

COVER SHEET

- 4 0 9 3 8 -

SEC Registration Number

U N I T E D P A R A G O N M I N I N G

C O R P O R A T I O N

(Company's Full Name)

Q U A D A L P H A C E N T R U M ,

1 2 5 P I O N E E R S T M A N D A L U Y O N C I T Y

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

Mr. Gilbert V. Rabago

Contact Person

8631-5139

Company Telephone Number

SEC 17-C

AMENDED NOTICE OF ANNUAL STOCKHOLDERS' MEETING 2021

1 2 3 1

Month Day

Fiscal Year

FORM TYPE

Month Day

Month Day

Annual Meeting

Secondary License Type, If Applicable

Secondary License Type, If Applicable

Dept Requiring this Doc

Dept Requiring this Doc

Amended Articles Number / Section

Amended Articles Number / Section

Total Amount of Borrowings

Total No. of Stockholders

Total No. of Stockholders

Domestic

Domestic

Foreign

Foreign

To be accomplished by SEC Personnel concerned

File Number

File Number

LCU

LCU

Document ID

Document ID

Cashier

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes

**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. June 25, 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: Item 9

ITEM 9. OTHER EVENTS

Please be advised that at the Special Board Meeting of United Paragon Mining Corporation (the "Company") held on 25 June 2021, the Board passed and approved resolutions authorizing the following:

- A. The board amended the agenda for the Annual Stockholders' Meeting, which is to be held on July 28, 2021, at 2:00 p.m., via remote communication 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. Amendment to UPM's Articles of Incorporation: FOURTH
 7. Amendment to UPM'S By-Laws: Article II, III and VII
 8. Election of Directors for the current year
 9. Appointment of Sycip Gorres Velayo & Co. as External Auditor
 10. Other Matters
 11. Adjournment

- B. The adoption of the guidelines on participation in the 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: June 25, 2021