RAMOS-PADILLA	RENATO C. VALENCIA*

*\*Messrs. Hager and Valencia are Independent Directors owning 87,00,000 and 1 shares, respectively in the books of the Company.*

5. Appointment of SyCip Gorres Velayo & Co. (SGV) as Independent External Auditor for the fiscal year 2020
6. Approval of the delegation to the board of directors of the authority to determine new strike price/s above or below par value for the Stock Option Plan previously approved by the stockholders and directors;
7. Approval of the delegation of authority to the board of directors to amend the convertible loan agreement with Alakor Corporation and to renegotiate the conversion price at above or below par value, subject to compliance with applicable laws, rules and regulations.

At the Organizational Meeting of the Board of Directors held on September 30, 2020, immediately after the Annual Stockholders Meeting, upon nominations duly made and seconded, the following were unanimously elected to the positions indicated opposite their respective names:

Chairman of the Board,	-	Alfredo C. Ramos
President and Chief Executive Officer	-	Gerard Anton S. Ramos
Vice-President and Treasurer	-	Adrian Paulino S. Ramos
Corp. Sec. /Compliance Officer /		
Corporate Information Officer	-	Iris Marie U. Carpio-Duque
Asst. Corporate Secretary	-	Deborah S. Acosta-Cajustin
CIO-Alternate	-	Gilbert V. Rabago

In compliance with the Company's Revised Manual on Corporate Governance and Anti-Money Laundering policies, the Board also designated the following committee members and officers:

**CORPORATE GOVERNANCE & NOMINATION COMMITTEE**

John Peter C. Hager (Chairman & Independent Director)  
Renato C. Valencia (Independent Director)  
Christopher M. Gotanco  
Iris Marie U. Carpio-Duque (Non-voting Member)

**COMPENSATION AND REMUNERATION COMMITTEE**

John Peter C. Hager (Chairman & Independent Director)  
Renato C. Valencia (Independent Director)  
Gerard Anton S. Ramos

**AUDIT & RELATED PARTY TRANSACTIONS COMMITTEE**

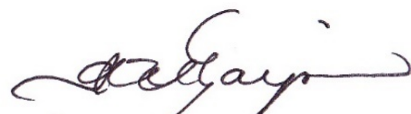
Renato C. Valencia (Chairman & Independent Director)  
John Peter C. Hager (Independent Director)  
Eduardo B. Castillo  
Christopher M. Gotanco  
Adrian Paulino S. Ramos

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.

By: **UNITED PARAGON MINING CORPORATION**



**IRIS MARIE U. CARPIO-DUQUE**  
Corporate Secretary