

8.	Andreo O. Estrellado	Vice-President, Power Market & Commercial Operations
9.	Karmine Andrea S.J. Ching	Asst. Vice-President, Corporate Planning

2. Board Committees:

a. Audit Committee:

1. Antonio Jose U. Periquet, Jr. - Chairman
2. Honorio O. Reyes-Lao - Member
3. Ferdinand M. dela Cruz - Member

b. Corporate Governance Committee:

1. Honorio O. Reyes-Lao - Chairman
2. Rogelio M. Murga - Member
3. Ferdinand M. dela Cruz - Member

c. Risk Committee:

1. Rogelio M. Murga - Chairman
2. Honorio O. Reyes-Lao - Member
3. Ferdinand M. dela Cruz - Member
4. Isidro A. Consunji - Member
5. Maria Cristina C. Gotianun - Member

d. Strategy and Sustainability Committee:

1. Antonio Jose U. Periquet, Jr. - Chairman
2. Honorio O. Reyes-Lao - Member
3. Ferdinand M. dela Cruz - Member
4. Cesar A. Buenaventura - Member
5. Isidro A. Consunji - Member
6. Maria Cristina C. Gotianun - Member
7. Christopher Thomas C. Gotianun - Secretariat

3. Appointment of Lead Director:

The Board of Directors of the Corporation appointed Rogelio M. Murga as Lead Director in compliance with the Code of Corporate Governance for Publicly-Listed Companies (SEC Memorandum Circular No. 19, Series of 2016).

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 : May 2, 2022