

COVER SHEET

0 0 0 0 0 0 0 9 1 4 4 7

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)

MSRD

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

S T A M P S

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. **September 6, 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 (the "Corporation") in compliance with its Manual on Corporate Governance and Section 49 of the Revised Corporation Code of the Philippines, hereby submits the Certificate of Attendance of the following:

1. Ma. Edwina C. Laperal, Director
2. Rogelio M. Murga, Independent Director
3. Honorio O. Reyes-Lao, Independent Director

relative to their participation in corporate governance training and continuing education for the current year conducted by the Institute of Corporate Directors on August 26, 2022. Copies of their Certificates are hereto integrally attached for your immediate reference.

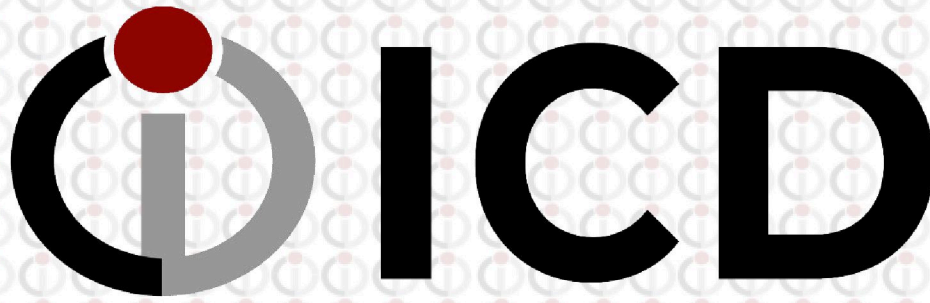
SIGNATURES

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 : September 6, 2022



Institute of Corporate Directors

presents this

Certificate of Participation

to

Ma. Edwina C. Laperal

Semirara Mining and Power Corporation

for participating in the webinar

**ICD Masterclass: Sustainability and ESG: The
What, Why, and How for Corporate Boards**

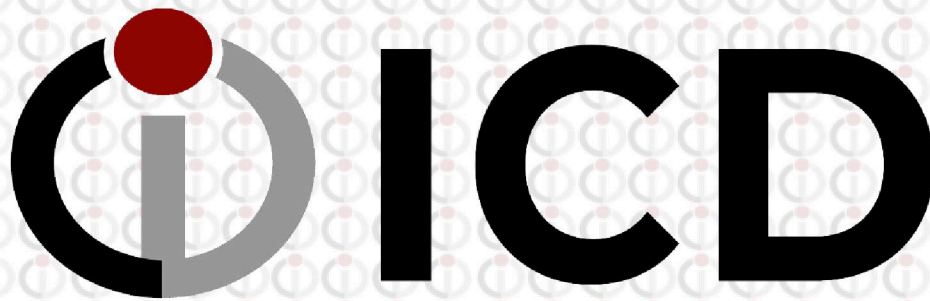
held on

August 26, 2022 | 4:48:00 PM - 6:00:00 PM

through ZOOM Meetings

A handwritten signature in black ink, appearing to read 'Carlos Jose P. Gatmaitan', written over a white background.

Carlos Jose P. Gatmaitan
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Rogelio M. Murga

Semirara Mining and Power Corporation

for participating in the webinar

**ICD Masterclass: Sustainability and ESG: The
What, Why, and How for Corporate Boards**

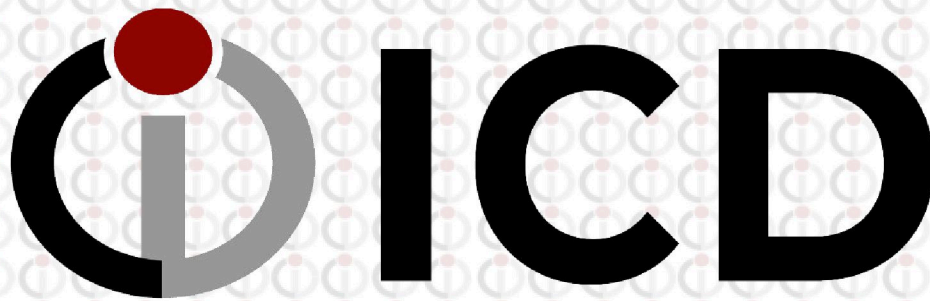
held on

August 26, 2022 | 4:00:00 PM - 6:00:00 PM

through ZOOM Meetings

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Carlos Jose P. Gatmaitan
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Honorio O. Reyes-Lao

Semirara Mining and Power Corporation

for participating in the webinar

**ICD Masterclass: Sustainability and ESG: The
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held on

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through ZOOM Meetings

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Carlos Jose P. Gatmaitan
Chief Executive Officer