

# COVER SHEET

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  
(Company Telephone Number)

1 2    3 1

(Fiscal Year)

1 7 - C

(Form Type)

Month    Day  
(Annual Meeting)

\_\_\_\_\_

(Secondary License Type, If Applicable)

**MSRD**

Dept. Requiring this Doc.

\_\_\_\_\_

Amended Articles Number/Section

\_\_\_\_\_

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. **October 27, 2023**  
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
- 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>
<b>Common Shares</b>	<b><u>4,250,547,620</u></b>
11. Indicate the item numbers reported herein: **Item 9.**

Semirara Mining and Power Corporation (the "Corporation") in compliance with its Manual on Corporate Governance and Section 49 of the Revised Corporation Code of the Philippines, hereby submits the Certificates of Attendance of the following directors/officers relative to their participation in corporate governance training and continuing education for the current year conducted by SGV & Co. (SGV) on September 11, 2023:

1. Isidro A. Consunji, Chairman & CEO
2. Maria Cristina C. Gotianun, Director, President & COO
3. Jorge A. Consunji, Director
4. Herbert M. Consunji, Director
5. Ma. Edwina C. Laperal, Director
6. Josefa Consuelo C. Reyes, Director
7. Antonio Jose U. Periquet, Jr., Director
8. Ferdinand M. dela Cruz, Lead Independent Director
9. Roberto L. Panlilio, Independent Director
10. Francisco A. Dizon, Independent Director
11. Carla Cristina T. Levina, VP & CFO
12. John R. Sadullo, VP-Legal & Corporate Secretary
13. Jose Anthony T. Villanueva, VP-Marketing for Coal
14. Andreo O. Estrellado, VP-Power Market & Commercial Operations.
15. Ruben P. Lozada, VP-Operations, Chief Risk Officer & Resident Manager
16. Christopher Thomas C. Gotianun, VP-Business Development
17. Edgar C. Mariano, VP-Supply Chain Management
18. Lora Lisa S. Dioquino, AVP-Human Resources
19. Joseph D. Susa, Compliance Officer

Mr. Susa likewise attended a Corporate Governance seminar conducted by SGV on September 22, 2023, copy of his Certificate of Attendance is hereto attached 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 : October 27, 2023



This

# Certificate of Attendance

is presented to

**Isidro A Consunji**

for having completed the seminar on

## Corporate Governance

11 September 2023

08:00 a.m. to 12:00 p.m.

2F DMCI Plaza, 2281 Chino Roces Avenue Extension,  
Makati City, Philippines

A handwritten signature in black ink, appearing to read 'Joseph Ian M. Canlas', is written over a faint, circular watermark or logo.

**Joseph Ian M. Canlas**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Maria Cristina C Gotianun**

for having completed the seminar on

## Corporate Governance

11 September 2023

08:00 a.m. to 12:00 p.m.

2F DMCI Plaza, 2281 Chino Roces Avenue Extension,  
Makati City, Philippines

**Joseph Ian M. Canlas**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Jorge A Consunji**

for having completed the seminar on

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11 September 2023

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Makati City, Philippines

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**Joseph Ian M. Canlas**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Herbert M Consunji**

for having completed the seminar on

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Makati City, Philippines

A handwritten signature in black ink, consisting of a stylized, cursive 'J' and 'C' that are intertwined.

**Joseph Ian M. Canlas**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Ma. Edwina C Laperal**

for having completed the seminar on

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Partner, SGV & Co.





This

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is presented to

**Josefa Consuelo C Reyes**

for having completed the seminar on

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# Certificate of Attendance

is presented to

**Antonio Jose U Periquet, Jr.**

for having completed the seminar on

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Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Ferdinand M Dela Cruz**

for having completed the seminar on

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Partner, SGV & Co.



This

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is presented to

**Francisco A Dizon**

for having completed the seminar on

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Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Roberto L Panlilio**

for having completed the seminar on

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Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Carla Cristina T Levina**

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Partner, SGV & Co.



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is presented to

**John R Sadullo**

for having completed the seminar on

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11 September 2023

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**Joseph Ian M. Canlas**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Jose Anthony T Villanueva**

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Partner, SGV & Co.





This

## Certificate of Attendance

is presented to

**Andreo O Estrellado**

for having completed the seminar on

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Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Ruben P Lozada**

for having completed the seminar on

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11 September 2023

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Makati City, Philippines

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**Joseph Ian M. Canlas**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Christopher Thomas C Gotianun**

for having completed the seminar on

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Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Edgar C Mariano**

for having completed the seminar on

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11 September 2023

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Makati City, Philippines

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Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Lora Liza S Dioquino**

for having completed the seminar on

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for having completed the seminar on

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Partner, SGV & Co.



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for having completed the seminar on

## Corporate Governance

22 September 2023

08:00 a.m. to 05:00 p.m.

3F Hanjin Building, 1128 University Parkway

38th St., North BGC, Taguig City

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the right.

**Joseph Ian M. Canlas**  
Partner, SGV & Co.