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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	27.	, 2023	,
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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.

PRESS RELEASE

March 27, 2023

SMPC cash dividends more than double; eligible shareholders to receive P3.50/share

In a special meeting held today, the Board of Directors of Semirara Mining and Power Corporation (PSE: SCC) approved a regular cash dividend of P1.80 per share and a special cash dividend of P1.70 per share, which amounts to P3.50 per share.

The total cash dividend for April is more than double (133%) the P1.50 declared in April last year.

The dividend declaration translates to a total payout of P 14.88 billion, which will be sourced from the company's unappropriated retained earnings for the period as of December 31, 2022.

SCC shareholders on record as of April 13 are entitled to the regular and special cash dividends. Ex-dividend date will be on April 5 due to the declared holidays. Payment will be made on April 25.

Based on its March 24 closing price of P30.25, SCC's total dividend translates to a cash dividend yield of 12% percent.

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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

JOHN R. SADULLO VP Legal & Corporate Secretary

Date : March 27, 2023