COVER SHEET

-	4	0	9	3	8	-

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	8631-5139
Contact Person	Company Telephone Number

SEC 17-C
Results of the Organizational &
Annual Stockholders' Meeting 2026

1 2	3 1			
Month	Day	FORM TYPE	Month	Day
Fiscal Year			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. July 29, 2026
   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. Philppines.. 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	273,836,982,480

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 29, 2026, 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. GERARD ANTON S. RAMOS	223,460,646,791
2. ADRIAN PAULINO S. RAMOS	223,460,646,791
3. MAUREEN ALEXANDRA CONSUELO S. RAMOS-PADILLA	223,460,646,791
4. CHRISTOPHER M. GOTANCO	223,460,646,791
5. ROMEO L. BATO	223,460,646,791
6. RAMON MANUEL M. PINEDA	223,460,646,791
For Independent Directors:	
7. RENATO C. VALENCIA	223,460,646,791
8. NICHOLAS JUSTIN H. ANG	223,460,646,791
9. CARMELO EMMANUEL T. CORRO	223,460,646,791

Voting Results on Items on the Agenda:

As verified by our Transfer Agent, Professional Stock Transfer Inc. (PSTI) at least 223,460,646,91 shares of stock, representing 85.514% of the Corporation's total outstanding capital stock were present in person or represented by proxy during the Annual Stockholders' Meeting (ASM) on November 25, 2025:

	RESOLUTION	FOR	AGAINST	ABSTAIN
I	*"RESOLVED, that the Minutes of the Stockholders' Meeting held on November 25, 2025 of United Paragon Mining Corporation is hereby approved, confirmed and ratified."*	223,460,646,791	0	0
II	*"RESOLVED, that the Management Report and Audited Financial Statements for the year ended December 31, 2025, is hereby noted and approved."*	223,460,646,791	0	0
III	*"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 November 25, 2025 until the date of this meeting July 29, 2026 be, as they are hereby, approved, ratified and confirmed."*	223,460,646,791	0	0

IV	*"RESOLVED, that Sycip Gorres Velayo & Co. are hereby appointed external auditors of the Company for fiscal year 2026."*	223,460,646,791	0	0

At the Organizational Meeting of the Board of Directors held on July 29, 2026, 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 (CIO)	-	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

Nicholas Justin H. Ang (Chairman & Independent Director)
Renato C. Valencia (Member & Independent Director)
Carmelo Emmanuel T. Corro (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

Carmelo Emmanuel T. Corro (Chairman & Independent Director)
Nicholas Justin H. Ang (Member & Independent Director)
Renato C. Valencia (Independent Director/Member)

AUDIT & RELATED PARTY TRANSACTIONS COMMITTEE

Renato C. Valencia (Chairman & Independent Director)
Nicholas Justin H. Ang (Member & Independent Director)
Carmelo Emmanuel T. Corro (Member & Independent Director)
Romeo L. Bato (Member & Director)
Christopher M. Gotanco (Member & Director)
Ramon Manuel M. Pineda (Member & Director)

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