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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.	December 11, 2020
	Date of Report

3. BIR Tax Identification No.: 000-190-324-000 2. SEC Identification No.: 91447

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

Address of principal office

1231 Postal Code

8. (632) 8888-3000/3055 Fax No. (632) 8888-3955

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 Number of Shares of Common Stock

Title of Each Class

(Outstanding)

4,250,547,620 **Common Shares**

11. Indicate the item numbers reported herein: **Item No. 4**.

This is to inform the Commission and the Exchange that the following officers of Semirara Mining and Power Corporation will be retiring effective December 31, 2020:

- 1. Jaime B. Garcia, Vice-President for Procurement and Logistics; and
- 2. Antonio R. Delos Santos, Vice-President for Treasury.

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

JOHN R. SADULLO Signature and Title

VP-Legal & Corporate Secretary

December 11, 2020 Date