

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. **March 2, 2023**
Date of Report
2. SEC Identification No.: **0000091447** 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) 8888-3000**
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 4.**

We advise that at today's meeting the Board of Directors of Semirara Mining and Power Corporation (SMPC) approved the appointment of the following officers effective March 1, 2023, and to serve as such until their successors shall have been elected and qualified: (1) Christopher Thomas C. Gotianun, Vice-President for Business Development; and (2) Edgar C. Mariano, Vice-President for Supply Chain Management.

The qualification and business experience for the past five (5) years of the foregoing officers are as follows:

1. Christopher Thomas C. Gotianun

Education:

Master in Business Administration, London Business School (2017-2019)
M.S. Mechanical Engineering, University of California, Berkeley, USA (2012-2013)
B.S. Mechanical Engineering, University of California, Berkeley, USA (2008-2012)

Directorship in Listed Companies:

None.

Other Directorships/Positions:

None.

Former Affiliations:

Semirara Mining and Power Corporation, *Business Development Head (2022-2023)*
DMCI Holdings, Inc., *Executive Assistant to the President (2019-2022)*
Sem-Calaca Power Corporation, *Reliability Engineer (2014-2017)*
Marubeni Power Asset Management Ltd., Hong Kong, *Graduate Intern (2013)*

General Electric Power & Water, New York, USA, *Deputy Program Engineer (2012)*

2. Edgar C. Mariano

Education:

B.S. Mechanical Engineering, University of Santo Tomas (1993)

Directorship in Listed Companies:

None.

Other Directorships/Positions:

None.

Former Affiliations:

Semirara Mining and Power Corporation, *Manager, Supply Chain Management (SMPC Group 2021-2022)*

Sem-Calaca Power Corporation, *Head, General Services (2020-2021)*

Southwest Luzon Power Generation Corporation, *Head, Inventory Management & Materials Control (2015-2019)*

Southwest Luzon Power Generation Corporation, *Head, Procurement & Logistics (2012-2015)*

M&S Company Inc., *Purchasing Officer, Procurement & Logistics (2002-2012)*

Satelec Pierre Roland Phils., *Sales Officer (2000-2002)*

Monark Equipment Corp., *Rental Supervisor (1997-1999)*

Monark Equipment Corp., *Machine Rental Coordinator (1996-1997)*

Monark Equipment Corp., *Service Marketing Officer (1995-1996)*

Monark Equipment Corp., *Analyst (1994-1995)*

Monark Equipment Corp., *Cadet Engineer (1993-1994)*

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 : March 2, 2023