



**UNITED PARAGON**  
MINING CORPORATION  
Head Office  
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125 Pioneer Street, Mandaluyong City, Philippines  
Tel. no. (632) 631-5139  
Fax No. (632) 631-3113  
E-mail: [info@unitedparagon.com](mailto:info@unitedparagon.com)

May 18, 2018.

Securities and Exchange Commission  
Secretariat Building, PICC Complex  
Roxas Boulevard, Metro Manila Philippines

Attention: Atty. Justina F. Callangan  
Corporation Finance Department

Re: United Paragon Mining Corporation

Gentlemen:

We advise that the annual stockholders' meeting which, under the Company's By-laws, is to be held any time in May, has been postponed, to give the Company more time to prepare the necessary reports and disclosure and other matters for the meeting. We will immediately notify the Commission as soon as the new meeting date and other details are finalized.

This letter is in compliance with the requirements of SEC Memorandum Circular No. 5 (Series of 1996).

Very truly yours,

**IRIS MARIE U. CARPIO-DUQUE**  
Corporate Secretary / Compliance Officer /  
CIO - Alternate

**MAY 18 2018**

SUBSCRIBED AND SWORN to before me this \_\_\_\_ day of May 2018 affiant exhibited to me her Passport No. P4323180A issued on Sep. 11, 2017, in DFA NCR East

Doc No. 338  
Page No. 67  
Book No. 69  
Series of 2018.

**ATTY. JAMES K. ABUGAN**  
NOTARY PUBLIC  
Until Dec. 31, 2018  
IBP No. 021498/1-5-2018  
Rizal Chapter  
Roll No. 26890  
MCLE No. V-10164484-10/31/2014  
PTR # 3369955 - 01/05/2018  
Mandaluyong City  
TIN # 116-239-956  
Tel. 631-40-90