COVER SHEET

																					0	0	0	0	0	0	0	9	1	4	4	7
																							S	EC I	Regi	stra	tion	Nu	mbe	r		
				S	Ε	M	I	R	A	R	A		M	I	N	I	N	G		A	N	D		P	0	W	Ε	R				
											С	0	R	Р	0	R	Α	Т	I	0	N											
_														(Cor	npa	ny's	Ful	l Na	me)													
	1					2	n	d		F	l	О	0	r		Ď	м	С	ı		Р	L	Α	Z	Α							
	<u> </u>		1	2	_	l	<u>''</u>	1	_						 NI	l	//\			_			_		l		L.	 				
			2	2	8	1		D	0	N		С	Н	1	N	0		R	0	С	E	S		Α	٧	Ε	N	U	Ε			
												M	A	K	A	Т	ı		С	ı	Т	Υ										
										(D								C:1	/ -		(D.	L										
	(Business Address: No. Street City/Town/Province)																															
John R. Sadullo (Contact Person) 888-3000 (Company Telephone Nu								Num	ber	·)																						
1	2]	3	1										1	7	_	С															
														ype)										Мо			Do				
(Fiscal Year)																	1							(Ar	nnua	l Me	etir	ng)				
										1	(Sec	onda	ary I	Lice	nse	Тур	e, If	App	olica	able) —										
CFD																																
Dept. Requiring this Doc.																			Amended Articles Number/Section Total Amount of Borrowings													
																								IULa	IL AII	iloui		I BO	IIOW	rings		
Total No. of Stockholders																				Do	mes	tic				Fo	reig	n				
	To be accomplished by SEC Personnel concerned																															
	To be accomplished by SEC Personnel concerned																															
			Fil	e N	umb	er									LC	11					-											
																.0																
Document ID											Cas	hier					-															
Γ'										7																						
				S T	A M	ΡS																										
															Rem	nark	s: P	leas	e us	e Bl	_ACk	(ink	for	sca	nnir	ig pu	irpo	ses.				

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.	March 22, 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. <u>Philippines</u>	6. (SEC Use Only)
Province, country or other jurisdiction of	Industry Classification Code:
incorporation	

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

<u>1231</u>

Address of principal office

Postal Code

8. **(2)** 888-3555 Fax No. **(2)** 888-3955

Issuer's telephone number, including area code

9. 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

4,250,547,620

11. Indicate the item numbers reported herein: Item 9.

a. Final List of Nominees to the Board

The Corporate Governance Committee of Semirara Mining and Power Corporation (the "Corporation") at its meeting held today, approved the final list of nominees to the Board of Directors for the Annual Stockholders' Meeting on May 6, 2019, as follows:

A. Regular Directors:

- 1. ISIDRO A. CONSUNJI
- 2. JORGE A. CONSUNJI
- 3. HERBERT M. CONSUNJI
- 4. CESAR A. BUENAVENTURA
- 5. MARIA CRISTINA C. GOTIANUN
- 6. MA. EDWINA C. LAPERAL
- 7. JOSEFA CONSUELO C. REYES
- 8. LUZ CONSUELO A. CONSUNJI
- 9. NESTOR D. DADIVAS

B. Independent Directors:

- 1. ROGELIO M. MURGA
- 2. HONORIO O. REYES-LAO

The background and business experiences of the foregoing nominees will be reflected in the Corporation's Information Statement to be filed with the Commission and the Exchange.

b. Press Release: SMPC spends P2.9B on Panian pit rehab

Integrated energy company Semirara Mining and Power Corporation spent P2.92 billion in 2018 to accelerate the rehabilitation of the southern portion of its Panian pit in Semirara Island.

Of the total amount, P1.83 billion was used to acquire dump trucks, excavators and other support equipment to ramp up the company's stripping and hauling operations. Over P1 billion was spent on fuel, labor and other cash costs.

In December 2017, the Department of Energy (DOE) directed SMPC to expedite the backfilling of Panian pit (south portion) to serve as a model for open pit mine rehabilitation in the Philippines.

A year later, SMPC has unloaded 120 million bank cubic meters (BCM) of overburden materials into the southern portion of Panian pit, bringing the current elevation to 0 meters, a dramatic improvement from its starting elevation of -260 meters.

260 meters is roughly the height of a 78-story building.

Once the pit has been completely filled-in, SMPC will put humic acid, compost and other materials to restore soil nutrients in the area, before proceeding with reforestation. SMPC will then plant tree species that are endemic in the area.

Panian pit was shut down in September 2016 following the depletion of its mineable coal reserves, as certified by DOE. Since then, SMPC has moved its operations to the Molave and Narra pits.

SMPC is the only vertically-integrated power producer in the country that mines its own fuel source, allowing it to generate affordable baseload power.

