

COVER SHEET

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SEC Registration Number

S E M I R A R A M I N I N G A N D P O W E R
 C O R P O R A T I O N

(Company's Full Name)

2 n d F l o o r D M C I P L A Z A
 2 2 8 1 D O N C H I N O R O C E S A V E N U E
 M A K A T I C I T Y

(Business Address: No. Street City/Town/Province)

John R. Sadullo
 (Contact Person)

(632) 888-3000/3055
 (Company Telephone Number)

1 2 3 1

(Fiscal Year)

1 7 - C

(Form Type)

Month Day

(Annual Meeting)

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

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 19, 2021**
Date of Report
2. SEC Identification No.: **91447**
3. BIR Tax Identification No.: **000-190-324-000**
4. **SEMIRARA MINING AND POWER CORPORATION**
Exact name of issuer as specified in its charter
5. **Philippines**
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. **2/F, DMCI Plaza, 2281 Chino Roces Avenue, Makati City**
Address of principal office
8. **1231**
Postal Code
8. **(632) 888-3000/3055 Fax No. (632) 888-3955**
Issuer's telephone number, including area code
9. **N.A.**
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

<u>Title of Each Class</u>	<u>Number of Shares of Common Stock</u> <u>(Outstanding)</u>
Common Shares	4,250,547,620
11. Indicate the item numbers reported herein: **Item 9.**

Pursuant to Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations, we are submitting herewith SEC Form 17-C with attached Certification of Independent Director, duly notarized, of Ferdinand M. dela Cruz in view of his notice to the Corporation that he joined Franklin Baker Company of the Philippines as President, CEO and Chief Sustainability Officer on July 15, 2021.

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 thereunto duly authorized.

Issuer : Semirara Mining and Power Corporation

Signature and Title : 
JOHN R. SADULLO
VP Legal & Corporate Secretary

Date : July 19, 2021

CERTIFICATION OF INDEPENDENT DIRECTOR

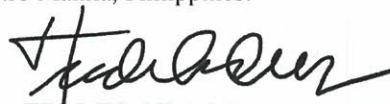
I, **FERDINAND M. DELA CRUZ**, of legal age, Filipino, with address located at [REDACTED], after being duly sworn to in accordance with law do hereby declare that:

1. I am an Independent Director of Semirara Mining and Power Corporation (the "Corporation") since May 3, 2021.
2. I am affiliated with the following companies or organizations (including Government-Owned and Controlled Corporations):

Company/Organization	Position/Relationship	Period of Service
<i>Listed</i>		
None.	None.	None.
<i>Non-Listed</i>		
U.P. Engineering R&D Foundation, Inc.	Member	2020-Present
Institute of Corporate Directors	Fellow	2020-Present
Franklin Baker Company of the Philippines	President, CEO & Chief Sustainability Officer	July 15, 2021-Present

3. I possess all the qualifications and none of the disqualifications to serve as an independent director of the Corporation, as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances.
4. I am not related to any of the directors/officers/substantial shareholders of the Corporation, its subsidiaries and affiliates, nor a relative in any other way than the relationship provided under Rule 38.2.3 of the Securities Regulation Code.
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
6. I am not an officer or director of any government agency.
7. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.
8. That I shall inform the Corporate Secretary of the Corporation of any changes in the above-mentioned information within five (5) days from its occurrence.

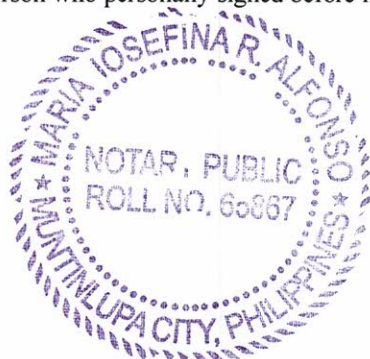
Done on this 16th day of July 2021, Makati City, Metro Manila, Philippines.

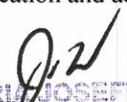

FERDINAND M. DELA CRUZ
Affiant

JUL 19 2021

SUBSCRIBED AND SWORN to before me on this ___ day of July 2021, affiant exhibited to me his Philippine Passport with No. [REDACTED] and will expire on [REDACTED] bearing his photograph and signature, and that he is the same person who personally signed before me the foregoing Certification and acknowledged that he executed the same.

Doc. No. 502 ;
Page No. 102 ;
Book No. VII ;
Series of 2021.




ATTY. MARIA JOSEFINA R. ALFONSO
Notary Public for Muntinlupa City
Commission No. NC-18-022

Extended until 31 December 2021 as per B.M. No. 3795

[REDACTED]
Roll of Attorneys No. 01047
IBP LFN No. 010210; PPLI Lic. No. Mar
PTR No. 3977944; 01/14/2021; Muntinlupa City
MCLE Compliance No. VI-0518310; 11/10/2018