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| John R. Sadullo | | | | | | | | | | | | | | | | | | | | | | | (632) 888-3000/3055 | | | | | | | | | |
| (Contact Person) (Company Telephone N | | | | | | | | | | | | | | | luml | oer) | | | | | | | | | | | | | | | | |
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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. August 26, 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
Province, country or other jurisdiction of incorporation

6. Industry Classification Code:

7. 2/F DMCI Plaza, 2281 Chino Roces Avenue, Makati City

1231 Postal Code

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

4,250,547,620

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

We wish to notify the Exchange that Semirara Mining and Power Corporation (SMPC) today received a copy of Department of Environment and Natural Resources (DENR) Order dated August 25, 2022, docketed as "In the Matter of Administrative Violation of Presidential Decree No. 1586 [Establishing an Environmental Impact Statement System, Including Other Environmental Management Related Measures and for Other Purposes] and its Implementing Rules and Regulations; Semirara Mining and Power Corporation, Respondent, EMB Case No. 2022-04-0501."

In the said Order, DENR directed SMPC to settle the fine of One Million Four Hundred Thousand Pesos (Php1,400,000.00) within fifteen (15) days for the alleged violation of its Environmental Compliance Certificate (ECC) terms and conditions with reference no. ECC-CO-2001-0001.

SMPC intends to settle the fine within the allotted time.

SIGNATURES

Pursuant to the Securities Regulation Code requirements, 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 : August 26, 2022