

**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. August 18, 2020
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 informed that its special meeting held today August 18, 2020 the Board of Directors of United Paragon Mining Corporation unanimously approved:

- A. That the annual stockholders' meeting will be held September 30, 2020 at 2:00 PM and setting the record date as of September 03, 2020 via video conference.


B. The agenda for the Annual Stockholders' Meeting, as follows:

1. Call to Order
2. Certification of Notice and Quorum
3. Approval of the Minutes of the Annual Meeting of the Stockholders held on July 30, 2019
4. Annual Report and Audited Financial Statements for the year ended December 31, 2019
5. Approval of Acts/ Resolutions of the Board and Management from July 30, 2019 to September 30, 2020.
6. Election of Directors for the current year
7. Appointment of Sycip Gorres Velayo & Co. as External Auditor
8. Consideration of such other business as may properly come before the meeting
9. Adjournment

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: August 18, 2020