

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 Form 17- C

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

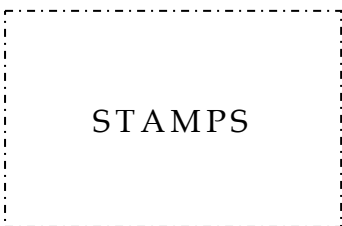
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STAMPS

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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 27, 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, stockholders owning 86.41% of the Company's outstanding capital stock, approved and agreed to amend **Article II Section 1.1.1.f.vi** of the Company's By-Laws.

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