

December 29, 2021

**CORPORATE GOVERNANCE & FINANCE DEPARTMENT  
SECURITIES AND EXCHANGE COMMISSION**

Secretariat Building, PICC Complex  
Roxas Boulevard, Pasay City, 1307

Re: Advisement Letter on Board Attendance for year 2021

Gentlemen:

Pursuant to Memorandum Circular No. 1, series of 2014 of the Securities and Exchange Commission (the “Commission”), we report herewith the attendance of directors to board meetings for the year 2021, summarized as follows:

Board	Name	Date of Election	Number of Meetings Held during the Year	Meetings Attended	% of Attendance
Chairman	Isidro A. Consunji	May 3, 2021	9	9	100
Member	Jorge A. Consunji	May 3, 2021	9	9	100
Member	Herbert M. Consunji	May 3, 2021	9	9	100
Member	Cesar A. Buenaventura	May 3, 2021	9	9	100
Member	Maria Cristina C. Gotianun	May 3, 2021	9	9	100
Member	Ma. Edwina C. Laperal	May 3, 2021	9	9	100
Member	Josefa Consuelo C. Reyes	May 3, 2021	9	9	100
Independent	Rogelio M. Murga	May 3, 2021	9	9	100
Independent	Honorio O. Reyes-Lao	May 3, 2021	9	9	100
Independent	Antonio Jose U. Periquet, Jr.	May 3, 2021	9	9	100
Independent	Ferdinand M. dela Cruz	May 3, 2021	5	5	100

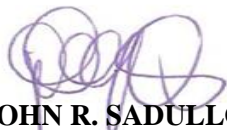
Please note that Mr. dela Cruz was elected to the Board only on May 3, 2021. Prior to his election, there were four (4) meetings held including the annual stockholders’ meeting and five (5) more board meetings after his election, all of which he attended.

Thank you and we hope that you find the foregoing in order.

Very truly yours,

**SEMIRARA MINING AND POWER CORPORATION**

By:



**JOHN R. SADULLO**  
VP Legal & Corporate Secretary