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(Company's Full Name)

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

| |
|----------------------------------|
| Atty. Iris Marie U. Carpio-Duque |
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Contact Person

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| 8631-5139 |
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Company Telephone Number

SEC 17-C

Results of the Organizational &
Annual Stockholders' Meeting 2025

| | |
|---|---|
| 1 | 2 |
|---|---|

Month

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| 3 | 1 |
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Day

Fiscal Year

FORM TYPE

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Month

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Day

Annual Meeting

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Secondary License Type, If Applicable

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Dept Requiring this Doc

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Amended Articles Number / Section

Total Amount of Borrowings

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Total No. of Stockholders

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

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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. November 25, 2025
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 issuer as specified in its charter
5. Philippines..... 6. (SEC Use Only)

Province, country or other jurisdiction of Industry Classification Code:
incorporation
7. Quad Alpha Centrum, 125 Pioneer Street, Mandaluyong City - 1550
Address of principal office Postal Code
8. (63 2) 8631-5139
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: (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 November 25, 2025, via remote communication, the following: persons unanimously elected to be directors of the Company to serve as such for one (1) year and/or until their successors shall have been elected and qualified at the next annual meeting:

| For Regular Directors: | Votes Cast |
|---------------------------------------------------|-----------------|
| 1. GERARD ANTON S. RAMOS | 235,097,171,310 |
| 2. ADRIAN PAULINO S. RAMOS | 235,097,171,310 |
| 3. MAUREEN ALEXANDRA CONSUELO S. RAMOS-PADILLA | 235,097,171,310 |
| 4. CHRISTOPHER M. GOTANCO | 235,097,171,310 |
| 5. ROMEO L. BATO | 235,097,171,310 |
| 6. RAMON MANUEL M. PINEDA | 235,097,171,310 |
| For Independent Directors: | |
| 7. RENATO C. VALENCIA | 235,097,171,310 |
| 8. JOHN PETER C. HAGER | 235,097,171,310 |
| 9. NICHOLAS JUSTIN H. ANG | 235,097,171,310 |

Voting Results on Items on the Agenda:

As verified by our Transfer Agent, Professional Stock Transfer Inc. (PSTI) at least 235,097,171,31 shares of stock, representing 89.967% of the Corporation’s total outstanding capital stock were present in person or represented by proxy during the Annual Stockholders’ Meeting (ASM) on November 25, 2025:

| | RESOLUTION | FOR | AGAINST | ABSTAIN |
|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|---------|---------|
| I | <i>“RESOLVED, that the Minutes of the Stockholders’ Meeting held on July 24, 2024 of United Paragon Mining Corporation is hereby approved, confirmed and ratified.”</i> | 235,097,171,310 | 0 | 0 |
| II | <i>“RESOLVED, that the Management Report and Audited Financial Statements for the year ended December 31, 2024, is hereby noted and approved.”</i> | 235,097,171,310 | 0 | 0 |
| III | <i>“RESOLVED, that the stockholders hereby approve the conversion of outstanding liabilities up to a maximum aggregate amount of Eight Hundred Eighty-One Million Eight Hundred Fifty Thousand Eight Hundred Forty-Eight Pesos (₱881,850,848.00) into common shares of the Corporation at the price of ₱0.01 per share (par value), to be issued from the unissued portion of the authorized</i> | 235,097,171,310 | 0 | 0 |

