

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		

(Company's Full Name)

				2	n	d																		

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

John R. Sadullo (Contact Person)

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

1	2	3	1
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(Fiscal Year)

1	7	-	C
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(Form Type)

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Month Day
(Annual Meeting)

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(Secondary License Type, If Applicable)

MSRD

Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings	
Domestic	Foreign

To be accomplished by SEC Personnel concerned

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File Number

_____ LCU

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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. **August 30, 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>
Common Shares	4,250,547,620
11. Indicate the item numbers reported herein: **Item 9.**

In compliance with SEC's Memorandum Circular No. 4, Series of 2012, we submit herewith the results of the Audit Committee Self-Assessment of Semirara Mining and Power Corporation (the "Corporation"). The Audit Committee is guided by the Corporation's established rating system as follows:

Very Poor: 1	Good: 7-8
Poor: 2-3	Very Good: 9
Below Satisfactory: 5-4	Outstanding: 10
Satisfactory: 6	

In view hereof, below is the summary of Audit Committee's overall rating for the year 2023:


Specific Area/Dimension	Rating
Committee Structure & Organization	9.7
Oversight on Financial Reporting and Disclosures	9.7
Oversight on Risk Management and Internal Control	9.4
Oversight on Management and Internal Audit	9.6
Oversight on External Audit	9.5
Overall Rating	9.6

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 : 
FERDINAND M. DELA CRUZ
Chairman, Audit Committee

Signature and Title : 
JOSEPH D. SUSA
Compliance Officer

Date : August 30, 2023