

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

POSTPONEMENT & NOTICE OF ANNUAL STOCKHOLDERS' MEETING 2022

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. May 06, 2022  
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 advised that at the Special Board Meeting of United Paragon Mining Corporation (the "Company") held today, May 06, 2022, the Board passed and approved resolutions authorizing the following:

- A. That the Annual Stockholders' Meeting (ASM) scheduled any day in May, as per the by-laws will be postponed due to pending preparation of annual report, (submission of which was extended to May 15, 2022 by virtue of SEC Memorandum Circular No. 2-2022 issued last February 08, 2022) and other meeting materials.
- B. That the Board has set the Annual Stockholders' Meeting on July 27, 2022, 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 23, 2022.
- 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 July 28, 2021
  4. Approval of Annual Report and Audited Financial Statements for the year ended December 31, 2021
  5. Approval of Acts/ Resolutions of the Board and Management from July 28, 2021 to July 27, 2022
  6. Election of Directors for the current year
  7. Appointment of Sycip Gorres Velayo & Co. as External Auditor
  8. Other Matters
  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 06, 2022