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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. <u>May 2, 2022</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

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. (632) 888-3000/3055 Fax No. (632) 888-3955

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>

<u>Number of Shares of Common Stock</u>

(Outstanding)

Common Shares 4,250,547,620

11. Indicate the item numbers reported herein: $\underline{\text{Item 4}}$.

At the Organizational Meeting of Semirara Mining and Power Corporation (the "Corporation") held today, May 2, 2022, where a quorum existed, the Board of Directors convened and organized themselves by the election of officers and appointment of members in the existing Committees of the Corporation to serve as such until their successors shall have been duly elected and qualified, to wit:

1. Principal Officers:

No.	Names	Position
1.	Isidro A. Consunji	Chairman of the Board & Chief
		Executive Officer
2.	Maria Cristina C. Gotianun	President & Chief Operating Officer
3.	Junalina S. Tabor	Senior Vice-President & Chief Risk,
		Compliance & Performance Officer
4.	Carla Cristina T. Levina	Vice-President & Chief Finance Officer
5.	John R. Sadullo	Vice-President, Legal; Corporate
		Secretary & Corporate Information
		Officer
6.	Ruben P. Lozada	Vice-President, Mining Operations &
		Resident Manager
7.	Jose Anthony T. Villanueva	Vice-President, Marketing for Coal

8.	Andreo O. Estrellado	Vice-President, Power Market & Commercial Operations
9.		Asst. Vice-President, Corporate Planning

2. Board Committees:

a. Audit Committee:

Antonio Jose U. Periquet, Jr. - Chairman
 Honorio O. Reyes-Lao - Member
 Ferdinand M. dela Cruz - Member

b. Corporate Governance Committee:

Honorio O. Reyes-Lao
 Rogelio M. Murga
 Ferdinand M. dela Cruz
 Chairman
 Member
 Member

c. Risk Committee:

Rogelio M. Murga - Chairman
 Honorio O. Reyes-Lao - Member
 Ferdinand M. dela Cruz - Member
 Isidro A. Consunji - Member
 Maria Cristina C. Gotianun - Member

d. Strategy and Sustainability Committee:

Antonio Jose U. Periquet, Jr. Honorio O. Reyes-Lao Ferdinand M. dela Cruz Cesar A. Buenaventura Isidro A. Consunji Maria Cristina C. Gotianun Christopher Thomas C. Gotianun-

3. Appointment of Lead Director:

The Board of Directors of the Corporation appointed Rogelio M. Murga as Lead Director in compliance with the Code of Corporate Governance for Publicly-Listed Companies (SEC Memorandum Circular No. 19, Series of 2016).

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 : May 2, 2022