

COVER SHEET

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SEC Registration Number

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(Company's Full Name)

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P	I	O	N	E	E	R	S	T	M	A	N	D	A	L	U	Y	O	N	G	C	I	T	Y		

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

Mr. Gilbert V. Rabago
Contact Person

8636-5139
Company Telephone Number

SEC 17-C

Postponement and Notice of 2023 Annual Stockholders' Meeting

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. May 15, 2023
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

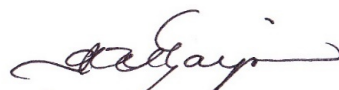
Please be advised that at the Special Board Meeting of United Paragon Mining Corporation (the "Company") held on May 15, 2023, the Board passed and approved resolutions authorizing the following:

- A. That the Annual Stockholders' Meeting (ASM) scheduled any day in May, as per the by-laws will be postponed , to give the Company more time to prepare for the necessary reports and disclosures and other matters for the meeting.
- B. That the Board has set the Annual Stockholders' Meeting on July 26, 2023, 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 29, 2023.
- C. The agenda for the Annual Stockholders' Meeting, as follows:
 1. Call to Order
 2. Proof of Notice and Certification of Quorum
 3. Approval of Minutes of Stockholders' Meeting – July 27, 2022
 4. Management Report
 5. Approval of the Company's Annual Report and Audited Financial Statements for the year 2022
 6. Ratification of Corporate Acts and Resolutions
 7. Election of Directors
 8. Appointment of External Auditor
 9. Other Matters
 10. 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 15, 2023