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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 22, 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 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

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.

Further to our disclosure last March 14, 2023, the Corporate Governance Committee of Semirara Mining and Power Corporation (SMPC) at its meeting held today, approved the amended 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. ANTONIO JOSE U. PERIQUET, JR.

B. Independent Director:

- 1. FERDINAND M. DELA CRUZ
- **ROBERTO L. PANLILIO** 2.
- 3. FRANCISCO A. DIZON

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 VP Legal & Corporate Secretary
Date	:	March 22, 2023