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| | <p><i>capital stock, which conversion may cover any or all of the following:</i></p> <p><i>a. Conversion of unpaid royalties with accrued interests owed to Camarines Minerals, Inc. or to its assignee investor, of up to Four Hundred Million Pesos (₱400,000,000.00), under such terms and conditions to be agreed upon by the parties and subject to the approval of their respective Boards;</i></p> <p><i>b. Conversion of liabilities to other creditors with an aggregate amount of up to Four Hundred Eighty-One Million Eight Hundred Fifty Thousand Eight Hundred Forty-Eight Pesos (₱481,850,848.00), which may involve any or all of the following:</i></p> <p><i>i. Conversion of a portion of the advances made by Alakor Corporation, with accrued interests, under such terms and conditions to be agreed upon by the parties and subject to the approval of their respective Boards;</i></p> <p><i>ii. Conversion of all outstanding redeemable preferred shares, including any accrued interests and declared dividends, into common shares at a price of ₱0.01 per share, to be offered to all preferred shareholders of every class and subject to their acceptance;</i></p> <p><i>iii. Conversion of any or all bonds issued, including accrued interest, into common shares at a price of ₱0.01 per share, to be offered to all bondholders.”</i></p> | | | |
| IV | <p><i>“RESOLVED, FURTHER, that the stockholders hereby authorize and delegate to the Board of Directors the authority to negotiate with the concerned creditor/s, determine and approve the final terms and conditions of each conversion—including the identity of the creditor/s, amount of debt to be converted, number of shares to be issued, timing, and subscription process—and to issue the corresponding shares as full payment for the converted obligations, subject to the requisite Board approvals and regulatory compliance.”</i></p> | 235,097,171,310 | 0 | 0 |
| V | <p><i>“RESOLVED, that the stockholders hereby waive their preemptive rights to subscribe to the shares to be issued in connection with the foregoing contemplated debt-to-equity conversions, pursuant to Section 38 of the Revised Corporation Code, to enable the Corporation to issue shares directly to the creditors or investors participating in the conversions.”</i></p> | 235,097,171,310 | 0 | 0 |
| VI | <p><i>“RESOLVED, that all 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 24, 2024 until the date</i></p> | 235,097,171,310 | 0 | 0 |

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| | <i>of this meeting November 25, 2025 be, as they are hereby, approved, ratified and confirmed.”</i> | | | |
| VII | <i>“RESOLVED, that Sycip Gorres Velayo & Co. are hereby appointed external auditors of the Company for fiscal year 2025.”</i> | 235,097,171,310 | 0 | 0 |

At the Organizational Meeting of the Board of Directors held on November 25, 2025, 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 | - Gerard Anton S. Ramos |
| President and Chief Executive Officer | - Adrian Paulino S. Ramos |
| Treasurer | - Gilbert V. Rabago |
| Corporate Secretary | - Iris Marie U. Carpio-Duque |
| Asst. Corporate Secretary | - Josephine L. Ilas |
| Investor Relations Officer | - Adrian S. Arias |
| Compliance Officer / | |
| Corporate Information Officer (CIO) | - Iris Marie U. Carpio-Duque |
| CIO-Alternate / Chief Risk Officer | - Gilbert V. Rabago |

In accordance with the Revised Code of Corporate Governance for PLC’s, the Board also designated the following Committee Chairmen and Members:

CORPORATE GOVERNANCE & NOMINATION COMMITTEE

John Peter C. Hager (Chairman & Independent Director)
Renato C. Valencia (Member & Independent Director)
Nicholas Justin H. Ang (Member & Independent Director)
Christopher M. Gotanco (Member & Director)
Iris Marie U. Carpio-Duque (Member & Corp. Sec. /Compliance Officer/
Corporate Information Officer) - (Non-Voting)

COMPENSATION AND REMUNERATION COMMITTEE

Nicholas Justin H. Ang (Chairman & Independent Director)
John Peter C. Hager (Member & Independent Director)
Renato C. Valencia (Independent Director/Member)

AUDIT & RELATED PARTY TRANSACTIONS COMMITTEE

Renato C. Valencia (Chairman & Independent Director)
John Peter C. Hager (Member & Independent Director)
Nicholas Justin H. Ang (Member & Independent Director)
Romeo L. Bato (Member & Director)
Christopher M. Gotanco (Member & Director)
Ramon Manuel M. Pineda (Member & Director)

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.

UNITED PARAGON MINING CORPORATION

By:


IRIS MARIE D. CARPIO-DUQUE
Corporate Secretary