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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. June 10, 2022

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 6. 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
- 8. (632) 888-3000 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 Title of Each Class Number of Shares of Common Stock (Outstanding)

Common Shares

11. Indicate the item numbers reported herein: Item 4.

Semirara Mining and Power Corporation (the "Corporation") discloses herewith the resignation of Karmine Andrea S.J. Ching, AVP-Corporate Planning of the Corporation effective June 15, 2022 due to personal reason.

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	:	June 10, 2022

(SEC Use Only)

1231

Postal Code

4,250,547,620