

COVER SHEET

0 0 0 0 0 0 0 9 1 4 4 7

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)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

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 13, 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> <u>(Outstanding)</u>
<b>Common Shares</b>	<b>4,250,547,620</b>
11. Indicate the item numbers reported herein: **Item 9.**

Pursuant to Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations, we are submitting herewith SEC Form 17-C with attached Certifications of Independent Director, duly notarized, of Rogelio M. Murga, Honorio O. Reyes-Lao, and Antonio Jose U. Periquet, Jr. elected as such at the Annual Stockholders' Meeting of the Corporation held on July 3, 2020.

**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 13, 2020

Republic of the Philippines }  
\_\_\_\_\_ } S.S.

### CERTIFICATION OF INDEPENDENT DIRECTOR


I, **ROGELIO M. MURGA**, of legal age, Filipino, with address located at No. 5 Kalaw, Miranila Homes, Brgy. Pasong Tamo, Quezon City, after being duly sworn to in accordance with law do hereby declare that:

1. I am an independent director of Semirara Mining and Power Corporation (the "Corporation") and have been its independent director since November 11, 2014.
2. I am affiliated with the following companies or organizations (including Government-Owned and Controlled Corporations):

Company/Organization	Position/Relationship	Period of Service
Private Infra Dev Corporation	Chairman and CEO	2009 – Present
Meralco Industrial Engineering Services Corp.	Independent Director	2007 – Present
SEM-Calaca Power Corporation	Independent Director	2015 – Present
Southwest Luzon Power Generation Corporation	Independent Director	2017 – Present

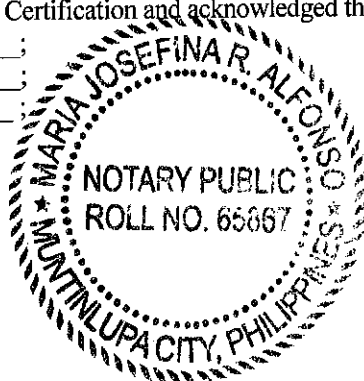
3. I possess all the qualifications and none of the disqualifications to serve as an independent director of the Corporation, as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances.
4. I am not related to any of the directors/officers/substantial shareholders of the Corporation, its subsidiaries and affiliates, nor a relative in any other way than the relationship provided under Rule 38.2.3 of the Securities Regulation Code.
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
6. I am not an officer or director of any government agency.
7. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.
8. That I shall inform the Corporate Secretary of the Corporation of any changes in the above-mentioned information within five (5) days from its occurrence.


Done on this \_\_\_\_\_ day of JUL 13 2020 2020, Makati City, Metro Manila, Philippines.

  
**ROGELIO M. MURGA**  
Affiant

**SUBSCRIBED AND SWORN** to before me on this \_\_\_\_\_ day of JUL 13 2020 2020, affiant exhibited to me his Philippine Passport with No. EC3766038 and will expire on March 22, 2020 bearing his photograph and signature, and that he is the same person who personally signed before me the foregoing Certification and acknowledged that he executed the same.

Doc. No. 486 ;  
Page No. 99 ;  
Book No. N ;  
Series of 2020.



  
**MARIA JOSEFINA R. ALFONSO**  
Notary Public, Muntinlupa City  
Appointment No. NC-19-022 until 31 December 2020  
Unit 505, Richville Corporate Tower, 1107 Alabang Zapote Rd.  
Ayala Alabang, Muntinlupa City 1780  
Roll of Attorneys No. 65867  
IBP LRN No. 015215; PPLM Chapter  
PTR No. 3252164; 01/03/2017, Muntinlupa City  
MCLE Compliance No. VI-0015310; 11/10/2018

**CERTIFICATION OF INDEPENDENT DIRECTOR**

I, **HONORIO O. REYES-LAO**, of legal age, Filipino, with address located at No. 10 Dampol St., Damar Village, Quezon City, after being duly sworn to in accordance with law do hereby declare that:

1. I am an independent director of Semirara Mining and Power Corporation (the "Corporation") and have been its independent directors since May 2, 2017.
2. I am affiliated with the following companies or organizations (including Government-Owned and Controlled Corporations):

Company/Organization	Position/Relationship	Period of Service
DMCI Holdings, Inc.*	Independent Director	2009-present
Philippine Business Bank*	Director	2010-present
Space2Place, Inc.	Chairman, Director	2014-present
Southwest Luzon Power Generation Corporation	Independent Director	2017-Present
SEM-Calaca Power Corporation	Independent Director	2017-Present

\*listed company

3. I possess all the qualifications and none of the disqualifications to serve as an independent director of the Corporation, as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances.
4. I am not related to any of the directors/officers/substantial shareholders of the Corporation, its subsidiaries and affiliates, nor a relative in any other way than the relationship provided under Rule 38.2.3 of the Securities Regulation Code.
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
6. I am not an officer or director of any government agency.
7. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.
8. That I shall inform the Corporate Secretary of the Corporation of any changes in the above-mentioned information within five (5) days from its occurrence.

Done on this \_\_\_\_ day of JUL 13 2020 2020, Makati City, Metro Manila, Philippines.

