



**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. **May 2, 2023**  
Date of Report
2. SEC Identification No.: **0000091447**    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
- 1231**  
Postal Code
8. **(632) 888-3000**  
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>
<b>Common Shares</b>	<b>4,250,547,620</b>
11. Indicate the item numbers reported herein: **Items 4 and 9.**

At the Organizational Meeting of Semirara Mining and Power Corporation (SMPC) held today, May 2, 2023, where a quorum existed, the Board of Directors convened and organized themselves by the election of officers and appointment of members in the existing Committees of SMPC to serve as such until their successors shall have been duly elected and qualified, to wit:

**1. Principal Officers:**

No.	Names	Position
1.	Isidro A. Consunji	Chairman of the Board & Chief Executive Officer
2.	Maria Cristina C. Gotianun	President & Chief Operating Officer
3.	Junalina S. Tabor	Senior Vice-President & Chief Risk, Compliance & Performance Officer
4.	Carla Cristina T. Levina	Vice-President & Chief Finance Officer
5.	John R. Sadullo	Vice-President, Legal; Corporate Secretary & Corporate Information Officer
6.	Ruben P. Lozada	Vice-President, Mining Operations & Resident Manager
7.	Jose Anthony T. Villanueva	Vice-President, Marketing for Coal
8.	Andreo O. Estrellado	Vice-President, Power Market & Commercial Operations
9.	Christopher Thomas C. Gotianun	Vice-President, Business Development
10.	Edgar C. Mariano	Vice-President, Supply Chain Management

## 2. Board Committees:

### a. Audit Committee:

- |                           |   |          |
|---------------------------|---|----------|
| 1. Ferdinand M. dela Cruz | - | Chairman |
| 2. Roberto L. Panlilio    | - | Member   |
| 3. Francisco A. Dizon     | - | Member   |

### b. Corporate Governance Committee:

- |                           |   |          |
|---------------------------|---|----------|
| 1. Francisco A. Dizon     | - | Chairman |
| 2. Ferdinand M. dela Cruz | - | Member   |
| 3. Roberto L. Panlilio    | - | Member   |

### c. Risk Committee:

- |                               |   |          |
|-------------------------------|---|----------|
| 1. Roberto L. Panlilio        | - | Chairman |
| 2. Ferdinand M. dela Cruz     | - | Member   |
| 3. Maria Cristina C. Gotianun | - | Member   |

### d. Strategy and Sustainability Committee:

- |                                   |   |             |
|-----------------------------------|---|-------------|
| 1. Antonio Jose U. Periquet, Jr.  | - | Chairman    |
| 2. Ferdinand M. dela Cruz         | - | Member      |
| 3. Roberto L. Panlilio            | - | Member      |
| 4. Cesar A. Buenaventura          | - | Member      |
| 5. Isidro A. Consunji             | - | Member      |
| 6. Maria Cristina C. Gotianun     | - | Member      |
| 7. Christopher Thomas C. Gotianun | - | Secretariat |

## 3. Appointment of Lead Director:

The Board of Directors of the Corporation appointed Ferdinand M. dela Cruz as Lead Director in compliance with the Code of Corporate Governance for Publicly-Listed Companies (SEC Memorandum Circular No. 19, Series of 2016).

## **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 : May 2, 2023