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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. March 14, 2023

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

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.

The Corporate Governance Committee of Semirara Mining and Power Corporation (SMPC) at its meeting held today, approved the final list of nominees to the Board of Directors for the Annual Stockholders' Meeting on May 2, 2023, as follows:

#### A. Regular Director:

- 1. ISIDRO A. CONSUNJI
- 2. JORGE A. CONSUNJI
- 3. HERBERT M. CONSUNJI
- 4. CESAR A. BUENAVENTURA
- 5. MARIA CRISTINA C. GOTIANUN
- 6. MA. EDWINA C. LAPERAL
- 7. JOSEFA CONSUELO C. REYES
- 8. CHRISTOPHER THOMAS C. GOTIANUN

#### **B.** Independent Director:

- 1. HONORIO O. REYES-LAO
- 2. ANTONIO JOSE U. PERIQUET, JR.
- 3. FERDINAND M. DELA CRUZ

The qualification and business experience of the foregoing nominees is set forth in the Corporation's Information Statement to be filed with the Commission and the Exchange.

### **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

JOHN R. SADULLO VP Legal & Corporate Secretary

Date : March 14, 2023