

**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. April 27, 2021  
 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) 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 informed that its special meeting held today April 27, 2021 the Board of Directors of United Paragon Mining Corporation unanimously approved:

- A. That the Annual Stockholders' Meeting (ASM) scheduled any day in May 2021 as per the by-laws will be postponed due to pending preparation of annual report, (submission of which was extended to May 17, 2021 by virtue of SEC Memorandum Circular No. 5-2021) and other meeting materials.
- B. That the Board has set the Annual Stockholders' Meeting on July 28, 2021, Wednesday, 2:00 P.M., via remote communication. The Record date for purposes of determining the stockholders of record entitled to notice of and to vote at said meeting is May 11, 2021.
- C. The agenda for the Annual Stockholders' Meeting, as follows:
  - 1. Call to Order
  - 2. Proof of Certification of Notice and Quorum
  - 3. Approval of the Minutes of the Annual Meeting of the Stockholders held on September 30, 2020
  - 4. Approval of Annual Report and Audited Financial Statements for the year ended December 31, 2020
  - 5. Approval of Acts/ Resolutions of the Board and Management from September 30, 2020 to July 28, 2021
  - 6. Election of Directors for the current year
  - 7. Appointment of Sycip Gorres Velayo & Co. as External Auditor
  - 8. Other Matters
  - 9. Adjournment
- D. The adoption of the guidelines on meeting by remote communication previously approved by the board and implemented for last year's stockholders' meeting.

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: April 27, 2021