

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. **June 8, 2022**
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
- 1231**
Postal Code
8. **(632) 888-3000**
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.**

Semirara Mining and Power Corporation was notified by its Independent Director, Honorio O. Reyes-Lao through the attached Certificate of Qualification, duly notarized, of the changes in his affiliations relative to his appointment as Director of United Doctors Medical Center, and that he is no longer an Independent Director, but an Advisor to the Board of DMCI Holdings, Inc.

The attached Certification is submitted pursuant to Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations in relation to SEC Memorandum Circular No. 5, Series of 2017.

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 : June 8, 2022

CERTIFICATE OF QUALIFICATION

I, **HONORIO O. REYES-LAO**, of legal age, Filipino, with address located at _____, 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") and have been its independent directors since May 2, 2017.
2. I am affiliated with the following companies or organizations (including Government-Owned and Controlled Corporations):

| Company/Organization | Position/Relationship | Period of Service |
|--|-----------------------|-------------------|
| Philippine Business Bank* | Director | 2010-Present |
| Space2Place, Inc. | Director | 2014-Present |
| Southwest Luzon Power Generation Corporation | Independent Director | 2017-Present |
| SEM-Calaca Power Corporation | Independent Director | 2017-Present |
| United Doctors Medical Center | Director | 2022 |
| DMCI Holdings, Inc.* | Advisor to the Board | 2022 |

*listed company

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 3rd day of June 2022, Makati City, Metro Manila, Philippines.



HONORIO O. REYES-LAO
Affiant

SUBSCRIBED AND SWORN to before me, a Notary Public in and for the city named above, on this 8th day of June 2022, affiant exhibited to me his Philippine Passport with _____ expiring on May 4, 2028, and issued by DFA, Manila 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.

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Page No. 52;
Book No. XII;
Series of 2022.



ATTY. MARIA JOSEFINA R. ALFONSO
Notary Public for Muntinlupa City
Commission No. NC-19-022

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

Roll of Attorneys No. 65867
IBP LRN No. 015215; PPLM Chapter
PTR No. 3977944; 01/14/2021; Muntinlupa City
MCLE Compliance No. VI-0010310; 11/10/2018