

# COVER SHEET

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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)

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M A K A T I C I T Y																						

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

<b>John R. Sadullo</b> (Contact Person)
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<b>(632) 888-3000/3055</b> (Company Telephone Number)
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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> Dept. Requiring this Doc.
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 Amended Articles Number/Section
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 Total No. of Stockholders
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Total Amount of Borrowings	
 Domestic	 Foreign

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To be accomplished by SEC Personnel concerned

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File Number

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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. May 12, 2016  
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
- Postal Code: 1231
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  

<u>Title of Each Class</u>	<u>Number of Shares of Common Stock</u>
<b>Common Shares</b>	<u>(Outstanding)</u> <b>1,068,750,000</b>
11. Indicate the item numbers reported herein: Items 5 and 9.

**Item 5. Legal Proceeding**

Please be advised that today the Company is in receipt of a complaint docketed as "*Jimmy S. Juntilla, Complainant, vs. Semirara Mining and Power Corporation and Victor A. Consunji, President, Respondents, NLRC Case No. RAB-XI-04-00269-16, National Labor Relations Commission, Regional Arbitration Branch No. XI, Davao City.*" Complainant Juntilla ("Juntilla" for brevity) is a Dump Truck Driver at the Company's mine site in Semirara Island, Caluya, Antique. Juntilla alleged to have been illegally dismissed and now seeking separation pay from the Company. We shall advise the public of any further developments on the case.

**Item 9. Certification on Qualifications of Independent Director**

Pursuant to Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations, we are submitting herewith the Certifications on Qualification of Independent Director, duly notarized, of Messrs. Victor C. Macalincag and Rogelio M. Murga, elected as such at the Annual Stockholders' Meeting on May 2, 2016.

## Item 9. Press Release: SMPC allots P186M for CSR

### PRESS RELEASE



#### SMPC allots P186M for CSR

Integrated energy supplier Semirara Mining and Power Corporation (SMPC) is setting aside P186.3 million this year for its 5Es corporate social responsibility (CSR) program in Semirara Island, Antique.

The said CSR program focuses on education and skills training, environmental stewardship, economic empowerment, electrification and community infrastructure, and emergency preparedness.

More than half of its budget or P100 million will be used to construct 17 evacuation centers, 12 classrooms for the implementation of the K-12 program, a seaport and an ice storage plant to support the local fishermen.

Around P30 million will go to the company's marine biology and other environmental initiatives. To promote reef rehabilitation and aquatic biodiversity in the island, SMPC has been reseeded endangered giant clams since 2006. To date, it has reseeded over 38,000 giant clams in the area.

SMPC will invest the remaining P56 million to build community facilities that will promote health and wellness among the island residents.

"We are committed to creating shared value for our host communities through our 5Es program. Our goal is to provide them with growth opportunities and an enabling environment so they can improve their quality of life," said SMPC President and COO Victor A. Consunji.

Last year, the 5Es program of SMPC was selected as a Finalist under the CSR category of the Platts Global Energy Awards, dubbed as "the Oscars of the energy industry".

The CSR program was chosen after it was shown to have resulted in high-value employment, reliable electricity, potable water, well-maintained schools, better infrastructure and a thriving local economy for the host community.

**Photo caption:** *Semirara Marine Hatchery Laboratory Head Dr. Ronnie P. Estrellada carries one of the giant clams reseeded in the coastal waters of Semirara Island. Last year, SMPC clinched the first runner-up award in the CSR category of the 2015 ASEAN Energy Awards in Kuala Lumpur, Malaysia. The company won for its reef rehabilitation program which involved the spawning and reseeded of endangered giant clams.*

#### 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 : May 12, 2016

## 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 and Power 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.	Director	2012 to present
Asian Alliance Investment Corp.	Director	2013 to present
PhilWeb Corporation*	Independent Director	2014 to present
Alphaland Corporation	Independent Director	2014 to present

*\* listed company*

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 6<sup>th</sup> day of May 2016, Makati City, Metro Manila, Philippines.

  
**VICTOR C. MACALINCAG**  
Affiant

**SUBSCRIBED AND SWORN**, to before me on this MAY 12 2016 day of May 2016, 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. 260 ;  
Page No. 52 ;  
Book No. 1 ;  
Series of 2016.

**Atty. RENEZIO C. VILLARIVERA**  
Notary Public for Makati City  
For the term ending December 31 2017  
Roll No. 45335; Appointment No. M-296  
4<sup>th</sup> Floor Dacon Building No. 2281  
Pasong Tamo Extension Makati City  
IBP No. 1022970/Jan. 7, 2016/Makati City  
PTR No. 5330653/ Jan. 7, 2016/Makati City  
MCLE No. IV-0020719, June 17, 2012

## CERTIFICATION OF INDEPENDENT DIRECTOR

I, **ROGELIO M. MURGA**, of legal age, Filipino, with address located at No. 5 Kalaw, Miranila Homes, Brgy. Pasong Tamo, 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 and Power Corporation (the "Corporation");
2. That I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
Private Infra Dev Corporation	Chairman and CEO	2009 – Present
Meralco Industrial Engineering Services Corp.	Independent Director	2007 – Present
SEM-Calaca Power Corporation	Independent Director	February 20, 2015 - 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 6<sup>th</sup> day of May 2016, Makati City, Metro Manila, Philippines.

  
**ROGELIO M. MURGA**  
Affiant

**SUBSCRIBED AND SWORN** to before me on this MAY 12 2016 day of May 2016, affiant exhibited to me his Philippine Passport with No. EC3766038 and will expire on March 22, 2020 bearing his photograph and signature, and that he is the same person who personally signed before me the foregoing Certification and acknowledged that he executed the same.

Doc. No. 259 ;  
Page No. 52 ;  
Book No. 1 ;  
Series of 2016.

Atty. **REYENCIO C. VILLARIVERA**  
Notary Public for Makati City  
For the term ending December 31 2017  
Roll No. 45335; Appointment No. M-296  
4<sup>th</sup> Floor Dacon Building No. 2281  
Pasong Tamo Extension Makati City  
IBP No. 1022970/Jan. 7, 2016/Makati City  
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