

# COVER SHEET

9	1	4	4	7	-	-	-	-	-	-	-
---	---	---	---	---	---	---	---	---	---	---	---

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		
										M	A	K	A	T	I	C	I	T	Y					

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

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

<b>888-3622</b> (Company Telephone Number)
---

1 2	3 1
-----	-----

(Fiscal Year)

1 7 - C
---------

(Form Type)

--	--

Month      Day  
(Annual Meeting)

--

(Secondary License Type, If Applicable)

<b>Corporate Finance Dept.</b>
--------------------------------

Dept. Requiring this Doc.

--

Amended Articles Number/Section

--

Total No. of Stockholders

Total Amount of Borrowings

--	--

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. **January 7, 2009**  
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>
<b>Common Shares</b>	<b>277,572,800</b>

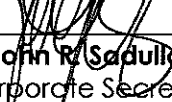
11. Indicate the item numbers reported herein: **Item 9(b).**

In compliance with the Manual on Corporate Governance of Semirara Mining Corporation, please find attached duly notarized Certification as to the attendance of Directors during Board Meetings for the year 2008.

**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. Sadullo  
Corporate Secretary

Date : January 7, 2009

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

**CERTIFICATION**

I, **JOHN R. SADULLO**, of legal age, Filipino, and with office address located at 2<sup>nd</sup> 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 2008, to wit:

a) Composition of the Board **BEFORE** the May 6, 2008 Annual Stockholders' Meeting:

Name of Directors	2008 Board Meetings		
	February 18	March 18	May 6 <sup>1</sup>
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 6, 2008 Annual Stockholders' Meeting:

Name of Directors	2008 Board Meetings			
	May 13 <sup>2</sup>	Aug. 7	Aug. 29	Nov. 11
David M. Consunji	✓	✓	✓	✓
Isidro A. Consunji	✓	✓	✓	✓
Victor A. Consunji	✓	✓	✓	✓
Jorge A. Consunji	✓	✓	✓	✓
Herbert M. Consunji	–	✓	✓	✓

<sup>1</sup> Annual Stockholders' Meeting.

<sup>2</sup> Organizational Meeting of the duly elected members of the Board of Directors.

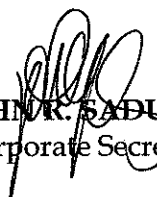
Ma. Edwina C. Laperal	—	✓	✓	✓
Cesar A. Buenaventura	—	✓	✓	—
Ma. Cristina C. Gotianun	✓	—	✓	✓
George G. San Pedro	✓	✓	✓	✓
Victor A. Macalincag*	✓	✓	✓	✓
Federico E. Puno*	—	✓	✓	✓

\*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 Code on Corporate Governance and/or adopted Manual on Corporate Governance of the Corporation.

IN ATTESTATION OF THE ABOVE, this certification was signed on the JAN 07 2009 day of January 2009 at Makati City, Metro Manila, Philippines.

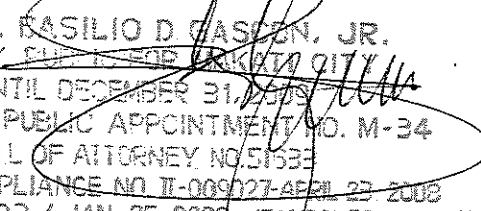
  
JOHN R. SADULLO  
Corporate Secretary

Countersigned by:

  
DAVID M. CONSUNJI  
Chairman of the Board

SUBSCRIBED AND SWORN, to before me on this JAN 07 2009 day of January 2009, 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. 343  
Book No. 69  
Page No. XXX  
Series of 2009.

  
ATTY. BASILIO D. GASCON, JR.  
NOTARY PUBLIC FOR MAKATI CITY  
UNTIL DECEMBER 31, 2011  
NOTARY PUBLIC APPOINTMENT NO. M-34  
ROLL OF ATTORNEY NO. 51533  
MCLE COMPLIANCE NO. II-009027-APRIL 23-2008  
IBP NO. 767783 / JAN. 05, 2009 / ZAMBALES CHAPTER  
PTR NO. 1567745/JANUARY 05, 2009  
2/F DMCI HOMES CORPORATE CENTRE  
1291 ADELARDO STREET, BANGKAL  
MAKATI CITY, METRO MANILA