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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 21, 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

- 6 5. Philippines Province, country or other jurisdiction of incorporation Industry Classification Code:
- 7. 2/F, DMCI Plaza, 2281 Chino Roces Avenue, Makati City Address of principal office

1231 Postal Code

(Outstanding)

4,250,547,620

(SEC Use Only)

- 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

Common Shares

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 Bank of the Philippine Islands and BPI Family Savings Bank, Inc. effective December 15, 2021.

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 21, 2021

CERTIFICATION OF INDEPENDENT DIRECTOR

I, ANTONIO JOSE U. PERIQUET, JR., of legal age, Filipino, with address located at , 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					
Ayala Corporation	Independent Director	2010-Present			
Max's Group of Companies	Independent Director	2014-Present			
Philippine Seven Corporation	Independent Director	2010-Present			
DMCI Holdings, Inc.	Independent Director	2010-Present			
Universal Robina Corporation	Independent Director	2021-Present			
Non-Listed		•			
AB Capital & Investment Corporation	Chairman & CEO	2021 - Present			
Albizia ASEAN Tenggara Fund	Independent Director	2015-Present			
Campden Hill Advisors, Inc.	Chairman	2014-Present			
Campden Hill Group, Inc.	Chairman	2011-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.
- 8. That I shall inform the Corporate Secretary of the Corporation of any changes in the above-mentioned information within five (5) days from its occurrence.

Done on this 17th day of December 2021, Makati City, Mero Manila, Philippines.

ONIO JOSE U. PERIOUET, JR. Affiant



ATTY. MARIA JOSEFINA R. ALFONSO Notary Public for Muntinlupa City Commission No. NC-19-022 Extended until 31 December 2021 as per B.M. No. 3795

Roll of Attorneys No. 65867 IBP LRN No. 015215; PPLM Chapter PTR No. 3977944; 01/14/2021; Muntiniupă Ĉity MCLE Compliance No. VI-0015310; 11/10/2018