

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. **April 27, 2011**
Date of Report
- 2. SEC Identification No.: **91447**
- 3. BIR Tax Identification No.: **410-000-190-324**

4. **SEMIRARA MINING 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 Bldg., 2281 Chino Roces Avenue, Makati City**

Address of principal office

1231
Postal Code

8. **(2) 888-3555 Fax No. (2) 888-3955**

Issuer's telephone number, including area code

9.
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	356,250,000

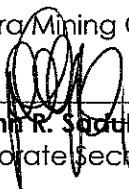
11. Indicate the item numbers reported herein: **Item 9.**

We submit herewith the Amended Certification, duly notarized, on the attendance of Directors during Board Meetings for the year 2010.

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 Corporation

Signature and Title : 
John R. Sarcillo
Corporate Secretary

Date : April 27, 2011

Republic of the Philippines}
 Makati City, Metro Manila} Sc.

AMENDED CERTIFICATION

I, **JOHN R. SADULLO**, of legal age, Filipino, and with office address located at 2nd Floor, DMCI Plaza Bldg., 2281 Don Chino Roces Avenue, Makati City, being the duly elected and qualified Corporate Secretary of **Semirara Mining Corporation**, (the "Corporation"), a corporation duly organized and existing under the laws of the Republic of the Philippines, under SEC Certificate of Registration No. 91447, under oath, does hereby certify that:

1. Based on the records filed with the Corporation, the following members of the Board of Directors of the Corporation were present (✓)/absent (—) during the meeting of the Corporation's Board of Directors for the year 2010, to wit:

a) Composition of the Board **BEFORE** the May 4, 2010 Annual Stockholders' Meeting:

Name of Directors	2010 Board Meetings					
	1-12	3-9	3-23	3-30	4-27	5-4 ¹
David M. Consunji	✓	✓	✓	✓	✓	✓
Isidro A. Consunji	✓	✓	✓	✓	✓	✓
Victor A. Consunji	✓	—	✓	✓	✓	✓
Jorge A. Consunji	✓	✓	✓	✓	✓	✓
Herbert M. Consunji	✓	—	✓	✓	✓	✓
Cesar A. Buenaventura	✓	✓	✓	✓	✓	✓
Ma. Cristina C. Gotianun	✓	✓	✓	✓	—	—
Ma. Edwina C. Laperal	✓	✓	✓	✓	✓	✓
George G. San Pedro	✓	—	✓	✓	✓	✓
Victor A. Macalincag*	✓	✓	✓	✓	✓	✓
Federico E. Puno*	✓	✓	✓	✓	✓	✓

b) Composition of the Board **AFTER** the May 4, 2010 Annual Stockholders' Meeting:

Name of Directors	2010 Board Meetings					
	5-13 ²	5-25	7-1	7-21	8-10	11-09
David M. Consunji	✓	✓	✓	✓	✓	✓
Isidro A. Consunji	✓	✓	✓	✓	✓	✓
Victor A. Consunji	—	✓	✓	✓	—	✓
Jorge A. Consunji	✓	✓	✓	✓	✓	✓
Herbert M. Consunji	—	✓	✓	✓	✓	—
Ma. Edwina C. Laperal	—	✓	✓	✓	✓	—
Cesar A. Buenaventura	✓	✓	✓	✓	✓	✓

¹ Annual Stockholders' Meeting.

² Organizational Meeting.


Ma. Cristina C. Gotianun	✓	—	✓	✓	✓	✓
George G. San Pedro	—	✓	✓	✓	—	—
Victor A. Macalincag*	✓	✓	✓	✓	✓	—
Federico E. Puno*	✓	✓	✓	✓	—	✓

*Independent Director

2. Based on the foregoing, no director has absented himself for more than fifty percent (50%) from all meetings of the Board of Directors during the twelve-month period of his incumbency.

3. I am executing this Certification to attest to the veracity of the foregoing statements and in compliance with the Revised Code of Corporate Governance and/or the adopted Revised Code of Corporate Governance of the Corporation.

IN ATTESTATION OF THE ABOVE, this certification was signed on the **APR 27 2011** day of April 2011 at Makati City, Metro Manila, Philippines.



JOHN R. SADULLO
 Corporate Secretary

Countersigned by:


DAVID M. CONSUNJI
 Chairman of the Board

SUBSCRIBED AND SWORN, to before me on the **APR 27 2011** day of April 2011, at Makati City, Metro Manila, Philippines, by John R. Sadullo who has satisfactory proven to me his identity through his Philippine Passport with Passport No. WW0173800 expiring on September 8, 2012 and issued at Manila, Philippines; and that he is the same person who personally signed before me the foregoing Certification and acknowledged that he executed the same.

Doc. No. 3301
 Book No. 69
 Page No. 105/111
 Series of 2011.


ATTY. BABAL GASCON, JR.
 NOTARY PUBLIC - MAKATI CITY
 UNTIL SEPTEMBER 31, 2011
 NOTARY PUBLIC REGISTRATION NO. M-57
 ROLL OF ATTORNEYS NO. 51633
 MCLE COMPLIANCE NO. 0000987 / APRIL 23, 2006
 MEMBER ROLL NO. 2007/JAN 2011 / ZAMBALES CHAPTER
 PTR NO. 2643217 / JAN 2011 / MAKATI CITY
 2/F DMCI HOME OFFICE - INTEGRATE CENTRE
 1321 APOLINARDO ST. - BANGKAL,
 MAKATI CITY - METRO MANILA