Photos of Panian pit (southern portion)





c. Attendance in Corporate Governance Training Program

The Manual on Corporate Governance of Semirara Mining and Power Corporation (the "Corporation") recommends an annual training for all its directors as a matter of continuous professional education as well as to maintain and enhance their skills. In this regard, we wish to disclose that the following directors and/or officers of the Corporation attended the University of Asia and the Pacific's "GRI and Sustainability: Strategies for Future-Proofing Sustainable Business & Investments":

- 1. Isidro A. Consunji Chairman of the Board
- 2. Cesar A. Buenaventura Director
- 3. Jorge A. Consunji Director
- 4. Herbert M. Consunji Director
- 5. Luz Consuelo A. Consunji Director
- 6. Honorio O. Reyes-Lao Independent Director
- 7. 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.

Issuer : Semirara Mining and Power Corporation

Signature and Title :

John R. Sadullo

VP Legal & Corporate Secretary

Date : March 22, 2019



THIS CERTIFICATE OF TRAINING IS PRESENTED TO

ISIDRO A. CONSUNJI

FOR HAVING COMPLETED THE TRAINING ON

GRI and Sustainability: Strategies for Future-Proofing Sustainable Business & Investments

February 13, 2019 8:00-5:00 pm DMCI Annex, Makati City PROFESSOR COLIN LEGARDE HUBO

EXECUTIVE DIRECTOR, UA&P-CSR

DR. WINSTON CONRAD B. PADOJINOG, DBA
PRESIDENT

Bernando M. VILLEGAS, PHD



THIS CERTIFICATE OF TRAINING IS PRESENTED TO

CESAR A. BUENAVENTURA

FOR HAVING COMPLETED THE TRAINING ON

GRI and Sustainability: Strategies for Future-Proofing Sustainable Business & Investments

February 13, 2019 8:00-5:00 pm DMCI Annex, Makati City PROFESSOR COLIN LEGARDE HUBO

EXECUTIVE DIRECTOR, UA&P-CSR

DR. WINSTON CONRAD B. PADOJINOG, DBA
PRESIDENT

Bernando M. VILLEGAS, PHD



THIS CERTIFICATE OF TRAINING IS PRESENTED TO

JORGE A. CONSUNJI

FOR HAVING COMPLETED THE TRAINING ON

GRI and Sustainability: Strategies for Future-Proofing Sustainable Business & Investments

February 13, 2019 8:00-5:00 pm DMCI Annex, Makati City PROFESSOR COLIN LEGARDE HUBO
EXECUTIVE DIRECTOR, UA&P-CSR

DR. WINSTON CONRAD B. PADOJINOG, DBA

Bernando M. Villegas DR. BERNANDO M. VILLEGAS, PHD



THIS CERTIFICATE OF TRAINING IS PRESENTED TO

HERBERT M. CONSUNJI

FOR HAVING COMPLETED THE TRAINING ON

GRI and Sustainability: Strategies for Future-Proofing Sustainable Business & Investments

February 13, 2019 8:00-5:00 pm DMCI Annex, Makati City PROFESSOR COLIN LEGARDE HUBO
EXECUTIVE DIRECTOR, UA&P-CSR

DR. WINSTON CONRAD B. PADOJINOG, DBA

Bernando M. Villegas DR. BERNANDO M. VILLEGAS, PHD



THIS CERTIFICATE OF TRAINING IS PRESENTED TO

LUZ CONSUELO A. CONSUNJI

FOR HAVING COMPLETED THE TRAINING ON

GRI and Sustainability: Strategies for Future-Proofing Sustainable Business & Investments

February 13, 2019 8:00-5:00 pm DMCI Annex, Makati City PROFESSOR COLIN LEGARDE HUBO
EXECUTIVE DIRECTOR, UA&P-CSR

DR. WINSTON CONRAD B. PADOJINOG, DBA
PRESIDENT

Bernando M. VILLEGAS, PHD



THIS CERTIFICATE OF TRAINING IS PRESENTED TO

HONORIO O. REYES-LAO

FOR HAVING COMPLETED THE TRAINING ON

GRI and Sustainability: Strategies for Future-Proofing Sustainable Business & Investments

February 13, 2019 8:00-5:00 pm DMCI Annex, Makati City PROFESSOR COLIN LEGARDE HUBO

EXECÚTIVE DIRECTOR, UA&P-CSR

DR. WINSTON CONRAD B. PADOJINOG, DBA
PRESIDENT

Bernando M. Villegas, PHD



THIS CERTIFICATE OF TRAINING IS PRESENTED TO

NENA D. ARENAS

FOR HAVING COMPLETED THE TRAINING ON

GRI and Sustainability: Strategies for Future-Proofing Sustainable Business & Investments

February 13, 2019 8:00-5:00 pm DMCI Annex, Makati City PROFESSOR COLIN LEGARDE HUBO

DR. WINSTON CONRAD B. PADOJINOG, DBA

DR. BERNANDO M. VILLEGAS, PHD