

January 4, 2021

**CORPORATE GOVERNANCE & FINANCE DEPARTMENT
SECURITIES AND EXCHANGE COMMISSION**

Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City, 1307

Re: Advisement Letter on Board Attendance for year 2020

Gentlemen:

Pursuant to Memorandum Circular No. 1, series of 2014 of the Securities and Exchange Commission (the “Commission”), we report herewith the attendance of directors to board meetings for the year 2020, summarized as follows:

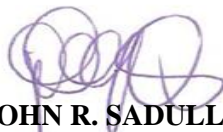
Board	Name	Date of Election	Number of Meetings Held during the Year	Meetings Attended	% of Attendance
Chairman	Isidro A. Consunji	July 3, 2020	7	7	100
Member	Jorge A. Consunji	July 3, 2020	7	7	100
Member	Herbert M. Consunji	July 3, 2020	7	6	86
Member	Cesar A. Buenaventura	July 3, 2020	7	7	100
Member	Maria Cristina C. Gotianun	July 3, 2020	7	7	100
Member	Ma. Edwina C. Laperal	July 3, 2020	7	6	86
Member	Josefa Consuelo C. Reyes	July 3, 2020	7	7	100
Member	Luz Consuelo A. Consunji	July 3, 2020	7	7	100
Independent	Rogelio M. Murga	July 3, 2020	7	6	86
Independent	Honorio O. Reyes-Lao	July 3, 2020	7	7	100
Independent	Antonio Jose U. Periquet, Jr.	July 3, 2020	7	7	100

Thank you and we hope that you find the foregoing in order.

Very truly yours,

SEMIRARA MINING AND POWER CORPORATION

By:



JOHN R. SADULLO

VP Legal & Corporate Secretary