

COVER SHEET

SEC Registration Number

SEC Registration Number

UNITED PARAGON MINING

CORPORATION

(Company's Full Name)

QUAD ALPHA CENTRUM,

125 PIONEER ST MANDALUYON CITY

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

Atty. Iris Marie U. Carpio-Duque

Contact Person

8631-5139

Company Telephone Number

SEC 17-C

Results of the Organizational & Annual Stockholders' Meeting 2023

1 2

Month

Fiscal Year

3 1

Day

FORM TYPE

Month

Month

Day

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

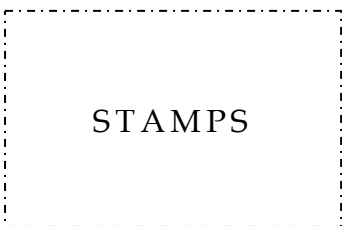
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STAMPS

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**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. July 26, 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 Annual Meeting of the Stockholders’ of UNITED PARAGON MINING CORPORATION (the “Company”) held on July 26, 2023, via remote communication, the following: persons unanimously elected to be directors of the Company to serve as such for one (1) year and/or until their successors shall have been elected and qualified at the next annual meeting:

For Regular Directors:	Votes Cast
1. PRESENTACION S. RAMOS	225,794,959,129
2. GERARD ANTON S. RAMOS	225,794,959,129
3. ADRIAN PAULINO S. RAMOS	225,794,959,129
4. MAUREEN ALEXANDRA S. RAMOS-PADILLA	225,794,959,129
5. CHRISTOPHER M. GOTANCO	225,794,959,129
6. ROMEO L. BATO	225,794,959,129
For Independent Directors:	
7. RENATO C. VALENCIA	225,794,959,129
8. JOHN PETER C. HAGER	225,794,959,129
9. NICHOLAS JUSTIN H. ANG	225,794,959,129

Voting Results on Items on the Agenda:

As verified by our Transfer Agent, Professional Stock Transfer Inc. (PSTI) at least 225,794,959,129 shares of stock, representing 86.41% of the Corporation’s total outstanding capital stock were present in person or represented by proxy during the Annual Stockholders’ Meeting (ASM) on July 26, 2023:

RESOLUTION	FOR	AGAINST	ABSTAIN
<p>1. WHEREAS the late ALFREDO C. RAMOS, has provided leadership and guidance to United Paragon Mining Corporation, its Board and Management for more than thirty-two (32) years;</p> <p>WHEREAS the late ALFREDO C. RAMOS has faithfully, with integrity and great distinction served as Chairman and CEO of the Company;</p> <p>RESOLVED, that the Stockholders, Board of Directors, Officers and Employees of United Paragon Mining Corporation hereby express</p>	<p>225,794,959,129 (100%)</p>	<p>0</p>	<p>0</p>

<p><i>their deepest and sincerest condolences to the Family of the late Alfredo C. Ramos, to his children and the loved ones he left behind especially his wife, Mrs. Presentacion S. Ramos;</i></p> <p><i>RESOLVED, FURTHER, to place on record, that the Stockholders of United Paragon Mining Corporation formally acknowledge and extend their profound appreciation to the beloved Chairman and CEO, MR. ALFREDO C. RAMOS for his exemplary leadership during his tenure as director and officer from 1990 to 2022, that has steered the Company towards achieving its greatest potential."</i></p>			
<p><i>2."RESOLVED, that the Minutes of the Stockholders' Meetings held on July 27, 2022 of United Paragon Mining Corporation is hereby approved, confirmed and ratified."</i></p>	<p>225,794,959,129 (100%)</p>	0	0
<p><i>3. "RESOLVED, that the Management Report and Audited Financial Statements for the year ended December 31, 2022, is hereby noted and approved."</i></p>	<p>225,794,959,129 (100%)</p>	0	0
<p><i>4. "RESOLVED, that all Acts and Resolutions of the Board of Directors and its Committees, as well as acts of Management taken or adopted since the Annual Stockholders' Meeting last July 27, 2022 until the date of this meeting July 26, 2023 be, as they are hereby, approved, ratified and confirmed."</i></p>	<p>225,794,959,129 (100%)</p>	0	0
<p><i>5. "RESOLVED, that the Stockholders of United Paragon Mining Corporation, owning 86.41% of the Company's outstanding capital stock, approved the Amendment to the Company's By-Laws, Article II Section 1.1.1.f.vi."</i></p>	<p>225,794,959,129 (100%)</p>	0	0
<p><i>6. "RESOLVED, that Sycip Gorres Velayo & Co. are hereby appointed external auditors of the Company for fiscal year 2023."</i></p>	<p>225,794,959,129 (100%)</p>	0	0
<p><i>7. "RESOLVED, that the Stockholders of United Paragon Mining Corporation, owning 86.41% of the Company's outstanding capital stock, approved the extension of the term of Mr. John Peter Hager as</i></p>	<p>225,794,959,129 (100%)</p>	0	0

<i>independent director and that he be allowed to serve as such until his successor is duly elected and qualified.”</i>			
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At the Organizational Meeting of the Board of Directors held on July 26, 2023, immediately after the Annual Stockholders’ Meeting, upon nominations duly made and seconded, the following were unanimously elected to the positions indicated opposite their respective names:

- | | | |
|---------------------------------------|---|----------------------------|
| Chairman of the Board | - | Gerard Anton S. Ramos |
| President and Chief Executive Officer | - | Adrian Paulino S. Ramos |
| Treasurer | - | Gilbert V. Rabago |
| Corporate Secretary | - | Iris Marie U. Carpio-Duque |
| Asst. Corporate Secretary | - | Josephine L. Ilas |
| Investor Relations Officer | - | Adrian S. Arias |
| Compliance Officer / | | |
| Corporate Information Officer | - | Iris Marie U. Carpio-Duque |
| CIO Alternate / Chief Risk Officer | - | Gilbert V. Rabago |

In accordance with the Revised Code of Corporate Governance for PLC’s, the Board also designated the following Committee Chairmen and Members:

CORPORATE GOVERNANCE & NOMINATION COMMITTEE

- John Peter C. Hager (Chairman & Independent Director)
- Renato C. Valencia (Member & Independent Director)
- Nicholas Justin H. Ang (Member & Independent Director)
- Christopher M. Gotanco (Member & Director)
- Iris Marie U. Carpio-Duque (Member & Corp. Sec. /Compliance Officer/
Corporate Information Officer) - (Non-Voting)

COMPENSATION AND REMUNERATION COMMITTEE

- Nicholas Justin H. Ang (Chairman & Independent Director)
- John Peter C. Hager (Member & Independent Director)
- Renato C. Valencia (Independent Director/Member)

AUDIT & RELATED PARTY TRANSACTIONS COMMITTEE

- Renato C. Valencia (Chairman & Independent Director)
- John Peter C. Hager (Member & Independent Director)
- Nicholas Justin H. Ang (Member & Independent Director)
- Romeo L. Bato (Member & Director)
- Christopher M. Gotanco (Member & Director)

This formal written advise is submitted in compliance with the rules and regulations of t h e 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:

A handwritten signature in black ink, appearing to read "Iris Marie U. Carpio-Duque", written in a cursive style.

IRIS MARIE U. CARPIO-DUQUE
Corporate Secretary