

COVER SHEET

- 4 0 9 3 8 -

SEC Registration Number

UNITED PARAGON MINING CORPORATION

(Company's Full Name)

6th / F QUAD ALPHA CENTRUM, 125 PIONEER ST MANDALUYONG CITY

(Business Address: No., StreetCity / Town / Province)

Mr. Gilbert V. Rabago
Contact Person

8636-5139
Company Telephone Number

SEC Form 17-C Election of New Officers

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

Document ID

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. March 31, 2023
Date of Report (Date of earliest event reported)
2. SEC Identification No.: 40938 3. BIR Tax Identification No. 000-169-117
4. UNITED PARAGON MINING CORPORATION
Exact name of registrant as specified in its charter
5. METRO MANILA, PHILIPPINES 6. _____ (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code
incorporation
7. QUAD ALPHA CENTRUM, 125 PIONEER, MANDALUYONG CITY 1550
Address of principal office Postal Code
8. (632)8631-5139
Registrant's telephone number, including area code
9. N.A.
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 Outstanding
(@P1.00 Par Value)
and Amount of Debt Outstanding |
|----------------------------------|--|
| Common Stock | <u>261,314,797.08</u> |
| Loans Payable and Long Term Debt | <u>None</u> |
11. Indicate the item numbers reported herein: ITEM 9

ITEM 9. OTHER EVENTS

Please be informed that during the special Board Meeting of United Paragon Mining Corporation (UPM) held today, March 31, 2023, at which a quorum was present for the valid conduct of business, the following officers were elected to act as such for the remainder of this term, effective March 31, 2023:

Chairman of the Board	-	Gerard Anton S. Ramos
President	-	Adrian Paulino S. Ramos
Treasurer/CIO Alternate	-	Gilbert V. Rabago

UPM, being a publicly listed and regulated Company, has started the prequalification process of a replacement Director for the vacancy in the Board. The Company will disclose the new Director who will complete the Board in due course.

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 issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

UNITED PARAGON MINING CORPORATION

By:



IRIS MARIE U. CARPIO-DUQUE
Corporate Secretary