

# COVER SHEET

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SEC Registration Number

S	E	M	I	R	A	R	A	M	I	N	I	N	G	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	B	U	I	L	D	I	N	G
2	2	8	1	P	A	S	O	N	G	T	A	M	O	E	X	T	E	N	S	I	O	N		

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

<b>John R. Sadullo</b>
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(Contact Person)

<b>888-3000</b>
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(Company Telephone Number)

1 2	3 1
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(Fiscal Year)

1 7 - C
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(Form Type)

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Month Day  
(Annual Meeting)

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(Secondary License Type, If Applicable)

<b>Corporate Finance Dept.</b>
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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings	
Domestic	Foreign

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To be accomplished by SEC Personnel concerned

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File Number

\_\_\_\_\_ LCU

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Document ID

\_\_\_\_\_ Cashier

S T A M P S
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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. December 16, 2013  
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
- Postal Code: 1231
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>
<b>Common Shares</b>	<b>356,250,000</b>
11. Indicate the item numbers reported herein: Item 9.

We were furnished today by Mr. Victor C. Macalincag, Independent Director of Semirara Mining Corporation of his duly notarized Amended Certification on Qualification of Independent Director, a copy of which is hereto attached for your immediate reference.

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. Sadullo  
VP-Legal & Corporate Secretary

Date : December 16, 2013

Republic of the Philippines }  
\_\_\_\_\_ } S.S.

## AMENDED CERTIFICATION OF INDEPENDENT DIRECTOR

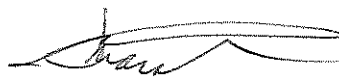
I, **VICTOR C. MACALINCAG**, of legal age, Filipino, with address located at No. 31, Don Vicente Ave., Corinthian Gardens, Quezon City, after being duly sworn to in accordance with law, hereby depose and state:

1. That I am an Independent Director of Semirara Mining Corporation (the "Corporation");
2. That I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
Crown Equities, Inc.	Independent Director	2003 to present
SEM-Calaca Power Corporation	Independent Director	2011 to present
Republic Glass Holdings Corporation	Independent Director	2007 to present
Ceres Property Ventures, Inc.	Independent Director	2011 to present
ISM Communications Corporation	Independent Director	2012 to present
Atok-Big Wedge Co., Inc.	Independent Director	2012 to present
One Wealthy Nation Fund, Inc.	Chairman of the Board	2012 to present
Asian Alliance Investment Corp.	Director	2013 to present

3. That I possess all the qualifications and none of the disqualifications to serve as an Independent Director of the foregoing companies, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations;
4. That I shall faithfully and diligently comply with my duties and responsibilities as Independent Director under the Securities Regulation Code and its Implementing Rules and Regulations;
5. That I shall inform the Corporate Secretary of the Corporation of any changes in the above-mentioned information within five (5) days from its occurrence.

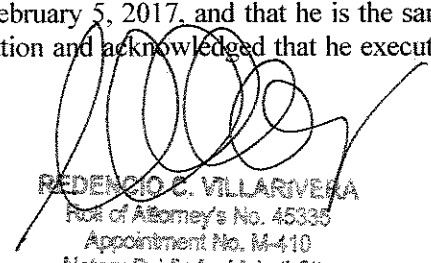
Done on this 13<sup>th</sup> day of December 2013, Makati City, Metro Manila, Philippines.



**VICTOR C. MACALINCAG**  
Affiant

**SUBSCRIBED AND SWORN**, to before me on this 16 day of December 2013, at Makati City, Metro Manila, by Victor C. Macalincag who has satisfactory proven to me his identity through his Philippine Passport with Passport No. EB4635867 valid until February 5, 2017, and that he is the same person who personally signed before me the foregoing Certification and acknowledged that he executed the same.

Doc. No. 697 ;  
Page No. 136 ;  
Book No. D ;  
Series of 2013.



**REDECIO C. VILLARIVERA**  
Notary of Attorney's No. 45335  
Appointment No. M-410  
Notary Public for Makati City  
Until December 31, 2013  
4<sup>th</sup> Floor, Dacon Building, 2281  
Pasong Tamo Extension, Makati City  
IBP No. 887140/Jan. 19 2012/Makati City  
PTR No. 3202168/Jan. 20, 2012/Makati City  
MCLE Compliance No. III-0117731/Jan. 23 2010