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| Corporate Finance Dept. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| Total No. of Stockholders Domestic Foreign | | | | | | | yn | | | | | | | | | | | | | | | | | | | | | | | | | |
| To be accomplished by SEC Personnel concerned | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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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 28, 2020

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

7. <u>2/F, DMCI Plaza, 2281 Chino Roces Avenue, Makati City</u> Address of principal office <u>1231</u> Postal Code

- 8. <u>(632) 8888-3000/3055 Fax No. (632) 8888-3955</u> Issuer's telephone number, including area code
- 9. <u>N.A.</u>

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>

 Number of Shares of Common Stock

| | (Outstanding) |
|---------------|---------------|
| Common Shares | 4,250,547,620 |

11. Indicate the item numbers reported herein: <u>Item No. 9</u>.

In compliance with the Manual on Corporate Governance of Semirara Mining and Power Corporation (the "Corporation"), we disclose herewith the attendance of Antonio Jose U. Periquet, Jr., Independent Director in corporate governance training for the current year led by the Institute of Corporate Directors, a duly accredited training provider. Attached herewith is a copy of his Certificate 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 | : | December 28, 2020 |



Institute of Corporate Directors

presents this

Certificate of Participation

Antonio Jose U. Periquet

to

Ayala Corporation

for having completed

The Board Agenda 2020: The Business of Building Back Better

(Ayala Integrated Corporate Governance, Risk Management and Sustainability Summit)

held on 10 November 2020 1:33:00 PM - 5:33:00 PM through ZOOM Webinar

Chief Executive Officer