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John R. Sadullo (Contact Person)																		(632) 888-3000/3055 (Company Telephone Number)														
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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>December 1, 2020</u> Date of Report

2. SEC Identification No.: <u>91447</u> 3. BIR Tax Identification No.: <u>000-190-324-000</u>

4. SEMIRARA MINING AND POWER CORPORATION

Exact name of issuer as specified in its charter

5. Philippines 6. Industry Classification Code:

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

i City 1231 Postal Code

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 (Outstanding)

**Common Shares** 

4,250,547,620

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 Certification of Independent Director, duly notarized, of Antonio Jose U. Periquet, Jr. in view of his notice to the Corporation that he is no longer a director of ABS-CBN Holdings Corporation.

## **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 : December 1, 2020

### CERTIFICATION OF INDEPENDENT DIRECTOR

I, ANTONIO JOSE U. PERIQUET, JR., of legal age, Filipino, with address located at No., 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
Listed		
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
Non-Listed	· · · · · · · · · · · · · · · · · · ·	
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
Sem-Calaca Power Corporation	Independent Director	2020-Present
Southwest Luzon Power Generation Corporation	Independent Director	2020-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.

	t other SEC issuances.	ementing Rules and Reg	guiations, Code of Corporate
8. That I shall int	orm the Corporate Secretary of the	he Corporation of any ch	anges in the above-mentioned
information wit	hin five (5) days from its occurren	ce.	
Done on this 27 <sup>th</sup> da	y of November 2020, Makati City	Metro Manila, Philippin	es.
	ANTO	ONIO JOSE U. PERIOU	E1/1D
	ANIC	Affiant	E & JK.
SUBSCRIBED AN	D SWORN to before me on this	DE Gay 01 711711	2020, affiant exhibited
	t with No. and will e		
signature, and that he is the s	ame person who personally signed	before me the foregoing	Certification and acknowledged
that he executed the same.			me
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