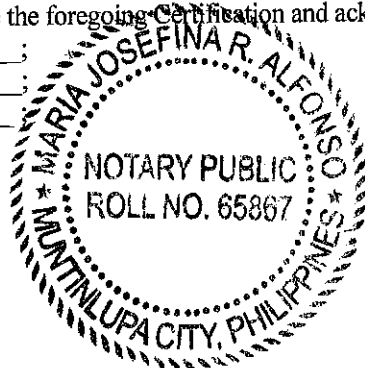
  
**HONORIO O. REYES-LAO**

Affiant

**SUBSCRIBED AND SWORN** to before me on this JUL 13 2020 day of 2020,

affiant exhibited to me his Philippine Passport with No. EC0087958 issued on January 23, 2014 at DFA, Manila bearing his photograph and signature, and that he is the same person who personally signed before me the foregoing Certification and acknowledged that he executed the same.

Doc. No. 465 ;  
Page No. 90 ;  
Book No. N ;  
Series of 2020.



  
**MARIA JOSEFINA R. ALFONSO**  
Notary Public, Muntinlupa City

Appointment No. NC-19-022 until 31 December 2020  
Unit 505, Richville Corporate Tower, 1107 Alabang Zapote Rd.  
Ayala Alabang, Muntinlupa City 1780  
Roll of Attorneys No. 65867  
IBP LRN No. 015215; PPLM Chapter  
PTR No. 3252164; 01/03/2019; Muntinlupa City  
NCLC Compliance No. WLO015310; 11/10/2019

**CERTIFICATION OF INDEPENDENT DIRECTOR**

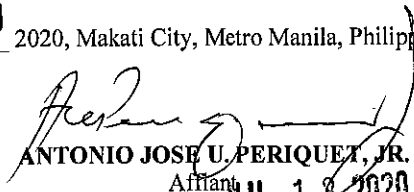
I, **ANTONIO JOSE U. PERIQUET, JR.**, of legal age, Filipino, with address located at No. 27 Banaba Road, Forbes Park, Makati City, after being duly sworn to in accordance with law do hereby declare that:

1. I am an Independent Director of Semirara Mining and Power Corporation (the "Corporation") since August 9, 2019.
2. I am affiliated with the following companies or organizations (including Government-Owned and Controlled Corporations):

Company/Organization	Position/Relationship	Period of Service
<b>Listed</b>		
ABS-CBN Corporation	Independent Director	2013-Present
Ayala Corporation	Independent Director	2010-Present
Bank of the Philippine Islands	Independent Director	2012-Present
Max's Group of Companies	Independent Director	2014-Present
Philippine Seven Corporation	Independent Director	2010-Present
DMCI Holdings, Inc.	Independent Director	2010-Present
<b>Non-Listed</b>		
ABS-CBN Holdings Corporation	Independent Director	2012-Present
Albizia ASEAN Tenggara Fund	Independent Director	2015-Present
BPI Asset Management and Trust Corporation	Chairman	2017-Present
BPI Capital Corporation	Independent Director	2010-Present
BPI Family Savings Bank, Inc.	Independent Director	2012-Present
Campden Hill Advisors, Inc.	Chairman	2014-Present
Campden Hill Group, Inc.	Chairman	2011-Present
Pacific Main Properties and Holdings	Chairman	1998-Present
Lyceum of the Philippines University	Trustee	2010-Present
The Straits Wine Co. Inc.	Director	2009-Present

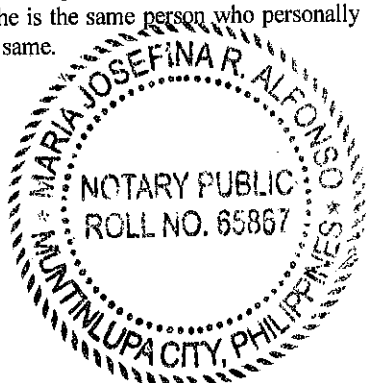
3. I possess all the qualifications and none of the disqualifications to serve as an independent director of the Corporation, as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances.
4. I am not related to any of the directors/officers/substantial shareholders of the Corporation, its subsidiaries and affiliates, nor a relative in any other way than the relationship provided under Rule 38.2.3 of the Securities Regulation Code.
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
6. I am not an officer or director of any government agency.
7. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.
8. That I shall inform the Corporate Secretary of the Corporation of any changes in the above-mentioned information within five (5) days from its occurrence.


Done on this \_\_\_\_\_ day of JUL 13 2020 2020, Makati City, Metro Manila, Philippines.

  
**ANTONIO JOSE U. PERIQUET, JR.**  
Affiant JUL 13 2020

**SUBSCRIBED AND SWORN** to before me on this \_\_\_\_\_ day of JUL 13 2020 2020, affiant exhibited to me his Philippine Passport with No. P6023226A and will expire on February 12, 2028 bearing his photograph and signature, and that he is the same person who personally signed before me the foregoing Certification and acknowledged that he executed the same.

Doc. No. 487 ;  
Page No. 99 ;  
Book No. A ;  
Series of 2020.



  
**MARIA JOSEFINA R. ALFONSO**  
Notary Public, Muntinlupa City  
Appointment No. NC-19-022 until 31 December 2020  
Unit 505, Richville Corporate Tower, 1107 Alabang Zapote Rd,  
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