

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. Iris Marie U. Carpio-Duque

Contact Person

8631-5139

Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year

SEC FORM 17-C  
FORM TYPE

0 7

Month

2 6

Day

Annual Meeting

Secondary License Type, If Applicable

Dept Requiring this Doc

Amended Articles Number / Section

Total Amount of Borrowings

Total No. of Stockholders

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. June 14, 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 June 14, 2023, the Board approved the following resolutions authorizing the following:


- A. The amendment of the Company's By-Laws in order to align certain provisions of the By-Laws with the Revised Corporation Code (RCC), various SEC memos and the Code of Corporate Governance, as well as to formalize certain standards, procedures and rules that the Corporation shall follow for efficient operation. The amendment to the Company's By-Law, **Article II Section 1.1.1.f.vi**, will be presented to the Shareholders for their approval.
  
- B. The amendment to the agenda for the Annual Stockholders' Meeting, on July 26, 2023, Friday, 2:00 P.M., via remote communication, 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. Amendment to Company's By-Laws - Article II Section 1.1.1.f.vi**
  8. Election of Directors
  9. Appointment of External Auditor
  10. Other Matters
  11. Adjournment

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.

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 14, 2023

**Amended By-Laws – United Paragon Mining Corporation**

<b>FROM</b>	<b>TO</b>
<b>Article II Section 1.1.1.f.vi</b>	<b>Article II Section 1.1.1.f.vi</b>
-	INDEPENDENT DIRECTORS – The Company shall have three (3) independent directors or such number of independent directors constituting at least 20% of its board size.