

COVER SHEET

SEC Registration Number

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
POSTPONEMENT & NOTICE OF MEETING 2019

1 2 3 1
Month Day
Fiscal Year

FORM TYPE

Month Day
Annual 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

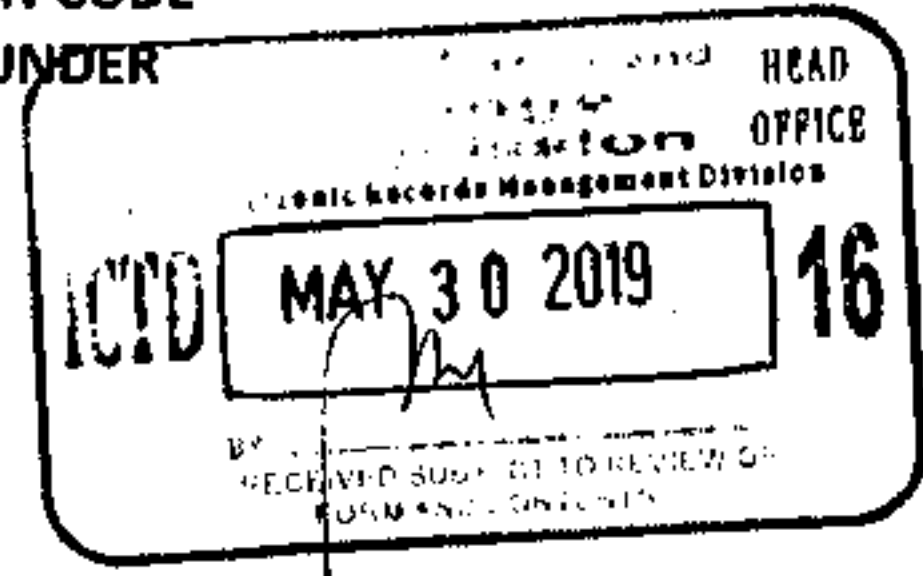
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**SECURITIES AND EXCHANGE COMMISSION  
SEC FORM 17-C  
CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER**



1. May 29, 2019  
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 incorporation      Industry Classification Code:

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

8. (63 2) 631-5139  
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
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Common Stock	261,314,797,080
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11. Indicate the item numbers reported herein: (9):

**ITEM 9. OTHER EVENTS**

Please be informed that its special meeting held today May 29, 2019 the Board of Directors of United Paragon Mining Corporation unanimously approved:

- A. That the annual stockholders' meeting which, under the Company's By-laws, is to be held any time in May, has been postponed and will be held July 30, 2019 at 2:30 PM and setting the record date as of June 14, 2019.

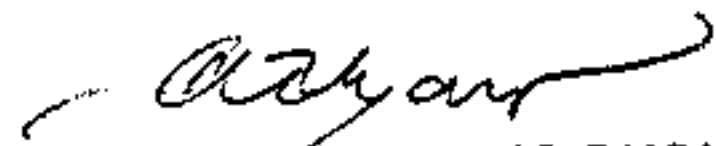
B. The agenda for the Annual Stockholders' Meeting, as follows:

1. Call to Order
2. Certification of Notice and Quorum
3. Approval of the Minutes of the Annual Meeting of the Stockholders held on December 05, 2018
4. Annual Report and Audited Financial Statements for the year ended December 31, 2018
5. Approval of Acts/ Resolutions of the Board and Management from December 05, 2018 to July 29, 2019
6. Election of Directors for the current year
7. Appointment of Sycip Gorres Velayo & Co. as External Auditor
8. Consideration of such other business as may properly come before the meeting
9. Adjournment

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 29, 2019