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John R. Sadullo (Contact Person)																		(632) 8888-3000/3055 (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.	Decem	ber	13,	<u>2021</u>

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. **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 No. 9**.

In compliance with the Manual on Corporate Governance of Semirara Mining and Power Corporation (the "Corporation"), we disclose herewith the attendance of Rogelio M. Murga, Independent Director in corporate governance training for the current year conducted by the Institute of Corporate Directors on October 29, 2021, copy of his Certificate is hereto attached 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

JOHN R. SADULLO Signature and Title

VP-Legal & Corporate Secretary

Date December 13, 2021 Control No.: 2021-035-0031



Institute of Corporate Directors

presents this

Certificate of Participation

to

Rogelio M. Murga

Semirara Mining and Power Corporation

for having completed the webinar

Pilipinas: Aspire, Rise, Sustain Series

Episode 1: Energy Transition Picks Up Speed: Global Trends, National Risks and the Fiduciary Responsibilities of Corporate Directors

held on October 29, 2021 at 4:00 pm - 6:00 pm through ZOOM Webinar

Leonardo M. Berba Chief Executive Officer