

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)

2 n d F l o o r D M C I P L A Z A
2 2 8 1 D O N C H I N O R O C E S A V E N U E
M A K A T I C I T Y

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

John R. Sadullo
(Contact Person)

(632) 888-3000/3055
(Company Telephone Number)

1 2 3 1

(Fiscal Year)

1 7 - C

(Form Type)

Month Day

(Annual Meeting)

(Secondary License Type, If Applicable)

Corporate Finance Dept.

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

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. September 14, 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. (2) 888-3000/3055 Fax No. (2) 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> <u>(Outstanding)</u> |
|----------------------------|---|
| Common Shares | 1,068,750,000 |
11. Indicate the item numbers reported herein: **Item 9.**

Please be informed that Mr. Victor C. Macalincag, Independent Director of Semirara Mining and Power Corporation (the "Corporation"), has advised us today of his resignation as Independent Director of PhilWeb Corporation effective September 13, 2016. Thus, pursuant to Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations, we are submitting herewith his Amended Certification on Qualifications of Independent Director, duly notarized.

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 14, 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 |
| 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 14th day of September 2016, Makati City, Metro Manila, Philippines.



VICTOR C. MACALINCAG
Affiant

SUBSCRIBED AND SWORN, to before me on this 14th ~~2016~~ of September 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.

Atty. **EADENOR L. VISLARIVERA**

Notary Public for Makati City
For the term ending December 31 2017
Roll No. 45335; Appointment No. M-296
4th 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

Doc. No. 138 ;
Page No. 28 ;
Book No. IV ;
Series of 2016.