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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. October 11, 2021

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

(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. Semirara Mining Corporation

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)

Common Shares

4,250,547,620

11. Indicate the item numbers reported herein: **Item 9**.

PRESS RELEASE

October 11, 2021

SMPC declares P7.4B in special cash dividends, reaches all-time high payout in 2021

In a special meeting held virtually today, the Board of Directors of Semirara Mining and Power Corporation (PSE: SCC) approved and declared P7.4 billion in special cash dividends. This is on top of the P5.3 billion in regular cash dividends paid out in April this vear.

SCC shareholders on record as of October 25, 2021 are entitled to a special cash dividend of P1.75 per share, the highest amount ever declared by the company. Ex-dividend date will be on October 20, 2021 while payment will be made on November 9, 2021.

With this additional special cash dividend, the total dividend payout of SMPC to its shareholders for 2021 will be P12.7 billion, the highest in its history.

SCC's total annual dividend of P3 per share translates to a cash dividend yield of almost 12% percent based on its October 11, 2021 closing price of P25.45.

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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 : October 11, 2021