

# 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 No. of Stockholders

Domestic

Foreign

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To be accomplished by SEC Personnel concerned

File Number

\_\_\_\_\_

LCU

Document ID

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Cashier

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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. October 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. (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> <u>(Outstanding)</u>
<b>Common Shares</b>	<b>1,065,286,430</b>
11. Indicate the item numbers reported herein: **Item 9.**

At the meeting held today, October 14, 2016, the Board of Directors of Semirara Mining and Power Corporation (the "Corporation" or "SCC") approved the extension of the Corporation's Buy-Back Program for a period of sixty (60) days beginning October 18, 2016, under the same terms and conditions as resolved by the Board of Directors at its meeting held last August 15, 2016, that is, the buy-back of the Corporation's shares shall not exceed 20 million common shares at the prevailing market price. The total amount appropriated for the buy-back program remained at PhP1.5 billion. As of date, shares acquired under the buy-back is 3,463,570.

**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 : October 14, 2016