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SEC Registration Number

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(Company's Full Name)

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| 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) |
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| | |
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| 1 2 | 3 1 |
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(Fiscal Year)

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(Form Type)

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Month Day
(Annual Meeting)

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(Secondary License Type, If Applicable)

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| Corporate Finance Dept. |
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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

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Document ID

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| STAMPS |
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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 18, 2018
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
- Postal Code: 1231
8. (632) 888-3000/3055 Fax No. (632) 888-3955
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.

The Manual on Corporate Governance of Semirara Mining and Power Corporation (the "Corporation") recommends an annual training for all its directors as a matter of continuous professional education as well as to maintain and enhance their skills. In this regard, we wish to disclose that the following directors and/or officers of the Corporation attended the University of Asia and the Pacific's "A Conference of GRI and Sustainability: Strategies for Future-Proofing Sustainable Business":

1. Isidro A. Consunji – Director & Chief Executive Officer
2. Victor A. Consunji – Director, President & Chief Operating Officer
3. Josefa Consuelo C. Reyes – Director
4. Luz Consuelo A. Consunji – Director
5. Jorge A. Consunji – Director
6. Herbert M. Consunji – Director
7. Rogelio M. Murga – Independent Director
8. Honorio O. Reyes-Lao – Independent Director
9. Ma. Cristina C. Gotianun – Director, EVP & Chief Information Officer
10. Jaime B. Garcia – VP-Procurement & Logistics
11. Antonio R. Delos Santos – VP-Treasury
12. Karmine Andrea B. San Juan – AVP-Corporate Planning Power
13. Sharade E. Padilla – AVP-Investor & Banking Relations
14. Jose Anthony T. Villanueva – VP-Marketing for Power
15. Carla Cristina T. Levina – VP-Chief Audit Executive

16. John R. Sadullo – VP-Legal & Corporate Secretary
17. Jojo L. Tandoc – AVP-Human Resources
18. Junalina S. Tabor – VP & Chief Finance Officer
19. Nena D. Arenas – VP, Chief Governance Officer & Compliance Officer

Attached for this purpose are their Certificates of Attendance 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 18, 2018



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UNIVERSITY OF ASIA AND THE PACIFIC

THIS IS TO CERTIFY THAT

Isidro A. Consunji

Semirara Mining and Power Corporation

HAS PARTICIPATED IN

**A Conference on GRI and Sustainability:
Strategies for Future-Proofing Sustainable Business**

August 29, 2018
8:30 am - 12:30 pm

DMCI Annex, Makati City


Dr. Winston Conrad B. Padojinog, DBA
President


Dr. Bernardo M. Villegas, PhD
Founder



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THIS IS TO CERTIFY THAT

Victor A. Consunji

Semirara Mining and Power Corporation

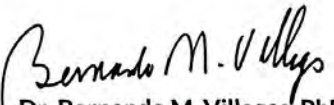
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Josefa Consunji Reyes

Semirara Mining and Power Corporation

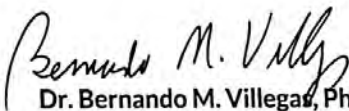
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Luz Consuelo A. Consunji

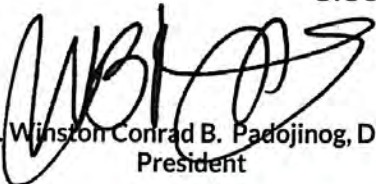
Semirara Mining and Power Corporation

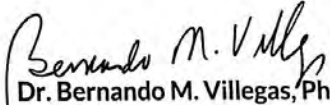
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Jorge A. Consunji

Semirara Mining and Power Corporation

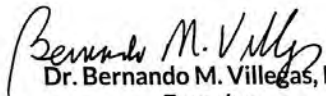
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Herbert M. Consunji

Semirara Mining and Power Corporation

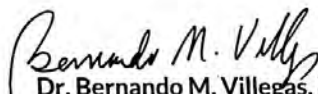
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Rogelio M. Murga

Semirara Mining and Power Corporation

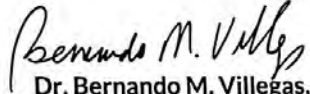
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Honorio O. Reyes-Lao

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Maria Cristina C. Gotianun

Semirara Mining and Power Corporation

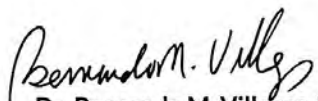
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Jaime B. Garcia

Semirara Mining and Power Corporation

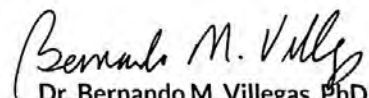
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Antonio R. Delos Santos

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Karmine Andrea B. San Juan

Semirara Mining and Power Corporation

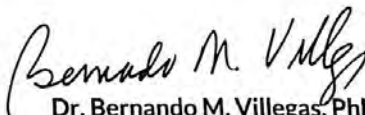
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Sharade E. Padilla

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A handwritten signature in black ink, appearing to read "WBIAS".

Dr. Winston Conrad B. Padojinog, DBA
President

A handwritten signature in black ink, appearing to read "Bernardo M. Villegas".

Dr. Bernardo M. Villegas, PhD
Founder



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Jose Anthony T. Villanueva

Semirara Mining and Power Corporation

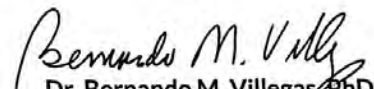
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Carla T. Levina

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John R. Sadullo

Semirara Mining and Power Corporation

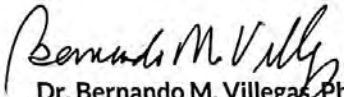
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Jojo L. Tandoc

Semirara Mining and Power Corporation

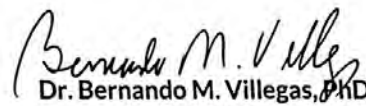
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Junalina S. Tabor

Semirara Mining and Power Corporation

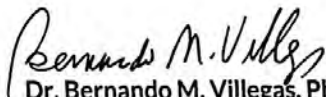
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Nena D. Arenas


Semirara Mining and Power Corporation

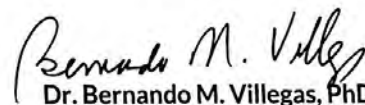
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