

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
 C O R P O R A T I O N

(Company's Full Name)

2 n d F l o o r D M C I P L A Z A
 2 2 8 1 D O N C H I N O R O C E S A V E N U E
 M A K A T I C I T Y

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

John R. Sadullo
 (Contact Person)

(632) 8888-3000/3055
 (Company Telephone Number)

1 2 3 1

(Fiscal Year)

1 7 - C

(Form Type)

Month Day

(Annual Meeting)

(Secondary License Type, If Applicable)

Corporate Finance Dept.

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

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. March 20, 2020
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) 8888-3000/3055 Fax No. (632) 8888-3955
Issuer's telephone number, including area code
9. Semirara Mining Corporation
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 Corporate Governance Committee of Semirara Mining and Power Corporation (the "Corporation") at its meeting held today, approved the final list of nominees to the Board of Directors for the Annual Stockholders' Meeting on May 4, 2020, as follows:

A. Regular Directors:

1. ISIDRO A. CONSUNJI
2. JORGE A. CONSUNJI
3. HERBERT M. CONSUNJI
4. CESAR A. BUENAVENTURA
5. MARIA CRISTINA C. GOTIANUN
6. MA. EDWINA C. LAPERAL
7. JOSEFA CONSUELO C. REYES
8. LUZ CONSUELO A. CONSUNJI

B. Independent Directors:

1. ROGELIO M. MURGA
2. HONORIO O. REYES-LAO
3. ANTONIO JOSE U. PERIQUET, JR.

The background and business experiences of the foregoing nominees will be reflected in the Corporation's Information Statement to be filed with the Commission and the Exchange.

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 20, 2020