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John R. Sadullo (Contact Person)																							(632) 888-3000/3055 (Company Telephone Number)										
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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. September 28, 2015

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

<u>1231</u> Postal Code

8. (632) 888-3000/3055 Fax No. (632) 888-3955

Issuer's telephone number, including area code

9. Semirara Mining Corporation

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

Title of Each Class

Number of Shares of Common Stock (Outstanding)

**Common Shares** 

1,068,750,000

11. Indicate the item numbers reported herein: <u>Item 9</u>.

In compliance with the Honorable Commission's requirement pursuant to SEC Memorandum Circular No. 20, Series of 2013 please be advised that the following directors/officers of the Corporation attended the Corporate Governance training program conducted by Risks, Opportunities, Assessment and Management, Inc. and Sycip Gorres Velayo & Co., respectively, duly accredited training providers of the Commission:

- 1. Isidro A. Consunji, Director & Chief Executive Officer
- 2. Victor A. Consunji, Director, President & Chief Operating Officer
- 3. Jorge A. Consunji, Director
- 4. Herbert M. Consunji, Director
- 5. Cesar A. Buenaventura, Director
- 6. Maria Cristina C. Gotianun, Director & Executive Vice President
- 7. Ma. Edwina C. Laperal, Director
- 8. Rogelio M. Murga, Independent Director
- 9. Nena D. Arenas, Vice President, Chief Governance Officer & Compliance Officer
- 10. Antonio R. Delos Santos, Vice-President for Treasury
- 11. Jose Anthony T. Villanueva, Vice-President for Marketing
- 12. Sharade E. Padilla, Asst. Vice-President for Banking and Investor Relations

For this purpose, please find attached photocopies of their Certificates of Attendance 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 : September 28, 2015



Risks, Opportunities, Assessment and Management (ROAM), Inc.

awards this

#### CERTIFICATE OF COMPLETION

to

# Isidro A. Consunji

for having completed the seminar on

#### **CORPORATE GOVERNANCE**

held on 21 April 2015 at NBS Conference Room, Quad Alpha Centrum, Mandaluyong City

Benjamin I. Espiritu, Ph.D.

President





# **Certificate of Attendance**

is presented to

# Victor A. Consunji

For having completed the seminar on

#### Corporate Governance

24 September 2015 9:00 a.m. to 2:00 p.m. Turf Room B, Manila Polo Club, McKinley Road, Makati City

Leonardo J. Matignas, Jr. Partner, SGV & Co.





# **Certificate of Attendance**

is presented to

# Jorge A. Consunji

For having completed the seminar on

#### **Corporate Governance**

24 September 2015 9:00 a.m. to 2:00 p.m. Turf Room B, Manila Polo Club, McKinley Road, Makati City

Leonardo J Matignas, Jr. Partner, SGV & Co.





## Certificate of Attendance

is presented to

# Herbert M. Consunji

For having completed the seminar on

## **Corporate Governance**

24 September 2015 9:00 a.m. to 2:00 p.m. Turf Room B, Manila Polo Club, McKinley Road, Makati City

Leonardo J. Matignas, Jr. Partner, SGV & Co.





## **Certificate of Attendance**

is presented to

#### Cesar A. Buenaventura

For having completed the seminar on

#### **Corporate Governance**

24 September 2015 9:00 a.m. to 2:00 p.m. Turf Room B, Manila Polo Club, McKinley Road, Makati City

Leonardo J. Matignas, Jr. Partner, SGV & Co.





## **Certificate of Attendance**

is presented to

Ma. Cristina C. Gotianun

For having completed the seminar on

#### **Corporate Governance**

24 September 2015 9:00 a.m. to 2:00 p.m. Turf Room B, Manila Polo Club, McKinley Road, Makati City

Leonardo J. Matignas, Jr. Partner, SGV & Co.





## **Certificate of Attendance**

is presented to

Ma. Edwina C. Laperal

For having completed the seminar on

#### **Corporate Governance**

24 September 2015 9:00 a.m. to 2:00 p.m. Turf Room B, Manila Polo Club, McKinley Road, Makati City

Leonardo J. Matignas, Jr. Partner, SGV & Co.





# **Certificate of Attendance**

is presented to

# Rogelio M. Murga

For having completed the seminar on

## **Corporate Governance**

24 September 2015 9:00 a.m. to 2:00 p.m. Turf Room B, Manila Polo Club, McKinley Road, Makati City

Leonardo J. Matignas, Jr. Partner, SGV & Co.





# **Certificate of Attendance**

is presented to

#### Nena D. Arenas

For having completed the seminar on

## **Corporate Governance**

24 September 2015 9:00 a.m. to 2:00 p.m. Turf Room B, Manila Polo Club, McKinley Road, Makati City

Leonardo J. Matignas, Jr.

Partner, SGV & Co.





## **Certificate of Attendance**

is presented to

#### Antonio R. Delos Santos

For having completed the seminar on

# **Corporate Governance**

24 September 2015 9:00 a.m. to 2:00 p.m. Turf Room B, Manila Polo Club, McKinley Road, Makati City

Leonardo J. Matignas

Partner, SGV & Co.





# **Certificate of Attendance**

is presented to

#### Jose Antonio T. Villanueva

For having completed the seminar on

# **Corporate Governance**

24 September 2015 9:00 a.m. to 2:00 p.m. Turf Room B, Manila Polo Club, McKinley Road, Makati City

Leonardo J. Matignas, Jr. Partner, SGV & Co.





## Certificate of Attendance

is presented to

#### Sharade E. Padilla

For having completed the seminar on

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24 September 2015 9:00 a.m. to 2:00 p.m. Turf Room B, Manila Polo Club, McKinley Road, Makati City

Leonardo J. Matignas, Jr.

Partner, SGV & Co.