

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **FEDERICO E. PUNO**, of legal age, Filipino, with address located at No. 35 Norway Street, Loyola Grand Villas, Diliman, Quezon City, after being duly sworn to in accordance with law, hereby depose and state:

1. That I am an Independent Director of Semirara Mining Corporation (the "Corporation");
2. That I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
Republic Glass Holdings, Inc.	Independent Director	Mar. 2001 – Present
Pampanga Sugar Development	Director	Aug. 2002 – Present
San Roque Power Corporation	President & CEO	Oct. 2004 – Present
San Fernando Electric	Consultant	Jul. 2004 – Present
TeaM Energy Corporation	President & CEO	Jun 2007 - Present
Lima Utilities Corporation	Director	Aug 2007 - Present
SEM-Calaca Power Corporation	Director*	Feb 2011 - Present

3. That I possess all the qualifications and none of the disqualifications to serve as an Independent Director of the foregoing companies, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations;
4. That 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;
5. 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.

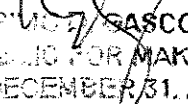
Done on this 24 day of May 2011, Makati City, Metro Manila, Philippines.

MAY 24 2011


FEDERICO E. PUNO
Affiant

SUBSCRIBED AND SWORN to before me on this 24 day of May 2011, affiant exhibited to me his Philippine Passport with Passport No. VV0899104 issued at Manila and will expire on August 7, 2012, and that he is the same person who personally signed before me the foregoing Certification and acknowledged that he executed the same.

Doc. No. 438
Page No. 13
Book No. XO
Series of 2011


ATTY. BASILIO GASCON, JR.
NOTARY PUBLIC FOR MAKATI CITY
UNTIL DECEMBER 31, 2011
NOTARY PUBLIC APPOINTMENT NO. M-57
ROLL OF ATTORNEY NO. 51633

*Independent Director

MCLE COMPLIANCE NO. 11-0008967/ APRIL 23, 2008
IBP LIFE MEMBER ROLL NO. 09441/ JAN 4, 2011/ ZAMBALES CHAPTER
PTR NO. 2643217 / JANUARY 4, 2011 / MAKATI CITY
2/F DMCI HOMES CORPORATE CENTRE
1321 APOLINARIO STREET, BANGKAL,
MAKATI CITY, METRO MANILA

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **VICTOR C. MACALINCAG**, of legal age, Filipino, with address located at No. 31, Don Vicente Ave., Corinthian Gardens, Quezon City, after being duly sworn to in accordance with law, hereby depose and state:

1. That I am an Independent Director of Semirara Mining Corporation (the "Corporation");
2. That I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
Crown Equities, Inc.	Independent Director	2003 to present
SEM-Calaca Power Corporation	Independent Director	February 24, 2011 to present
Republic Glass Holdings, Inc.	Independent Director	2007 to present
Finman Rural Bank	Director	2008 to present

3. That I possess all the qualifications and none of the disqualifications to serve as an Independent Director of the foregoing companies, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations;
4. That 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;
5. 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 ___ day of May 2011, Makati City, Metro Manila, Philippines.


VICTOR C. MACALINCAG
Affiant

MAY 24 2011

SUBSCRIBED AND SWORN, to before me on this ___ day of May 2011, at Makati City, Metro Manila, by Victor C. Macalincag who has satisfactory proven to me his identity through his Philippine Passport with Passport No. XX066576 valid until October 15, 2012, and that he is the same person who personally signed before me the foregoing Certification and acknowledged that he executed the same.

Doc. No. 457 ;
Page No. 03 ;
Book No. X01 ;
Series of 2011.

ATTY. BARTOLOMEU GASCON, JR.
NOTARY PUBLIC FOR MAKATI CITY
UNTIL DECEMBER 31, 2011
NOTARY PUBLIC APPOINTMENT NO. M-57
ROLL OF ATTORNEY NO. 51633

MCLE COMPLIANCE NO. 11F-00089671 / APRIL 23, 2008
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