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| | John R. Sadullo | | | | | | | | | | | | | | | | | (632) 888-3000/3055 | | | | | | | | | | | | | | |
| (Contact Person) (Company Telephone Number) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| | Corporate Finance Dept. Dept. Requiring this Doc. Amended Articles Number/Section | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Dept. Requiring this DOC. | | | | | | | | | | | | | | | | | | | Total Amount of Borrowings | | | | | | | | | | | | | |
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| Total No. of Stockholders | | | | | | | | | | | | | | | | | Do | mes | tic | | | | Fc | reig | n | | | | | | | |
| To be accomplished by SEC Personnel concerned | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | To be accomplished by SEC Personnel concerned | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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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. | <u>February</u> | 21, | 2019 |
|----|-----------------|-----|------|
| | | | |

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

(SEC Use Only) Industry Classification Code:

7. 2/F, DMCI Plaza, 2281 Chino Roces Avenue, Makati City

Postal Code

1231

Address of principal office

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

Title of Each Class

Number of Shares of Common Stock

Common Shares

(Outstanding) 4,250,547,620

11. Indicate the item numbers reported herein: <u>Item No. 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 director/officer of Semirara Mining and Power Corporation attended the Corporate Governance Training Program for the year 2019 led by the Institute of Corporate Directors, duly accredited training provider of the Commission:

- 1. Josefa Consuelo C. Reyes Director
- 2. Nena D. Arenas VP, Chief Governance Officer & Compliance Officer

Attached for this purpose are 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.

Semirara Mining and Power Corporation Issuer

JOHN R. SADULLO Signature and Title

VP-Legal & Corporate Secretary

Date February 21, 2019



presents this

Certificate of Participation

to

Josefa Consuela C. Reyes

Semirara Mining and Power Corporation

for having participated in

Distinguished Corporate Governance Speaker Series

held on

Thursday, 21 February 2019 at Makati Diamond Residences, Makati City, Metro Manila, Philippines.

Alfredo E. Pascual

Chief Executive Officer



presents this

Certificate of Participation

to

Nena D. Arenas

Semirara Mining and Power Corporation

for having participated in

Distinguished Corporate Governance Speaker Series

held on

Thursday, 21 February 2019 at Makati Diamond Residences, Makati City, Metro Manila, Philippines.

Alfredo E. Pascual

Chief Executive Officer