

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)

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M A K A T I C I T Y																																													

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

John R. Sadullo (Contact Person)

(632) 8888-3000/3055 (Company Telephone Number)
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1	2	3	1
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(Fiscal Year)

1	7	-	C
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(Form Type)

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Month Day
(Annual Meeting)

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(Secondary License Type, If Applicable)

Corporate Finance Dept. Dept. Requiring this Doc.
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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings	
Domestic	Foreign

To be accomplished by SEC Personnel concerned

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File Number

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Document ID

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STAMPS

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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. July 3, 2020
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>
Common Shares	<u>(Outstanding)</u> 4,250,547,620
11. Indicate the item numbers reported herein: Items 4 and 9.

A. Results of Annual Stockholders' Meeting

At the Annual Stockholders' Meeting of Semirara Mining and Power Corporation (the "Corporation") held today, July 3, 2020, 10:00 a.m., conducted by remote communication through livestreaming, where a quorum existed, the following items in the Agenda were taken up, duly approved and voted upon by the stockholders:

1. Agenda No. 4. Approval of minutes of previous Stockholders' Meeting held on May 6, 2019.
2. Agenda No. 5. Approval of Management Report.
3. Agenda No. 6. Approval of the Audited Financial Statements for 2019.
4. Agenda No. 7. Ratification of the acts of the Board of Directors and Management from the date of the last Annual Stockholders' Meeting up to the date of this meeting.
5. Agenda No. 8. Election of Directors for 2020-2021:
 - a. Regular Director
 1. Isidro A. Consunji
 2. Jorge A. Consunji

3. Cesar A. Buenaventura
4. Herbert M. Consunji
5. Maria Cristina C. Gotianun
6. Ma. Edwina C. Laperal
7. Josefa Consuelo C. Reyes
8. Luz Consuelo A. Consunji

b. Independent Director

1. Rogelio M. Murga
2. Honorio O. Reyes-Lao
3. Antonio Jose U. Periquet, Jr.

6. Agenda No. 9. Approval of appointment of Independent External Auditor, Sycip Gorres Velayo & Co. for fiscal year 2020.

B. Results of Organizational Meeting

Following the stockholders' meeting held today, the Board of Directors convened and organized themselves by the election of officers and appointment of members in the existing Committees of the Corporation to serve as such until their successors shall have been duly elected and qualified, to wit:

1. Principal Officers:

No.	Names	Position
1.	Isidro A. Consunji	Chairman of the Board & Chief Executive Officer
2.	Maria Cristina C. Gotianun	President, Chief Operating Officer & Chief Risk Officer
3.	Junalina S. Tabor	Vice President, Chief Finance Officer
4.	Jaime B. Garcia	Vice President, Procurement & Logistics
5.	Nena D. Arenas	Vice President, Chief Governance Officer & Compliance Officer
6.	John R. Sadullo	Vice President, Legal; Corporate Secretary; & Corporate Information Officer
7.	Antonio R. Delos Santos	Vice President, Treasury
8.	Jose Anthony T. Villanueva	Vice President, Marketing for Coal
9.	Andreo O. Estrellado	Vice President, Power Market & Commercial Operations
10.	Ruben P. Lozada	Vice President, Mining Operations & Resident Manager
11.	Carla Cristina T. Levina	Vice President, Chief Audit Executive
12.	Jojo L. Tandoc	Vice President, Human Resources & Organizational Development
13.	Karmine Andrea S.J. Ching	Asst. Vice President, Corporate Planning Power

2. Board Committees:

- a. Audit Committee:
- | | | |
|-----------------------------------|---|----------|
| 1. Antonio Jose U. Periquet, Jr.- | - | Chairman |
| 2. Rogelio M. Murga | - | Member |
| 3. Honorio O. Reyes-Lao | - | Member |
| 4. Herbert M. Consunji | - | Member |
- b. Corporate Governance Committee:
- | | | |
|-------------------------------|---|----------|
| 1. Honorio O. Reyes-Lao | - | Chairman |
| 2. Rogelio M. Murga | - | Member |
| 3. Maria Cristina C. Gotianun | - | Member |
- c. Risk Committee:
- | | | |
|-------------------------|---|----------|
| 1. Rogelio M. Murga | - | Chairman |
| 2. Honorio O. Reyes-Lao | - | Member |
| 3. Isidro A. Consunji | - | Member |

The Board of Directors of the Corporation appointed Mr. Rogelio M. Murga as Lead Director in compliance with the Code of Corporate Governance for Publicly-Listed Companies (SEC Memorandum Circular No. 19, Series of 2016). The functions of the lead director include, among others, the following: (a) serves as an intermediary between the Chairman and the other directors when necessary; (b) convenes and chairs meetings of the non-executive directors; and (c) contributes to the performance evaluation of the Chairman, as required.

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 : July 3, 2020