

**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. September 14, 2016
Date of Report (Date of earliest event reported)
2. SEC Identification Number: 40938
3. BIR Tax Identification No. 041-000-169-117-V
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) 636-5133 to 5134
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 informed that at its special meeting held on September 14, 2016 the Board of Directors of United Paragon Mining Corporation unanimously approved:

- A. The postponement of the Annual Stockholders' Meeting from September 27, 2016 at 2:00 PM to November 08, 2016, at 2:30PM at the Legend Villas, Pioneer Street, Mandaluyong City and setting the record date as of July 15, 2016.
- B. The election of Mr. Laurito E. Serrano as an Independent Director of the Corporation.

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: September 14, 2016