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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 15, 2022

Date of Report

2. SEC Identification No.: 0000091447 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

(SEC Use Only)

#### 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) 4,250,547,620

#### **Common Shares**

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

#### PRESS RELEASE

#### SMPC corporate governance recognized anew

Integrated energy company Semirara Mining and Power Corporation has been hailed as one of the top-ranking Philippine publicly listed companies (PLCs) for its corporate governance practices by the ASEAN Capital Markets Forum (ACMF), together with the Asian Development Bank (ADB) and Institute of Corporate Directors (ICD) Philippines. The virtual awards ceremony was held on December 1, 2022.

"We are honored to be an ASEAN Asset Class awardee for the 2021 assessment year. Our goal is to continue improving for the sake of our stakeholders," said SMPC President and COO Maria Cristina C. Gotianun.

The ASEAN Asset Class award is given to companies that score 97.50 points or above.

SMPC was one of 32 Philippine PLCs that made the cut, after scoring 100.76 points in the ASEAN Corporate Governance Scorecard (ACGS) assessment.

The evaluation was based on a rigorous methodology benchmarked against the corporate governance best practices of six participating ASEAN member-countries, namely Indonesia, Malaysia, Philippines, Thailand, Singapore and Vietnam.

Developed by the ACMF and ADB, and administered locally by the ICD, the ACGS assessment is conducted every two years using publicly available information and benchmarked against international best practices on corporate governance.

The initiative aims to encourage companies across the region to improve their corporate governance performance and promote the ASEAN region as an investment destination.

SMPC also received the same recognition for the 2019 ACGS assessment, demonstrating the company's strong commitment to good corporate governance.

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## **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
Signature and The	:	VP Legal & Corporate Secretary
Date	:	December 15, 2022