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## Semirara Mining and Power Corporation SCC

### PSE Disclosure Form POR-1 - Public Ownership Report Reference: Amended Rule on Minimum Public Ownership

#### Report Type

Monthly  
Quarterly  
Others

Report Date	Dec 31, 2014
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#### Computation of Public Ownership

Number of Issued and Outstanding Common Shares	1,068,750,000
Less: Number of Treasury Common Shares, if any	-
Number of Outstanding Common Shares	1,068,750,000

#### Less :

##### A. Directors

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
DAVID M. CONSUNJI	36	-	36	0
ISIDRO A. CONSUNJI	6,036	969,918	975,954	0.09
VICTOR A. CONSUNJI	36	1,581,414	1,581,450	0.15
JORGE A. CONSUNJI	36	116,837	116,873	0.01
HERBERT M. CONSUNJI	32,280	-	32,280	0
CESAR A. BUENAVENTURA	18,030	-	18,030	0
MA. CRISTINA C. GOTIANUN	357	1,194,144	1,194,501	0.11

MA. EDWINA C. LAPERAL	1,047	1,277,694	1,278,741	0.12
GEORGE G. SAN PEDRO	120,090	-	120,090	0.01
VICTOR C. MACALINCAG	814,890	19,100	833,990	0.08
ROGELIO M. MURGA	1,010	-	1,010	0
	993,848	5,159,107	6,152,955	0.57

#### B. Officers

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
ISIDRO A. CONSUNJI (same as above)	-	-	-	-
VICTOR A. CONSUNJI (same as above)	-	-	-	-
MA. CRISTINA C. GOTIANUN (same as above)	-	-	-	-
GEORGE G. SAN PEDRO (same as above)	-	-	-	-
JAIME B. GARCIA	144,108	-	144,108	0.01
JUNALINA S. TABOR	-	-	-	-
NENA D. ARENAS	3,000	-	3,000	0
ANTONIO R. DELOS SANTOS	15,000	-	15,000	0
JOHN R. SADULLO	-	-	-	-
JOSE ANTHONY T. VILLANUEVA	750	13,890	14,640	0
SHARADE E. PADILLA	1,800	270	2,070	0
	164,658	14,160	178,818	0.01

#### C. Principal/Substantial Stockholders

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
DMCI HOLDINGS, INC.	601,942,599	-	601,942,599	56.32
DACON CORPORATION	130,825,557	-	130,825,557	12.24
	732,768,156	0	732,768,156	68.56

#### D. Affiliates

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
-	-	-	-	-
	0	0	0	0

#### E. Government

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
NATIONAL DEVELOPMENT COMPANY	34,093,974	-	34,093,974	3.19
PRIVATIZATION MANAGEMENT OFFICE	2,308,350	-	2,308,350	0.22
	36,402,324	0	36,402,324	3.41

#### F. Banks

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
-	-	-	-	-
	0	0	0	0

**G. Employees**

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
-	-	-	-	-
	0	0	0	0

**H. Lock-Up Shares**

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
-	-	-	-	-
	0	0	0	0

**I. Others**

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
-	-	-	-	-
	0	0	0	0

<b>Number of Listed Common Shares</b>	1,068,750,000
<b>Total Number of Non-Public Shares</b>	775,502,253
<b>Total Number of Shares Owned by the Public</b>	293,247,747
<b>Public Ownership Percentage</b>	27.44

Other Relevant Information
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**Filed on behalf by:**

<b>Name</b>	John Sadullo
<b>Designation</b>	Vice President - Legal and Corporate Secretary