

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. **February 20, 2018**
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. **N.A.**
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 | 4,256,129,420 |
11. Indicate the item numbers reported herein: **Item No. 9.**

A. **Corporate Governance Training Program for year 2018**

In compliance with the Honorable Commission's requirement pursuant to SEC Memorandum Circular No. 20, Series of 2013 please be advised that the following Director and/or Officer of Semirara Mining and Power Corporation attended the Corporate Governance Training Program for the year 2018 led by the Institute of Corporate Directors, duly accredited training provider of the Commission:

1. Rogelio M. Murga – Independent Director
2. Honorio O. Reyes-Lao – Independent Director
3. Cesar A. Buenaventura – Director
4. Josefa Consuelo C. Reyes – Director
5. Luz Consuelo A. Consunji – Director
6. Nena D. Arenas – VP, Chief Governance Officer & Compliance Officer

Attached for this purpose are their Certificates of Attendance for your immediate reference.

B. Notice of Analysts' Briefing

This is to notify the Exchange that the Corporation will be holding an Analysts' Briefing on the following schedule:

| | |
|---------------|---|
| Date | February 26, 2018 (Monday) |
| Time | 10:30 a.m. |
| Venue | Training Rooms 1, 2 and 3, DMCI Annex Bldg. 2278 Don Chino Roces Avenue, Makati City |
| Agenda | Fourth Quarter 2017 Results and business updates |

Interested parties are required to register and confirm their attendance on or before 5:00 p.m. on February 23, 2018.

To register, kindly email the secretariat at fblota@semirarampc.com.

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 : February 20, 2018



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Rogelio M. Murga

Semirara Mining & Power Corporation

for having attended

The Distinguished Corporate Governance Speaker Series

held on

13th February 2018

*at Ascott Bonifacio Global City Manila,
Taguig City, Metro Manila, Philippines.*



Alfredo E. Pascual
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Honorio Reyes-Lao

DMCI Holdings

for having attended

The Distinguished Corporate Governance Speaker Series
held on

13th February 2018

*at Ascott Bonifacio Global City Manila,
Taguig City, Metro Manila, Philippines.*



Alfredo E. Pascual
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Cesar A. Buenaventura

Semirara Mining & Power Corporation

for having attended

The Distinguished Corporate Governance Speaker Series
held on

13th February 2018

*at Ascott Bonifacio Global City Manila,
Taguig City, Metro Manila, Philippines.*



Alfredo E. Pascual
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Josefa Consuelo C. Reyes

Semirara Mining & Power Corporation

for having attended

The Distinguished Corporate Governance Speaker Series
held on

13th February 2018

*at Ascott Bonifacio Global City Manila,
Taguig City, Metro Manila, Philippines.*



Alfredo E. Pascual
Chief Executive Officer



Institute of Corporate Directors

presents this

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Luz Consuelo A. Consunji

Semirara Mining & Power Corporation

for having attended

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Alfredo E. Pascual
Chief Executive Officer



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Nena Arenas

Semirara Mining & Power Corporation

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Taguig City, Metro Manila, Philippines.*



Alfredo E. Pascual
Chief Executive Officer

