

COVER SHEET

0 0 0 0 0 0 0 9 1 4 4 7

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. July 30, 2021  
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. 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>Common Shares</u>	<u>(Outstanding)</u>
	<u>4,250,547,620</u>
11. Indicate the item numbers reported herein: Item No. 9.

In compliance with the Manual on Corporate Governance of Semirara Mining and Power Corporation (the "Corporation"), we disclose herewith the attendance of the following Directors in corporate governance training for the current year led by the Institute of Corporate Directors, a duly accredited training provider of the Commission, as follows:

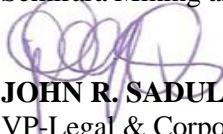
1. Maria Cristina C. Gotianun – Director, President & COO
2. Josefa Consuelo C. Reyes – Director
3. Rogelio M. Murga – Lead Independent Director.

Attached herewith are copies of their Certificates for your immediate reference.

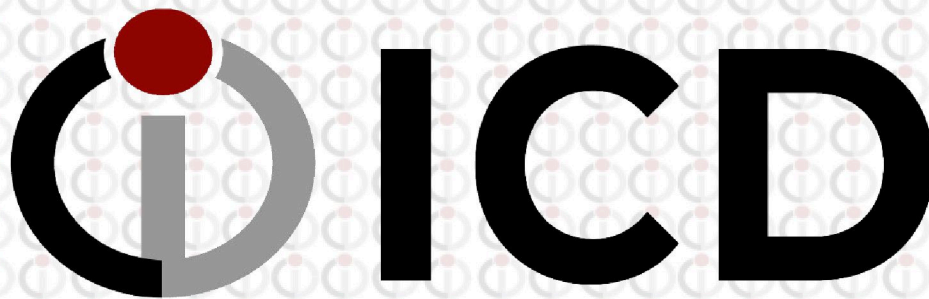
**SIGNATURES**

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 : July 30, 2021



Institute of Corporate Directors

Presents this

Certificate of Participation

to

**Maria Cristina C. Gotianun**

Semirara Mining and Power Corporation

For having completed the online course

ICD Masterclass

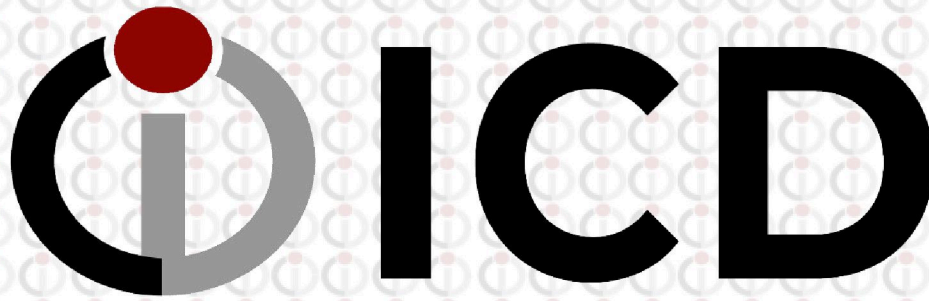
Corporate Governance in a Nutshell: What  
Effective Boards Focus on Before Everything  
Else

held on

July 23, 2021 | 4:00:00 PM - 6:00:00 PM  
through ZOOM Webinar

A handwritten signature in black ink, appearing to read 'Leonardo M. Berba', is written over a faint circular watermark pattern.

Leonardo M. Berba  
Chief Executive Officer



Institute of Corporate Directors

Presents this

Certificate of Participation

to

**Josefa Consuelo C. Reyes**

Semirara Mining and Power Corporation

For having completed the online course

ICD Masterclass

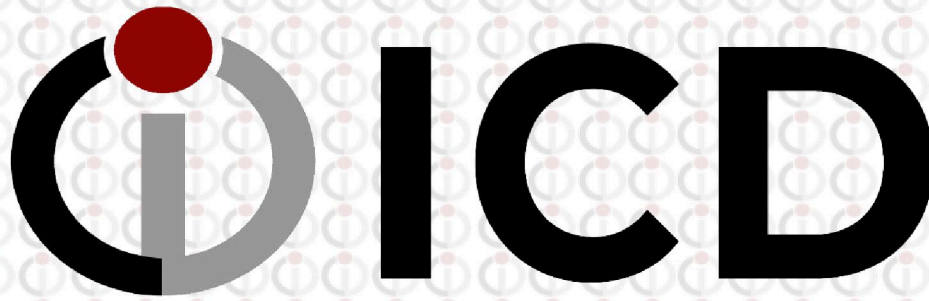
Corporate Governance in a Nutshell: What  
Effective Boards Focus on Before Everything  
Else

held on

July 23, 2021 | 3:52:30 PM - 6:20:14 PM  
through ZOOM Webinar

A handwritten signature in black ink, appearing to read 'Leonardo M. Berba', is written over a faint circular watermark pattern.

Leonardo M. Berba  
Chief Executive Officer



Institute of Corporate Directors

Presents this

Certificate of Participation

to

**Rogelio M. Murga**

Semirara Mining and Power Corporation

For having completed the online course

ICD Masterclass

Corporate Governance in a Nutshell: What  
Effective Boards Focus on Before Everything  
Else

held on

July 23, 2021 | 3:52:26 PM - 6:14:12 PM  
through ZOOM Webinar

A handwritten signature in black ink, appearing to read 'Leonardo M. Berba', is written over a faint circular watermark pattern.

Leonardo M. Berba  
Chief Executive Officer